

# San Francisco Youth Commission Justice & Employment Committee Agenda

Monday, February 12, 2018 5:00~7:00 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Zak Franet (Chair), Jonathan Mesler (Vice Chair), Mike'l Gregory, Bahlam Vigil

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
  - A. Monday, January 8, 2018 (Document A)
- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Business (All Items to Follow Discussion and Possible Action)
  - A. Alternatives to Incarceration for 18-25 year olds
    - a. Next steps on 1718-AL-06 [Resolution in support of Youth Justice Reform]
  - B. Next Steps on Youth Employment
  - C. Future agenda item request
  - D. BPP Timeline and Roles
- 6. Committee Report to Full Commission (Discussion and Possible Action)
- 7. Executive Committee Report (Discussion Only)
- 8. Staff Report & Announcements (Discussion Only)
- 9. 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).



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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 nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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 obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554 6464; email: Kiely.hosmon@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 Justice & Employment Committee Draft ~ Minutes 5:00~7:00 PM

Monday, January 8, 2018

City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Zak Franet (Chair), Johnny Mesler (Vice Chair), Mike'l Gregory, Bahlam Vigil

### 1. Call to Order and Roll Call

The meeting was called to order at 5:12pm. All committee members were present. Staff present: Adele Failes-Carpenter; There was quorum.

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

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

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

A. Tuesday, December 19, 2017 (Document A)

Commissioner Mesler, seconded by Commissioner Vigil, 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. Alternatives to Incarceration for 18-25 year olds

The committee discussed adding resolved clauses from the Burns Institute Report, Young Adult Court report, and Work Group to Re-envision the Jail Replacement findings related to youth. They also discussed adding resolved clauses regarding a budget and legislative analyst report exploring their five previously generated proposals and striking the language about task forces. Commissioners Vigil and Franet agreed to take point on revisions and send them to community partners.



A representative from No New Jail coaltion expressed interest in reviewing the updated draft resolution with the coalition. There was no further public comment.

B. Next Steps on Youth Employment

Committee members reviewed their last meeting with Glenn Eagleson. There was no public comment.

C. Future agenda item request

There were no items. There was no public comment.

6. Committee Report to Full Commission (Discussion and Possible Action)

Committee members discussed sending their resolution for a second reading. There was no public comment.

7. Executive Committee Report (Discussion Only)

There was none.

8. Staff Report & Announcements (Discussion Only)

Staff reminded commissioners about the upcoming retreat.

### 8. Adjournment

The meeting was adjourned at 6:43pm.