



**San Francisco Youth Commission  
Executive Committee  
DRAFT Minutes  
Wednesday, September 28, 2016  
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: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Hugo Vargas, Chiara Lind

**1. Call to Order and Roll Call**

The meeting was called to order at 5pm. Commissioners present: Juarez, Matz, Vargas, Lind. Absent: Commissioner Plunkett. Staff present: Kiely Hosmon. There was quorum.

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

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

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

A. July 13, 2016  
(Document A)

Commissioner Lind, seconded by Commissioner Vargas, 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 none.

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

A. Team Building Activity

Commissioners engaged in a team building activity.

B. Executive officer updates, check-ins

Commissioners checked in about how their weeks were going. Debriefed the last full commission meeting: it was really helpful to prepare for the meeting, they encourage all



their peers to read full packets, leg referred felt important and impactful, will need some support in the timing of how to call a motion.

There was no public comment.

- C. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

Commissioner Plunkett arrived at 5:36pm

Dreams/Goals for the YC: more action legislation, advocacy that is listened to and changes lives, each committee meets their own goals, possible open house to celebrate new space, youth have a better in depth view of the government, want to work closer with appointing officers

Things EC needs to listen to, to be in tune with YC needs: news, BOS meetings, BOS Committee meetings, hearings, advocacy, community events, school events, listen to everyone even if we disagree, what is being said or not being said, dynamics of those stepping up vs those who are not, social dynamics, individual needs, group needs

How we want the YC to see us: thoughtful, helpful, inclusive, always here to listen, caring, is a friend they can talk to, responsible, taking your role very seriously, always prepared

Problems/Issues the YC may have to face: bumpy roads we have to face when writing recommendations, attendance, people in power not listening to us, adultism, where to start and how to move towards their goal

Things we feel strongly about: more time for undocumented youth, caring for everyone, economic equity, the improvement of the lives in those whose voice has been muffled, things that impact our daily lives, peer-to-peer support, strong, loud, unapologetic youth voice

What nourishes us when things get tough: as a second year YC'er I know to reach out (staff and yc'ers) and ask for help, running, making art, watching movies with friends, dedication, inspiration, and friends, focusing on the ways the youth are growing in their leadership, not being afraid to look weak-ask for help

Creative ways we are reaching our goals: chart (map out the year), being persistent to the point of being borderline obnoxious, hard work, driven by passion, using our community connections, more time in the YC office, coming out of comfort zones with more icebreakers and trips around the city, using the charter to back us up

Places we would like the YC to go: more micro work in the community, into city departments, be more in touch with high schools like SI, action, action, action-more action legislation, resolutions, co-sponsoring

EC members determined they would divide up new Commissioners and do a casual check in with them. They would then be 'buddies' with them for the duration of the year and act as their point person for input, questions, concerns, etc. They will have their 1-on-1s completed before October 28<sup>th</sup>, 2016.



- Commissioner Matz will meet with Commissioner Ng and E. David
- Commissioner Juarez will meet with Commissioner Wu
- Commissioner Plunkett will meet with Commissioner Krause and Park
- Commissioner Lind will meet with Commissioner Mesler and Blacksher
- Commissioner Vargas will meet with Commissioner Amable
- Commissioner Matz will send out an email to all returning Commissioners letting them know they can still reach out to EC if they need anything

There was no public comment.

#### D. Review calendar of regular committee meeting dates

EC reviewed the calendar and Commissioner Juarez will be missing November 2<sup>nd</sup>. Commissioner Juarez will act as facilitator that meeting.

#### E. Review of Updates on Commission Outreach and Communications

There has been no meetings yet.

#### F. Review of recent youth-related Board of Supervisors legislation

Commissioner Plunkett introduced recent board of supervisors legislation with impacts on youth. There was no public comment.

#### G. Committee reports

The IJE Committee reported they played a really fun and cool bingo game to learn about the past issues related to immigration, justice and employment. There was awesome public comment from the youth that were brought by former YC staff, Allen Liu.

The Civic Engagement Committee will determine their goals and interest at the next meeting. They were briefed on issues they could potentially work on.

#### H. Approve Agenda for October 3, 2016 Full YC Meeting

The committee approved the agenda for the upcoming full Youth Commission meeting including the items:

- Presentation on the OCOF position
- Presentation on TAY SF accomplishments
- OCOF Elections

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

## 6. Staff Report

- Chair and Co-Chair Training immediately after the full YC meeting on October 3<sup>rd</sup>



- Focus groups for homeless youth, families, and adults

## **7. Adjournment**

The meeting was adjourned at 6:32pm