



**San Francisco Youth Commission  
Youth Civic Engagement Committee  
Agenda**

**Wednesday, July 5, 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**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
  - A. May 24, 2017  
([Document A](#))
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
  - A. Team Building Activity
  - B. Debrief “What Now” Celebration
  - C. Debrief Tabling Opportunities
  - D. Debrief on Board of Education Presentation and Next Steps
  - E. Update on committee report for 2016-17 Annual Report
  - F. Discussion on Rescheduling/Canceling Upcoming Meetings
  - G. Working Groups:
    - a. Pre-Registration Outreach via Presentations to Schedule
      - i. Celebration and Debrief of Year Accomplishments
    - b. Brainstorm/Discussion on BOS sponsor for ACA 10
  - H. Update Activity Logs
- 6. Staff Report**



## 7. Executive Committee Report

## 8. Adjournment

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:

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](http://www.sfgov.org/yc)

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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](mailto: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>.

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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.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: [adele.carpenter@sfgov.org](mailto:adele.carpenter@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**



**San Francisco Youth Commission  
Youth Civic Engagement Committee  
Draft ~ Minutes**

**Wednesday, May 24, 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 4:21pm by Vice Chair Lind. Commissioners present: Lind, David, Ng.

Commissioners absent: Park

**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. May 3, 2017

[\(Document A\)](#)

Commissioner David, seconded by Ng, motioned to approve the minutes. Motion passed by acclamation. There was no public comment.

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

There was no public comment.

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

A. Team Building Activity

Commissioner Lind led the group in an activity.

I. Debrief Tabling Opportunities

CEC passed out voter pre-registration cards at the Youth Townhall event last Wednesday.

J. Debrief BLING Spring 2017 Calendaring/Timeline



Staff walked through the rest of the year and how it coincides with the timeline of the BLING grant. June 7<sup>th</sup> will need to focus on debriefing the year, recommendations for next year, and celebrating our successes thus far.

#### K. Discussion on Board of Education Presentation and Next Steps

Commissioner Park, with the SAC members, presented to the Board of Education's Curriculum and Program Committee. Two next steps: CEC will need to meet with SAC members as to confirm collaboration and responsibilities moving forward and then meet with the Humanities Department staff to see how pre-registration can be integrated into the class curriculum. Staff is waiting to hear back from both on when meetings can take place.

#### L. Working Groups:

##### a. Pre-Registration Outreach via Presentations to Schedule

It's apparent that many organizations and agencies are slammed right now (based off of lack of responses from original emails and follow up emails from the last outreach effort) so CEC should wait to do another blast of requests for our June 7<sup>th</sup> meeting. Will have to assess what orgs/agencies will be meeting with youth over the summer and then target those.

##### b. Drafting and Edits of Resolutions

###### i. Brainstorm/Discussion on BOS sponsor for ACA 10

Commissioner Lind recessed the meeting so Commissioner David could go down to the District 8 office and ask about introduction of ACA 10 resolution at an upcoming BoS meeting. No aides or Supervisor were in.

##### c. Practice and Feedback Session for BPP Presentation

This item was tabled due to no one being able to attend and present at the now rescheduled BPP presentation for next Thursday, June 1<sup>st</sup> at 4:30pm.

#### M. Update Activity Logs

No updates needed.

### 6. Staff Report

- Municipal Fiber Hearing sometime in June
- BPP presentations have been moved to June 1<sup>st</sup> at 4:30pm. Only Commissioner Park can attend new date
- Staff thanks CEC for all their hard behind the scenes work at the Townhall last week

### 7. Executive Committee Report

Commissioner Lind updated the group on EC

### 8. Adjournment

The meeting was adjourned at 4:53pm.