



San Francisco Youth Commission Executive Committee Agenda

**Wednesday, September 28, 2022
5:00 p.m. - 6:30 p.m.**

REMOTE MEETING VIA VIDEOCONFERENCE

WATCH: <https://bit.ly/3QZvBAu>

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Public Comment Call-In

[1 \(415\) 655-0001](tel:14156550001) / [Mee4ng ID: 2485 398 6363](https://m4ng.com/join/24853986363) # #

(press *3 to enter the speaker line)

Members: Ewan Barker Plummer (Vice Chair), Emily Nguyen (Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Astrid Utting (Comms Officer), Raven Shaw (Legislative Affairs Officer)

Present: Ewan Barker Plummer (Vice Chair), Emily Nguyen (Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Astrid Utting (Comms Officer), Raven Shaw (Legislative Affairs Officer)

Absent:

Vice-Chair Plummer call the meeting to order at 5:05 PM.

1. Call to Order and Roll Call

On the call of the roll, the below Commissioners were noted presently.

Roll Call Attendance: 5 present, 1 absent

Nguyen - present

Barker Plummer - present



Shaw - present

Hum - late

Utting - present

Listana – present

Quorum is met.

Commissioner Hum is late.

2. Communications

Alondra Esquivel Garcia, YC staff, gives communications.

3. Approval of Agenda (Discussion and Action Item)

No discussion.

No public comment.

Commissioner Utting moves to approve the agenda, Commissioner Shaw seconds. The motion was carried by the following roll call vote:

Roll Call Vote: 5 ayes, 1 absent

Nguyen – aye

Barker Plummer – aye

Shaw – aye

Hum - absent

Utting – aye

Listana – aye

Action: Agenda approved

4. Approval of Minutes (Action Item)

A. July 13, 2022

No public comment.

Chair Nguyen points out that it says, “Commissioner Lam” and not “Commissioner Hum”

Vice-Chair Plummer states that the present commissioners were not stated

Commissioner Listana moves to approve, Commissioner Utting seconds. The motion was



carried by the following roll call vote:

Roll Call Vote: 5 ayes, 1 absent

Nguyen aye

Barker Plummer aye

Shaw aye

Hum absent

Utting aye

Listana – aye

Action: Agenda approved

B. Discussion and debrief of September 19th, 2022 Full Youth Commission meeting

Vice-Chair Barker Plummer, first meeting, went over fairly well. Suggests that the Commission meets in-person but acknowledges the staff is working with different departments and offices to make it happen

Chair Nguyen – very efficient, but wants to move forward in a more professional manner, wants community organizations to not flake last minute

Vice-Chair Barker Plummer – acknowledges that Coleman Advocates was able to come to Executive Committee today present

- Congratulations to the whole committee and acknowledges that there were plenty of nominees.

No public comment

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

No public comment.

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

A. Team Building Activity

Ice-Breaker Question: When you have a sweet item, do you like putting sea salt on it?

B. Review Commission Attendance

Committee	Excused Absence	Unexcused Absence	Tardy
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Full Youth Commission			
Executive Committee			

No tardies and absence



C. Coleman Advocate's Youth Making a Change Event Presentation
Presenter: Andrea Mejia, Coleman Advocates

Andrea Mejia shares information.

VC Barker Plummer: which Coleman Advocates (c3 and c4) is hosting this? Has the c4 (Coleman Action Fund) endorsed yet?

Mejia – responded that the c3 is hosting this. The c4 endorsed two candidates (Alida Fisher and Gabriela Lopez)

VC Barker Plummer: recommends that the c3 hosts the event before endorsements

Chair Nguyen: who's hosting the event?

Mejia – the youths hosting are from the community, came from the summer program (Burton, June Jordan, Washington, etc.). The event is livestreamed

Utting – is YMAC a middle school or high school group?

Mejia – it's the high school group

D. Setting Up Weekly Communication & Outreach, Legislative Affairs Check-Ins with YC Staff, Vice-Chair, and Chair

Comms: Tuesdays @ 5 PM

LAOs: Mondays @ 4 PM

Chair & Vice-Chair: TBA – scheduling offline

E. Committee Retreats
Presenters: Chair Nguyen & Vice-Chair Barker Plummer

Each Executive Committee reps plan the committee retreats.

