



San Francisco Youth Commission Agenda

Monday, November 21st, 2016

5:15 pm-8:00 pm

City Hall, Room 416

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Tsia Blacksher, Griffin Ng, Chiara Lind

1. Call to Order and Roll Call for Attendance

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

- A. November 7, 2016
([Document A](#))

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

5. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)

- A. BOS File No. 160019 [Planning Code – Designated Child Care Units]
Sponsor: Supervisor Norman Yee; Presenter: Erika Maybaum, Legislative Aide
(Document B)

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

- A. Presentation on Mental Health Resources for Youth
Presenters: Christine Hardiman, Program Administrator, SF Wellness Initiative, School Health Programs
Fenicia Jacks, Central Community Health Outreach Worker, School Health Programs
Mira Feess, Mentor Wellness Coordinator, School Health Programs
- B. Presentation on Strategic Priorities for Re-Envisioning the Jail Replacement Project at Hall of Justice



Presenter: Roma Guy, Co-Chair of Work Group to Re-envision the Jail Replacement Project, Tax Payers for Public Safety

7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

- A. Discussion on 2016 National and Local Elections
Sponsor: Commissioner Matz

8. Committee Reports (Discussion Only)

- A. Executive Committee
- B. Housing, Recreation and Transportation Committee
- C. Immigration, Justice and Employment Committee
- D. Civic Engagement Committee
- E. Our Children Our Family Council

9. Staff Report (Discussion Only)

10. Announcements (This Includes Community Events)

11. 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

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 Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: 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 Draft Minutes

Monday, November 7th, 2016

5:15 pm-8:00 pm

City Hall, Room 416

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Tsia Blacksher, Griffin Ng, Chiara Lind

1. Call to Order and Roll Call for Attendance

Chair Matz called the meeting to order at 5:18pm. Commissioners Present: Matz, Juarez, Krause, Yu, Park, Plunkett, Amable, N. David, Vargas, Galeano, Mao, Mesler, Ng, Lind, E. David.

Commissioners absent: Lily Marshall-Fricker, Tsia Blacksher

There was one request for an authorized excused absence: Commissioner Marshall-Fricker absent due to illness. Commissioner N. David motioned, seconded by Commissioner Plunkett, to authorize this as an excused absence. The motion was approved by acclamation.

There was quorum.

Staff present: Adele Failes-Carpenter, Leah LaCroix, Kiely Hosmon

2. Approval of Agenda (Action Item)

Commissioner Juarez, seconded by Commissioner Amable, moved to approve the agenda. The motion was approved by acclamation.

There was no public comment.

3. Approval of Minutes (Action Item)

- A. October 17, 2016
([Document A](#))



Commissioner Krause, seconded by Commissioner Lind motions to approve the minutes. Motion passes by acclamation.

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

Michelle Xiong, along with other colleagues, came from Merced County to see a model of a youth commission/council and knows that SF is the gold standard. They have a YC that just got started a few years ago and has 7 members and looking to SF to see how to work in smaller communities. Would like to reserve time with the Commission and how it function, how Commissioners are motivated, and how it inspires other youth to care about their city.

The Executive Commission would be happy to answer their questions and encouraged the guests to reach out to staff.

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

There were no presentations.

6. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)

- A. BOS File No. 161108 [Administrative Code - Library Fines and Fees]
Sponsor: Mayor Lee
Presenter: Michelle Jeffers, Chief of Community Program and Partnerships, SF Public Library
(Document B)

Library staff in attendance: Michelle Jeffers, Mary Abler

This legislation has not been calendared yet for the BOS (but will probably be heard sometime in December) and it's focus is on adjustment to fines and fees schedule at the library. It has been a while since fines and fees have been reviewed and have noticed some that were blocking access to library services. For example, if you lost a card you can get a new one for free and previously \$5 restocking fee and now eliminating that. Also, they want to start piloting checking out larger materials such as laptops and tablets and those will have larger.

Question-are there any negatives to this, would library be losing money?- Answer: wouldn't lose that much with these changes.

What ways have you notified the public that these changes are happening? Have it on SF library commission agenda. Planning a marketing campaign and want to come back to YC to get their thoughts/opinions. When you get a library card folks will get info on the fee changes, too

There was no public comment.

