



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, April 11, 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
Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. March 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. Team Building Activity and Check Ins

B. Debrief of last full Youth Commission meeting

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

D. Review of Updates on Commission Outreach and Communications

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

F. Committee reports

G. Approve Agenda for April 16, 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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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] 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, March 28, 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 Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:48pm. Commissioners present: Yu, Marshall-Fricker, and Lind. Absent: Commissioner Desgarenes and Vigil. Staff present: Leah LaCroix and Naomi Fierro. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

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

Commissioner Lind, seconded by Commissioner Marshall-Fricker, moved to approve the minutes from the March 14th meeting. There was no public comment. The motion was approved by acclamation.

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

No public comment.

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

H. Team Building Activity and Check Ins

Commissioners engaged in a team building activity. Public Comment: Toni Campbell, a university student introduced herself and was in attendance to complete a Political Science course requirement.

I. Debrief of last full Youth Commission meeting



The committee expressed content with how the past full commission meeting transpired. They also recapped the events to fill in Commission Yu due to her absence at the last full commission meeting. There was no public comment.

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

Committee members shared updates from reaching out to their colleagues to see how they are doing at this point in the term, and if they need any support. No outstanding support measures or action items. There was no public comment.

K. Review of Updates on Commission Outreach and Communications

Due to the absence of the Outreach and Communications representative, the chair opened the discussion to contributions from the rest of the committee and staff. Staff person LaCroix reminded the group that Youth Commission applications are out and open. Additionally, during the visit with the Homestead Youth Commission (YC), they shared best practices around commission branding. Homestead YC discussed how they brand themselves through the use of collateral. The committee discussed the possibility of bringing collateral to the San Francisco Youth Commission in the future. There was no public comment.

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

Commissioner Marshall-Fricker informed that the Board of Supervisors did not introduce legislation relevant to the commission at their March 20th meeting. There was no public comment.

M. Committee reports

Commissioners and staff share the following updates from the respective Youth Commission issue based committees:

- a. Housing Environment and City Services: was not able to meet at their March 26th committee time. They are completing their draft Budget and Policy Priorities.
- b. Justice and Employment: met March 26th and discussed movement forward on an employment resolution brought forward by Commission Vigil. Also, the justice focus group discussed a potential letter of support for their resolution brought forth to the full commission from the Office of Transgender Initiatives.
- c. Civic Engagement and Immigration: held their March 20th committee meeting to discuss a resolution brought forward by Commissioner Desgarennes and to follow up on the resolution brought forth by Commissioner Andam.

There was no public comment.

N. Approve Agenda for April 2, 2018 Full YC Meeting

Commissioner Lind, seconded by Commissioner Marshall-Fricker, moved to agenda for the April 2nd full commission meeting. There was no public comment.

6. Staff Report



Staff person LaCroix reminded the committee that Youth Advocacy Day is coming up April 27th. There was no public comment.

7. Adjournment

The meeting was adjourned at 5:21 PM.