



**San Francisco Youth Commission  
Executive Committee  
Agenda**

**Wednesday, December 13, 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. November 29, 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 and Check Ins

B. Presentation on most recent updates to Board of Supervisors Interns Coalition  
Presenter: Basil Saleh, D3 Intern

C. Discussion and updates on supporting fellow commissioners in coming term

D. Review of Updates on Commission Outreach and Communications

E. Discussion and Planning for Holiday Party

F. Discussion on full YC meetings during holiday weeks

G. Discussion on EC meetings during holiday weeks

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

I. Committee reports



J. Approve Agenda for December 18, 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:

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](http://www.sfgov.org/yc)

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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

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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, November 29, 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 4:31pm. Commissioners present: Yu, Marshall-Fricker, Vigil, and Lind. 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. November 15, 2017  
([Document A](#))

Commissioner Vigil, seconded by Commissioner Lind, 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 and Check Ins

Commissioners engaged in a team building activity.

K. Discussion and updates on supporting fellow commissioners in coming term

All Commissioner have reached out to their buddies; Commissioner Lind will do so shortly.



#### L. Review of Updates on Commission Outreach and Communications

Commissioner Vigil has met with Leah and is waiting to incorporate their second outreach officer.

#### M. Discussion of Holiday Party

Staff has requested small budget to get some food (veggie tray w/hummus and antipasti tray that includes meats, peppers, fruit and cheese) but waiting to get approval. Potluck still good idea to follow through with. EC thinks a \$5 White Elephant gift exchange would be fun.

Definitely want something after December 18<sup>th</sup> meeting and will connect with their buddies to make sure they are good on that date. Commissioner Lind will be in charge of a potluck document, and EC will bring up question of white elephant cost and theme as well as hide and go seek.

#### N. Discussion of full YC meetings during holiday weeks

December 18-yes to wanting this meeting to happen. School is still in session.  
December 27<sup>th</sup> is EC meeting and EC has decided to cancel this meeting.  
January 2<sup>nd</sup>-scheduled full YC meeting, school still out of session. Will bring this up at full YC on December 4<sup>th</sup>.

#### O. Review of recent youth-related Board of Supervisors legislation

Nothing directly impacting youth although BOS spent 6 hours yesterday discussing marijuana issues.

#### P. Committee reports

HECS-Did research report backs and next meeting to arrive with 3 specific things they want to work on.

JEC-working on resolution regarding TAY decarceration

CEI-continuing project of pre-registering 16 & 17 year olds to vote

#### Q. Approve Agenda for December 4, 2017 Full YC Meeting

Commissioner Lind, seconded by Commissioner Vigil, motioned to approve the agenda for the December 4<sup>th</sup> meeting. The motion was approved by acclamation.

### 6. Staff Report

- Mid-Year Retreat is January 13-14<sup>th</sup> and looking for folks to join Budget, Research, or Icebreaker teams. Chiara and Lisa want to be on team icebreaker. Committee mixed on wanting to start earlier or later for Sunday portion of retreat
- Teen Awareness of Sex Trafficking poster and writing contest. They also want youth judges and a closing speaker for Feb. 22 from 5-7pm



- Huckleberry is looking for a youth speaker to talk to youth at their programs to be more involved in the community on Tuesday, December 5<sup>th</sup> at 5:30pm. Commissioner Vigil is interested and will be prepping this Friday at 4:30pm
- Paola will be returning Dec 4<sup>th</sup>

## **7. Adjournment**

The meeting was adjourned at 5:21pm.