



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, February 2nd, 2022
5:00-6:30 PM**

Public Comment Call-in:

Dial by your location

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+1 312 626 6799 US (Chicago)

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Meeting ID: 819 7486 9668

Passcode: 503866

Find your local number: <https://us05web.zoom.us/j/levV8X5Gko>

There will be public comment on each item.

Members: Adrianna Zhang (Chair), Arsema Asfaw (Vice Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Emily Nguyen (Comms Officer)

1. Call to Order and Roll Call

Commissioner Asfaw called the meeting to order at 5:05pm. All are present, quorum is met.

Roll Call Attendance:

Adrianna Zhang, present

Arsema Asfaw, present

Steven Hum, present

Gabrielle Listana, present

Emily Nguyen, present

2. Approval of Agenda (Action Item)

Commissioner Zhang motions to approve the agenda, seconded by Commissioner Hum. Motion passes by a roll call vote.



Roll Call Vote:

Adrianna Zhang, aye
Arsema Asfaw, aye
Steven Hum, aye
Gabrielle Listana, aye
Emily Nguyen, aye

3. Approval of Minutes (Action Item)

A. January 12th, 2022
[\(Document A\)](#)

Commissioner Listana motions to approve the minutes, seconded by Commissioner Hum.
Motion passes by a roll call vote.

Roll Call Vote:

Adrianna Zhang, aye
Arsema Asfaw, aye
Steven Hum, aye
Gabrielle Listana, aye
Emily Nguyen, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	- Amara S. (1) - Jayden T. (2) - Amadeos O. (1)	- Arsema A. (1) - Raven S. (1) - Sammy F. (1) - Jayda L. (1)	- Jayden T. (1)



EC			
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No discussion.

C. Debrief Full YC from January 18th, 2022

Commissioner Zhang: recap of resolution writing training?

Commissioner Listana: long meeting, felt like we lost participation during the training. Also, a lot of folks don't know about undocumented immigrants.

Commissioner Asfaw: Yes, I agree. Maybe EXEC can do something on this matter to keep people informed on this matter?

Staff Estrada: maybe we can do learning Fridays where we share literature, articles, information on specific topics?

Commissioner Asfaw: I agree, one thing we can do as EXEC members is we can gauge interest in our workgroups & see if folks are interested

Commissioner Nguyen: Maybe we can create a space to share what other people are learning about and care about?

Commissioner Nguyen: Omg a book trade!

Commissioner Asfaw: I like that. I also thought about creating a ppt about a niche topic. We can do a community bonding activity.

D. Review of Updates on Commission Outreach and Communications

Presenters: Gabrielle Listana & Emily Nguyen, Communication and Outreach Officers

Report:

- Workgroup Profiles
- Podcast episode will be releasing this month
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E. Review of recent youth-related Board of Supervisors legislation

Presenter: Steven Hum, Legislative Affairs Officer

Motions



- 220069 [Mayoral Reappointment, Juvenile Probation Commission - Andrea Shorter] Motion approving/rejecting the Mayor's nomination for the reappointment of Andrea Shorter to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220070 [Mayoral Reappointment, Juvenile Probation Commission - Joseph Arellano] Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Arellano to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220071 [Mayoral Reappointment, Juvenile Probation Commission - James Spingola] Motion approving/rejecting the Mayor's nomination for the reappointment of James Spingola to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220072 [Mayoral Reappointment, Juvenile Probation Commission - Toye Moses] Motion approving/rejecting the Mayor's nomination for the reappointment of Toye Moses to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220073 [Mayoral Appointment, Juvenile Probation Commission - Johanna Ruth Locoe] Motion approving/rejecting the Mayor's nomination for the appointment of Johanna Ruth Locoe to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Requests For Hearing

- 220102 [Hearing - Budget Priorities - Youth Commission - FYs 2022-2023 and 2023-2024] Sponsor: Haney Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Proposed Resolutions

- 220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,886,719] Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$3,536,719 for a total not to exceed amount of \$12,886,719. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220061 [Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458] Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth



Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220062 [Grant Amendments - Retroactive - Instituto Familiar de la Raza, Inc.- Roadmap to Peace - Not to Exceed \$12,711,687] Resolution retroactively approving the first amendment and second amendment for Contract No. 1000014468 for the Instituto Familiar de la Raza, Inc. - Roadmap to Peace Program, between the Instituto Familiar de la Raza, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving the first amendment to extend the term by three years for a term of July 1, 2019, through June 30, 2023, and increasing the amount by \$8,568,215 for a not to exceed amount of \$10,725,980; and approving the second amendment to extend the term by one year for a total term of July 1, 2019, through June 30, 2024, and increasing the amount by \$1,985,707 for a total not to exceed amount of \$12,711,687. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

F. [Discussion] YC Workgroup Updates

Presenter: Executive Committee

TJ:

- last meeting talked about potentially hosting a workshop series on technical information about being undocumented and history of immigrant rights activism in SF
 - planning on writing a resolution around undocumented youth issues
 - sent out emails and hopefully meeting with community orgs

Housing:

- Former Commissioner Hirji spoke to the workgroup and gave us tips on asking SFMTA for data & FMFY data
- Adina from Seamless Bay Area came to talk about Fare Integration and getting YC support
- SF Transit Riders expressed interest in working with the YC, sometime in the summer

Civic Engagement:

- Vote16: passed few meetings have been talking to CBOs like Generation Citizen, Coleman, & others for a 2022 campaign
- Launching the poll/survey
 - need funding
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G. [Decision] Approve Agenda for February 7th, 2022 Full YC Meeting
Presenter: YC Staff

No public comment. Commissioner Nguyen motions to approve the agenda seconded by Commissioner Listana.

Roll Call Vote:

Adrianna Zhang, aye
Arsema Asfaw, aye
Steven Hum, aye
Gabrielle Listana, aye
Emily Nguyen, aye

6. Staff Report

- SF Employees return to work Feb. 14th
 - possible to have EXEC meetings in person
- Budget & Appropriations Committee presentation - February 23rd, 2022
 - training beforehand

7. Adjournment

Meeting was adjourned at 5:56pm.

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:

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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



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>.

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.

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 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