Commissioner Mao, seconded by Commissioner Plunkett, made a motion of general support. Roll call vote with unanimous support of 15 ayes.



Chair commented it was great to hear about equity issues in the library and is excited to see the library working towards being a more equitable institution.

- B. BOS File No. 161114 [Library Fee Amnesty Program - January 3 through February 14, 2017]
Sponsor: Mayor Lee
Presenter: Michelle Jeffers, Chief of Community Program and Partnerships, SF Public Library
(Documents C & D)

Library staff in attendance: Michelle Jeffers, Mary Abler

The library has done amnesty programs in the past and they want to eliminate barriers to access at the library.

Some changes they want to see: youth don't receive overdue fines, clear fines on items that have been returned. Encouraging folks to go to the library and to review the fines with staff and they will be happy to eliminate the fines. They want to return access to the 55,000 people with overdue fines.

Has already been heard in budget and finance committee and will be heard by BOS in next few weeks.

No public comment.

Commissioner N. David, second by Commissioner Juarez, made a motion of general support. Roll call vote with unanimous support of 15 ayes.

7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

- A. Youth Commission Motion No. 1617-AL-01 [Youth Commission Priorities for Improving Youth-Police Relations Under a New Police Chief]
Presenter: Immigration, Justice and Employment Committee
(Document E)

Commissioner Mesler read a draft letter to the Police Commission to the Youth Commission.

It's possible the police chief will be chosen before the next YC meeting so goal tonight is to approve this or a version of it so we can send it off before the chief is chosen by the mayor. Usually would have a first and second reading, but because of timing will just have one reading.

Concerns or edits- Trying to reiterate BPP issues so goal isn't to raise all of the issues but to review what has already been sent out and what hasn't been enacted/implemented so new police chief can have this on their radar. Have already worked with Police Commission and Mayor's office before so this won't be out of left field for them.



This is important priority because of what happened at June Jordan so having this document and our opinions is important.

No public comment.

Commissioner Juarez, second by Commissioner Amable, motioned to approve YC Motion 1617-AL-01. Roll call vote with unanimous support of 15 ayes.

B. 2016-2017 Youth Commission Outreach Plan
Presenter: Leah LaCroix, Youth Commission Staff

This Outreach Plan is staff's draft but want YC input about moving forward. Outreach team will be meeting soon to go over these details. This is a draft and open to feedback and ideas.

Commissioner Plunkett likes the city halls tour part in here and thinks it's great to learn about the building we are in.

Commissioner Juarez thinks it's super cool to have a log that we can add to so it's really cool to know what we have done through the year because it will help with the annual report.

This year is first year where it's more laid out versus last year. Things to go in here: specific communities you are interested in working with, 101 YC presentations and being able to do that with other boards or commissions or other members of the city family, hosting off site or committee town hall, or having x number of young people attend our full commission meetings.

Commissioners want to reach out and develop better relationships with youth in their districts. Is it possible to do this on a larger scale? Youth Commission social, invite all your friends, get to know the YC'ers, possible YC "office hours" in the larger community or particular district.

Commissioner Galeano is concerned about what the community is up to today and needing info on what other committee members are doing. Important to know up to date stuff of what is happening in the city. Commissioner Wu and her walking tour idea. Can give walking tours of each respective district. Research about your community. Can partner up with similar district, learn the history, and so we can all learn about the different districts and to learn where everyone is from and what your community point of view is and get to know each other better. Everyone should be encouraging more youth in our districts to apply to the YC.

Try to get everyone in the YC knowing the struggles of what other districts are going through and would want to see happen.

Should have reached out to your supervisors office and if you haven't, do it, and ask them to get active in your community and/or you and your supervisor can do outreach together.

Resolutions of commendation can also be used as a tactic. If you know of any other young or orgs who are doing cool work thing about commending them with a resolution.



Leah will update plan and will bring it back at another meeting for their approval.

- C. Training on Resolution Writing
Presenters: Youth Commission Staff

Staff presented on Resolution writing

- D. Discussion on Committee Meeting Attendance
Presenter: Commissioner Matz

Committees are really important and are the space to do more specific stuff. It's the backbone of what the commission gets done and will be most important work you do. If you are going to miss a meeting please let staff know and if it's available try to restructure your schedule to attend. Not ideal to be super late, either. Not about policing people who are sick. Finals are hard and stressful but we made a commitment to be here and there are other folks who would want to be in our position. We bear the responsibility of showing up. If you are struggling please reach out to staff or chairs. We want to support everyone to be as engaged as possible. Starting to see a little bit of slippage in showing up and people aren't showing up the way they did the first month. We all have something of value to add.

