



**San Francisco Youth Commission  
Executive Committee ~ Special  
Agenda**

**Tuesday, August 1, 2017**

**3:00-5:00 PM**

**City Hall, Room 345**

**1. Dr. Carlton B. Goodlett Pl.**

**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

**1. Call to Order and Roll Call**

**2. Approval of Agenda (Action Item)**

**3. Approval of Minutes (Action Item)**

A. June 28, 2017

[\(Document A\)](#)

**4. Public Comment on Items not on Agenda (Discussion Only)**

**5. Business (All Items to Follow Discussion and Possible Action)**

A. Team Building Activity & Check Ins

B. Review Process for Selecting Youth Commission Nominations for DCYF OAC Positions and Soda Tax Advisory Committee Position

C. Review and Nominations DCYF OAC Seat 2 Applications

- a. Charley Obermeyer
- b. Fellenia Chan
- c. Jason Chen
- d. Mansa Kuang
- e. Nathan Tam
- f. Santiago Delgado
- g. Yingwei (Audrey) Xu
- h. Anastasia Ahani
- i. Sophia Han
- j. Applicants to be determined

D. Review and Nominations for DCYF OAC Seat 7 Applications

- a. Ivan Manriquez, Jr.



- b. Jada Curry
  - c. Applicants to be determined
- E. Review and Nominations for Soda Tax Advisory Committee Applications
- a. Areeya Chananudech
  - b. Charley Obermeyer
  - c. Applicants to be determined
- F. Discuss and Brainstorm for Fall Retreat
- G. Review of recent youth-related Board of Supervisors legislation
- H. Committee reports
- I. Update Activity Logs
- 6. Committee Report to Full Commission (Discussion and Possible Action)**
- 7. Staff Report (Discussion Only)**
- 8. Adjournment**

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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City Hall, Room 345  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102  
Phone: (415) 554-6446, Fax: (415) 554-6140  
Email: [youthcom@sfgov.org](mailto:youthcom@sfgov.org)  
[www.sfgov.org/yc](http://www.sfgov.org/yc)

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TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:  
Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Phone: (415) 554-7724, Fax: (415) 554-5784  
Email: [sotf@sfgov.org](mailto:sotf@sfgov.org)  
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: [adele.carpenter@sfgov.org](mailto:adele.carpenter@sfgov.org)] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719



**San Francisco Youth Commission**  
**Executive Committee**  
**Draft ~ Minutes**  
**Wednesday, June 28, 2017**  
**5:00-7:00 PM**  
**City Hall, Room 345**  
**1. Dr. Carlton B. Goodlett Pl.**  
**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

**1. Call to Order and Roll Call**

The meeting was called to order at 5:10 pm. Commissioners present: Juarez, Matz, Plunkett, Yu. Commissioners absent: Lind. There was quorum. Staff present: Adele Failes-Carpenter

**2. Approval of Agenda (Action Item)**

Commissioner Yu, seconded by Commissioner Matz, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

**3. Approval of Minutes (Action Item)**

A. June 14, 2017  
([Document A](#))

Commissioner Matz, seconded by Commissioner Yu, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

**4. Public Comment on Items not on Agenda (Discussion Only)**

There was no public comment.

**5. Business (All Items to Follow Discussion and Possible Action)**

A. Team Building Activity & Check Ins

Commissioners checked in about their weeks. There was no public comment.

J. Debrief last full YC meeting

Commissioners discussed the last full YC meeting, noting challenges with attendance during summertime. There was no public comment.



K. Review of Updates on Commission Outreach and Communications  
Commissioners discussed strategies for outreaching for the youth seats on the DCYF Oversight Advisory Committee and the Soda Tax Advisory Committee. There was no public comment.

L. Review of recent youth-related Board of Supervisors legislation

Commissioners discussed updates from the recent bail impacts hearing. There was no public comment.

M. Review Updates from Budget Hearings

Commissioners reviewed the “add-back” list approved by the BOS Budget and Finance committee, noting add-backs for homeless youth, TAY services, and Retail Workers’ Bill of Rights implementation. Committee members suggested holding youth budget lobbying trainings at the YC office next year and pushing colleagues on the commission to give public comment at budget hearings. There was no public comment.

N. Committee reports

Commissioners discussed completing committee reports for the annual report. Commissioner Matz updated members that the IJE committee had discussed whether to take a position on tasers and follow up on retail workers bill of rights implementation. There was no public comment.

O. Approve Agenda for July 3, 2017 Full YC Meeting

Commissioner Matz, seconded by Commissioner Yu, moved to cancel the July 3<sup>rd</sup> full Youth Commission meeting. The motion was approved by acclamation. There was no public comment.

P. Update Activity Logs

There was no discussion on this item and there was no public comment.

**6. Committee Report to Full Commission (Discussion and Possible Action)**

There was no upcoming meeting.

**7. Staff Report (Discussion Only)**

Staff shared results of the year-end staff evaluation. Feedback from commissioners: Keep listing minimum time commitment at 15 hours/month. Add more explicit info about the committee commitment into the application. Include an “arc of the year” at retreat and maybe in the application. Focus on time management/keeping a calendar at orientation retreat. Commissioners emphasized that staff did a good job of helping commissioners manage stress during the busy spring season. There was no public comment.

**8. Adjournment**

The meeting was adjourned at 6:15pm.

