



**San Francisco Youth Commission  
Executive Committee  
DRAFT Minutes  
Wednesday, October 12, 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 5:14pm. Commissioners present: Matz, Vargas, Lind. Staff present: Kiely Hosmon. There was quorum.

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

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

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

A. September 28, 2016  
([Document A](#))

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

Commissioner Juarez arrived at 5:17pm.

**4. Public Comment on Items not on Agenda (Discussion Only)**

A journalist student from SFSU attended and was interested in observing the process.

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

A. Team Building Activity

Commissioners engaged in a team building activity. Commissioner Plunkett arrived at 5:23pm.



B. Executive officer updates, check-ins

Commissioners checked in about how their weeks were going.

C. Debrief last full YC meeting

Commissioners had a few questions about the meeting such as if Chair calls item to order or staff (staff does to maintain clarity), how to better interact with the public who attends (introduce yourself, have them sign in, ask them to fill out a public speaking card, give them your business card, etc.), why some presenters are there to give presentations. Agreed that the OCOF presentation had interesting data.

D. Updates from 1-on-1s with new commissioners

Commissioner Vargas and Juarez will reach out to their assigned person by tonight. Commissioner Matz has emailed hers, will email again. Commissioner Lind is meeting with hers tomorrow and rescheduling with another, Commissioner Plunkett is hopefully meeting with both this weekend.

E. Review of Updates on Commission Outreach and Communications

Haven't met yet. Will connect with Leah tomorrow as well as with each other to start the process rolling.

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

Commissioner Plunkett gave an update-mostly resolutions and not anything really for YC to respond to. Will probably/definitely see more once November 8<sup>th</sup> passes.

G. Committee reports

IJE-Police Commission meeting currently happening where 3 committee members will give public comment. Hoping to reestablish relationship with SFPD. Curious on what happened to the MOU and are planning to go to the meeting next week again. Martin is new Vice Chair.

CE-Planned extensively for the Young and Future Voters' Forum and split up responsibilities. Also picked their priorities for the year.

HRT-Will present to full YC soon regarding bike and pedestrian safety. Discussed the Year of the Homeless Youth resolution. Will dedicate one committee meeting to each of the 5 issue areas. Decided to help at Young and Future Voters' Forum. Discussed attendance policy.

H. Approve Agenda for October 17, 2016 Full YC Meeting

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

- Presentation from Rec and Parks Department



- Presentation from Leadership High School

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

What will be said to the full YC under reports section.

**7. Staff Report (Discussion Only)**

Staff brought up the Youth Forum as well as needing bios from commissioners.

**8. Adjournment**

The meeting was adjourned at 6:07pm