



# San Francisco Youth Commission Youth Civic Engagement Committee

## Agenda ~ Special

Wednesday, May 24, 2017

4:20-6:20 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Joshua Park, Noah David, Chiara Lind, Griffin Ng

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

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

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

A. May 3, 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. Debrief Tabling Opportunities

C. Debrief BLING Spring 2017 Calendaring/Timeline

D. Discussion on Board of Education Presentation and Next Steps

E. Working Groups:

a. Pre-Registration Outreach via Presentations to Schedule

b. Drafting and Edits of Resolutions

i. Brainstorm/Discussion on BOS sponsor for ACA 10

c. Practice and Feedback Session for BPP Presentation

F. Update Activity Logs

**6. Staff Report**

**7. Executive Committee Report**



## 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:

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

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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

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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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 Youth Civic Engagement Committee

## Draft ~ Minutes

Wednesday, May 3, 2017

4:20-6:20 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Joshua Park, Noah David, Chiara Lind, Griffin Ng

### 1. Call to Order and Roll Call

The meeting was called to order at 4:20pm by Vice Chair Lind. Commissioners present: Lind, David, Ng.

Commissioners absent: Park is running late.

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

Commissioner David, seconded by Ng, motioned to approve the agenda. Motion passed by acclamation. There was no public comment.

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

A. April 19, 2017

[\(Document A\)](#)

Commissioner Ng, seconded by David, motioned to approve the minutes. Motion passed by acclamation. There was no public comment.

### 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

Commissioner Lind led the group in an activity.

G. Debrief Tabling Opportunities

-Bayview Youth Summit: presented on pre-registration and Youth Commission applications



-SAC meeting: focused on the resolution the Board of Education passed last year and brainstorming with SAC members on how to do SFUSD specific outreach to grow numbers.

#### H. Debrief BLING Spring 2017 Presentation/Interview

Commissioners Park and Lind presented and interviewed for the Spring 2017 mini grant process BLING is putting on again.

#### I. Working Groups:

##### a. Pre-Registration Outreach via Presentations to Schedule

The group sent 10 outreach emails to various youth serving organizations to try and get mini presentations lined up within the next month.

##### b. Drafting and Edits of BPPs

###### i. Discussion/brainstorm on possible New Generation Clinic BPP

The group made edits to this resolution and discussed that they would like this to be a resolution only and not an actual budget and policy priority area. Commissioner David said that Supervisor Sheehy would be willing to help push this resolution forward at the board level.

###### ii. Discussion/brainstorm on possible Alcohol Density policy BPP

Staff will take lead on this once they hear back from YLI and the Prevention Coalition who will be giving more information to add in.

##### c. Drafting and Edits of Resolutions

###### i. Brainstorm/Discussion on BOS sponsor for ACA 10

Commissioner David said that Supervisor Sheehy is willing to act as support and potential sponsor for this. Commissioner Park has a meeting scheduled with Supervisor Tang to see if she will also sponsor. If both of these fall through, Supervisor Fewer, Ronen, and Kim would be next asks.

#### J. Update Activity Logs

Commissioners updated their activity logs.

#### K. Possible cancellation of May 17<sup>th</sup> Civic Engagement meeting

Commissioners agreed to cancel their May 17<sup>th</sup> meeting and to instead hold a special meeting on May 24<sup>th</sup>.

#### L. Discussion on May 8<sup>th</sup>, Board of Education Presentation

Board of Education Curriculum meeting is taking place on May 8<sup>th</sup>, at roughly the same time as the full YC. Because there will be lean quorum, only once can go and that will be Commissioner Park.

#### M. Discussion on Youth Empowerment Allocation Town Hall



Wednesday May 17th is for an evening of ideas, conversation, and agitation to tell the City of San Francisco what it can do to build the social justice leadership of young ages 14-24. The Children & Youth Fund, passed by SF voters in 2014, provides for over \$80 million in services for children and youth in San Francisco each year. 3% of that fund is dedicated to youth-led projects and initiatives and we are asking youth to tell us about how the City can invest in young people's leadership and empowerment.

All CEC members must attend this event. Commissioners David, Park, and Ng would like to help out with behind the scenes work.

## **6. Staff Report**

- Staff will be on vacation during the summer and will give periodic updates to meetings that could be missed or rearranged

- May 25<sup>th</sup> is Budget and Policy Priority presentation to the Budget and Finance Committee of the Board; who wants to help present: Commissioners David and Park.

- Youth Commission interviews taking place next week: Commissioner Lind help on May 9<sup>th</sup>, Commissioner Park on May 10<sup>th</sup>, and Commissioner Ng on May 11<sup>th</sup>.

## **7. Executive Committee Report**

Commissioner Lind missed the last meeting but they have been working on doing outreach for the SF Municipal Fiber survey and getting youth to respond.

## **8. Adjournment**

The meeting was adjourned at 6:07pm.