VC Barker Plummer, Commissioners Utting & Hum – CEC

Chair Nguyen – HLU

Commissioners Shaw & Listana – Transformative Justice

Director Esquivel Garcia – need two weeks' notice for refreshments and the sheriffs' notice

Possible Location: Room 345 in City Hall, library rooms, cafes

Commissioner Hum logged on at 5:37 PM

Timing: 3-4 hours?

VC Barker Plummer proposes to table this to the next Exec Meeting, and come back with a more formal proposal

VC Barker Plummer and all officers will discuss this at the next Exec Meeting



F. Update on In-Person Meetings for the Full Youth Commission

Director Esquivel Garcia gives an update: the document is at the Mayor's office to give a formal documentation.

If we do not hear back, then the YC should write a resolution to urge the mayor's.
This item should stay on the agenda for future updates.

G. Updates on Commission Outreach and Communications

Presenters: Gabrielle Listana & Astrid Utting, Communication and Outreach Officers

Commissioner Listana: set goals and expectations, discussed possible events to host
Commissioner Utting: next meeting will set a timeline

Chair Nguyen: introductions of commissioners?
Listana proposes YC takeovers

Joshua: new YC newsletter

Utting: newsletter should target youths

Nguyen: getting highlighted by SF Standard

Joshua: targets include commissioners, youths, CBOs, and eventually schools

H. Updates on Recent Youth-Related Board of Supervisors/Mayor Legislation

Presenters: Steven Hum & Raven Shaw, Legislative Affairs Officers

Hum: one item – hearing from SFMTA
Tracking hearing around sexual assault in schools – oct hearing
Introducing a resolution – pupil peer to peer program – mental health
Question to staff: when does it need to be turned in to staff?
Answer: sent in by Friday 2:30 PM

Commissioner Utting: clarifications on the resolution that commissioner Hum is introducing
Commissioner Hum clarifies.
Commissioner Utting: why was it vetoed at the state level?
Commissioner Hum answers.
Commissioner Utting: has this been implemented anywhere else?
Commissioner Hum answers.

Shaw: no updates.

Chair Nguyen: how does this procedures work?
VC Barker Plummer: wants to be added to the weekly emails the staff sent out



I. Review of Applications - Youth Seat 1 and Youth Seat 2 on the Children, Youth, and Families Oversight and Advisory Committee (OAC)

VC Barker Plummer: thinks that these applicants are amazing

Nguyen motions to approve, Utting seconds

Nguyen withdraws motion to approve

Utting motions to forward to full commission, Hum seconds

No public comment

Commissioner Utting motions to forward to full commission, Commissioner Hum seconds. The motion was carried by the following roll call vote:

Roll Call Vote: 6 ayes, 0 no's

Nguyen aye

Barker Plummer aye

Shaw aye

Hum aye

Utting aye

Listana aye

Action: Motion unanimously passes.

Vice-Chair Barker Plummer motions to extend this meeting to 7pm, Chair Nguyen seconds. The motion was carried by the following roll call vote:

Roll Call votes: 6 ayes, no's

Nguyen aye

Barker Plummer aye

Shaw aye

Hum aye

Utting aye

Listana aye

Action: Motion passes.



J. 2022-2023 Youth Commission Calendar and Timeline

No discussion

Final Calendar will be presented on Oct 17th

K. Approval of Full YC October 3rd, 2022 Agenda

Commissioner Shaw motions to add item regarding review of OAC applicants 1 & 2 between 6-7, making it item 7, seconded by Commissioner Hum. The motion was carried by the following roll call vote:

Roll call vote: 6 ayes, 0 no's

Nguyen aye

Barker Plummer aye

Shaw aye

Hum aye

Utting aye

Listana aye

Action: Motion passes

Commissioner Utting motions to approve agenda, Commissioner Listana seconds. The motion was carried by the following roll call vote:

Roll Call vote: 6 ayes, 0 no's

Nguyen – aye

Listana – aye

Utting – aye

Hum – aye

Shaw – aye

Barker Plummer – aye

Action: PASSED



7. Staff Report

Joshua: community events – BoE Forum, Oct 6th (Community Housing event in Richmond district), Oct 22nd (SE Community Center grand opening)

Joy: San Francisco Recover legislation referred from BOS

No public comment.

8. Adjournment

Vice-Chair Barker Plummer adjourned meeting at 6:54 PM