

San Francisco Youth Commission Youth Civic Engagement Committee Minutes - Draft

Wednesday, April 19, 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. Commissioners present: Lind, David, Ng. Commissioners absent: Park. Commissioner Lind facilitated the meeting.

There was quorum.

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 5, 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)

Camille, a transportation planner, came to speak about Connect SF and remind them that they still need youth perspectives.

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

A. Team Building Activity

Commissioner Lind led the group in an activity.

B. Debrief Tabling Opportunities



Staff attended a SOTA Resource Fair today and was able to get 4 pre-registrations.

C. Discussion on BLING Spring 2017 Application

Staff has reapplied for the Spring 2017 cycle and CEC has been asked to interview. The interview will take place next Thursday at 5:30pm. No adult staff can be in the room. There will be a practice session this Monday on the 24th from 4-5pm.

D. Working Groups:

- a. Pre-Registration Outreach via Presentations to Schedule
 - i. Bayview Youth Summit on April 29th. They would like us to pre-register youth there and said they could basically work around your time. Staff can let them know of interest and get back with a solid answer. Chiara can do 1-3pm timeframe.
 - ii. SAC presentation on Monday, April 24th at 5:30pm. Josh can go, Chiara maybe. Can we offer curriculum to help push through SFUSD and who can attend the meeting on the 24th? Josh can go. Griffin and Noah can't. We do have the option to offer low level curriculum that could use some beefing up but we aren't starting from scratch.

Updates on outreach:

Noah:

- The Mix, via Jarrett (two things: ask Jarrett to speak to BAY, ask if we can put pre reg
 cards out somewhere in the Mix). Noah followed up again with an ask for a specific
 time and date.
- Lowell students/friends

Chiara:

- Young Rep and Dems at SI (will get on the agenda for next meeting)
- Project What via Cecilia (Chiara emailed about this first time today)
- Saint Ignatius students/friends

Griffin:

• PODER via Hugo (never responded so Griffin emailed again)

Josh:

- D4 Youth Council
- Youth Leadership Institute (email sent)
- SOMCAN via Mary Claire
- Vote16/YEA via Celi
- YEF (in process of getting scheduled)
 - Two options: either 4/26 doing informal asks before Youth Giving Project or 5/8 at 5pm at Community Funder meeting. Chiara can do the 4/26 option and Griffin and Noah are maybes for the 5/8 option
- Baptist Youth Group (community)
- AGAPE (school)



- Lowell students/friends
 - b. Drafting and Edits of BPPs
 - Discussion/brainstorm on possible New Generation Clinic BPP Staff has not heard back from the person they reached out to
 - ii. Discussion/brainstorm on possible Alcohol Density policy BPP Commissioners edited this draft and reviewed it for a second reading.

Commissioners worked on editing existing resolutions.

- c. Drafting and Edits of Resolutions
 - Brainstorm/Discussion on BOS sponsor for ACA 10 Commissioners identified:

This item was tabled.

d. Cheat Sheets/Half Pagers for Tabling

Noah will drop off the sheets to District 8 office

E. Update Activity Logs

Nothing to update.

6. Staff Report

- Department Softball tournament taking place June 17th
- May 1st people have called for a general strike in relation to Donald Trump, staff just found out the BOS unanimously supported a shut down of offices so this might change for
- DCYF is asking for Commissioner to help with a Youth Town Hall in May. Staff will send out a doodle about this for those who are interested in resourcing youth and organizing
- Youth Commission Interviews happening the week of May 8th Tues-Thurs. Chiara can help on the 9th.
- May 25th is BPP presentation to the BOS.

7. Executive Committee Report

Outreaching for the SF Municipal Fiber Youth Survey.

8. Adjournment

The meeting was adjourned at 5:42pm.