



**San Francisco Youth Commission  
Executive Committee  
Agenda**

**Wednesday, October 11, 2017**

**4:30-6:30 PM**

**City Hall, Room 345**

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

**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
  - A. September 27, 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
  - B. Executive Officer Updates/Check Ins
  - C. Debrief last full YC meeting
  - D. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term
  - E. Leave of Absence for Paola Robles Desgarenes
  - F. Discussion of an interim LAO officer and OCOF representative
  - G. Review calendar of regular committee meeting dates
  - H. Review of Updates on Commission Outreach and Communications
  - I. Review of recent youth-related Board of Supervisors legislation
  - J. Committee reports



K. Approve Agenda for October 16, 2017 Full YC Meeting

## 6. Staff Report

## 7. 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  
www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR 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

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>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more in-



formation about MUNI accessible services, call (415) 701-4485.

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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: [leah.lacroix@sfgov.org](mailto:leah.lacroix@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  
Minutes ~ Draft  
Wednesday, September 27, 2017  
4:30-6:30 PM  
City Hall, Room 345  
1. Dr. Carlton B. Goodlett Pl.  
San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

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

The meeting was called to order at 4:30pm. Commissioners present: Yu, Lind, Marshall-Fricker, Vigil. Absent: Commissioner Desgarenes. Staff present: Kiely Hosmon. There was quorum.

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

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

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

A. August 1, 2017  
([Document A](#))

Commissioner Lind, seconded by Commissioner Bahlam, 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

Commissioners engaged in a team building activity.

L. Brainstorm Group Agreements

Commissioners brainstormed group agreements.



- M. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

Commissioners discussed how to support the leadership of other Commissioners and want to weave in their group agreements to the entirety of their Commission experience. EC can lend a hand, ask for support, and help each other out from other EC members. EC, whether they like it or not, will be role models and will need to be especially conscience of time, accountability, and growing leadership of themselves and others.

- N. Review calendar of regular committee meeting dates

Reiterated when we meet and that 4:30pm works for all.

- O. Review of Updates on Commission Outreach and Communications

Commissioner Vigil would like to work with the Civic Engagement and Immigration Committee to hold a hearing on DACA and to get reports on immigration issues in SF. They are working with two leg aides, Kathy and Ivy, to discuss pipeline of jobs for youth.

Staff encouraged Commissioner Vigil to talk directly with the Chairs and YC staff of the respective committees who could work on this issue.

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

Commissioner Marshall-Fricker reported that it is slow for youth related legislation.

- Q. Committee reports

JEC-Commissioner Franet is Chair, Commissioner Mesler Vice Chair. Talked about priorities for the year and reviewed past work.

HECS-Commissioner Amable Chair, Commissioner Tam Vice Chair. Talked about priorities for the year and reviewed past work.

CEI-Commissioner Mao Chair, Commissioner Nassiri Vice Chair. Talked about BLING grant and timeline plus reviewed last 7 years of immigration work YC has done.

Commissioner Desgarenes arrived at 5:45pm

- R. Approve Agenda for October 2, 2017 Full YC Meeting

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

## **6. Staff Report**

- Vote16 Documentary Filmmakers will be filming the YC meeting on October 2<sup>nd</sup>
- Commissioner Mao is writing a resolution in support of the Comfort Women statue as the SF sister city of Osaka is threatening to sever ties with SF over it.
- Mandatory facilitator's training after full YC on Oct. 2nd



## **7. Adjournment**

The meeting was adjourned at 6:00pm.