



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, March 14, 2018

4:45-6:45 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
Desgarennnes, Bahlam Vigil

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. February 28, 2018

[\(Document A\)](#)

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

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

A. Presentation on Policing the Teen Brain Training

Presenter: Lisa H. Thureau, Executive Director, Strategies For Youth, Inc.

B. Team Building Activity and Check Ins

C. Debrief of last full Youth Commission meeting

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

E. Review of Updates on Commission Outreach and Communications

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

G. Committee reports

H. Review of the draft Budget and Policy Priorities for the 2017-18 term

I. Approve Agenda for March 19, 2018 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

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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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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 participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: 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
DRAFT ~ Minutes
Wednesday, February 28, 2018
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
Desgarennnes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:34pm. Commissioners present: Yu, Marshall-Fricker, Lind, and Vigil. Absent: Commissioner Desgarennnes. Staff present: Leah LaCroix. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. February 14, 2018
([Document A](#))

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, moved to approve the minutes from the February 14th meeting. 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. No public comment.

B. Debrief of last full Youth Commission meeting



Staff reiterated to the commission that quorum for all Youth Commission meets are essential, especially for full commission meeting in which scheduled presenters will be present. Cancelling a meeting due to a lack of quorum is unacceptable and should not reoccur for the remainder of this term. Staff will share this same information during staff report at the March 5th full commission meeting. There was no public comment

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

Commissioner Vigil will be reaching out to Commissioner Hoyt. There was no public comment.

D. Review of Updates on Commission Outreach and Communications

Staff shared that the commission will be tabling at the Department of Children, Youth, and their Families Summer Resource Fair on March 10th. Staff will ask YCers to attend for an hour or two to help table. There was no public comment.

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

Commissioner Marshall-Fricker informed that the Board of Supervisors did not meet during the week of February 19th due to the federal holiday. There was no public comment.

F. Leave of Absence Extension for Jonny Mesler through March 12, 2018

Chair Yu called Item F together with Item G. There was no public comment.

G. Leave of Absence Extension for Claire Amable through March 5, 2018

Chair Yu called Item G together with Item F.

Commissioner Vigil, seconded by Commissioner Yu, moved to approve Leave of Absence Extension for commissioner Amable and Mesler until March 5th and March 12 respectively. There was no public comment.

H. Committee reports

Commissioners share the following updates from their respective committees:

- Housing Environment and City Services: Received a presentation from the Department of the Environment.
- Justice and Employment: working on next steps for their resolution that was passed at full YC, trying to get a sponsor at the BOS level, reaching out to CBOs for support, Bahlam is working on research regarding a youth employment council
- Civic Engagement and Immigration: looking into fee waivers for CA IDs.

There was no public comment.



I. Approve Agenda for March 5, 2018 Full YC Meeting

Commissioner Vigil, seconded by Commissioner Yu, moved to agenda for the March 5th full commission meeting. There was no public comment.

6. Staff Report

- Reminder to mayoral appointees about their meeting with the Mayor's office on Thursday, March 1st, as well as the prep meeting on Wednesday February 28th.
- Staff asked if any commissioners were interested in writing a motion or resolution in support of the student walkouts on March 14th; if they have any information they would like to share about resources for students of they are walking out
- The YC has some funds available for special projects. Submit ideas to staff!
- On March 16th the BOS will have a hearing Gang Injunctions. Hold the date.

7. Adjournment

The meeting was adjourned at 5:03pm.