

San Francisco Youth Commission Agenda

Monday, June 5, 2017 5:15 pm~8:00 pm City Hall, Room 278 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Griffin Ng, Chiara Lind

- 1. Call to Order and Roll Call for Attendance
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
 - A. May 15, 2017 (<u>Document A</u>)
- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Presentations (All Items to Follow Discussion and Possible Action)
 - A. Presentation on The Beat Within Presenter: David Inocencio, Director and Founder, and Lisa Lavaysse, Program Director and Volunteer Coordinator, The Beat Within
 - B. Presentation on Organ and Tissue Donation Presenter: Kristina Ruiz-Healy, Community Development Liaison, Donor Network West
- 6. Youth Commission Business (All Items to Follow Discussion and Possible Action)
 - A. [Second Reading] Resolution No. 1617-AL- 11 [Youth Commission Recommendations for the 2018-2023 Youth Empowerment Allocation]
 Sponsors: Commissioners Amable and Matz (Document B)
 - B. Youth Commission Motion No. 1617-AL- 15 [Motion to Issue a Letter supporting San Francisco Municipal Transportation Agency's (SFMTA) application for the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) federal grant]



Sponsor: Housing, Recreation and Transit Committee

Presenter: William Tyner, SFMTA

(Documents C and D)

C. Discussion on Youth Commissioner Schedules and Summer Meetings Sponsors: Executive Committee

D. Debrief and Celebration of the Year Sponsors: Executive Committee

7. Committee Reports (Discussion Only)

- A. Executive Committee
- B. Housing, Recreation and Transportation Committee
- C. Immigration, Justice and Employment Committee
- D. Civic Engagement Committee
- E. Our Children Our Family Council
- 8. Staff Report (Discussion Only)
- 9. Announcements (This Includes Community Events)

10. 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

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.

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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.

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 Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: 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