Attendance will be reported to respective supervisor is not a punishment just transparent communication. Staff puts together a quarterly memo and this is how attendance would be transferred.

Commissioner Park encourages everyone to show up, be present and not leave until the very end of a meeting. HRT made community agreements and suggests other committees do the same. Committee by committee basis so committees are free to figure that out.

Shout outs to folks who have perfect attendance to full commission meetings: Madeleine Matz, Jarrett Mao, Griffin Ng, Chiara Lind, Martin Krause, Lisa Yu, Joshua Park, Mary Claire Amable, Hugo Vargas, William Juarez.

Staff encourages peer to peer accountability versus adult top down to youth and the "rules". Reach out to other chairs to see what works for them.

No public comment.

- E. Proposed 2016-2017 Youth Commission Bylaw Amendment Regarding Cell Phone Usage
Presenter: Commissioner Juarez
(Document F)

Chairs had informal EC meeting and talked about things they noticed. Have seen cell phone usage during YC meetings and have added new draft language to the bylaws.

Feedback: thinks this is a good idea. Wants to know if there would be consequences if we notice this still happening after a few times. If EC notices it's a problem they will bring it up. This is a reminder to everyone we are only 3 months in and we are appointed and dedicating our time here. Commissioner Juarez struggles with this and wants to get



checked and vice versa. Chairs have noticed this happening during presentations or other crucial moments that youth are scrolling through instagram.

What about youth that need accommodations? It isn't saying you can't text it's saying you'd step out and answer it but sitting here as a Commissioner is a no zone phone.

Include your best judgment and don't abuse that.

Keep in mind we are here for one reason and shows if you care about your city. You are serving and what you put in is what you get out.

Comment about emergency phone call-talk to you family when is a good time to call versus not. We shouldn't get to the point where we are giving phones away to staff just yet but we are doing something very important here.

No public comment

Can make a motions to substitute:

Commissioner Lind, seconded by Commissioner Vargas, motion to approve these new amendments to the bylaws.

Commissioner Plunkett, seconded by Commissioner Mao, motions to substitute with this language "those with special accommodations or needs will use their best judgement on cell phone usage during a meeting". Roll call vote with unanimous support of 15 ayes.

Commissioner Lind, seconded by Commissioner Vargas, motion to approve these new amendments to the bylaws. Roll call vote with unanimous support of 15 ayes.

8. Committee Reports (Discussion Only)

A. Executive Committee

Talked about attendance issues and cell phone issues and quorum issues. Had informal meeting this time since they didn't have quorum.

B. Housing, Recreation and Transportation Committee

Met twice since last meeting. Discussed Right to the City, reviewed Rec and Parks Equity Matrix, and library fines and fees. Debriefed meeting with Ali Schlageter and her feedback on Year of Homeless Youth Resolution. Presentation on Walk SF was given. Reviewed group agreements. Discussed gentrification and displacement. Discussed Prop K from 1984, city ordinance on shadows in public spaces.

C. Immigration, Justice and Employment Committee

EJI met twice and focused on public comment for the joint BOS and police commission meeting taking place on Nov. 15th. Extended invites to different orgs and if others should be invited please reach out to Commissioner Amable. They created a fb event for the meeting and some



commissioners have drafted a letter of motion of support which we heard today. Commissioner Mesler attended last week's Police Commission meeting.

D. Civic Engagement Committee

This Wednesday will be meeting and will be working on post voter forum debrief and want youth input on next event for a post-election forum.

E. Our Children Our Family Council

Commissioner Galeano is still scheduling a meeting with the Director.

9. Staff Report (Discussion Only)

- Office closed on Friday due to holiday
- Adele will be out 8th-15th
- Tomorrow is election day. Please vote if you can
- BLING is accepting youth application for grants but you need a fiscal sponsor
- IJE is hosting a prep session on powerful public comment before the joint BOS and Police Commission meeting on November 15th. Please come out and support your colleagues.
- SFCIPP having meeting Nov 17th at 10am.
- Welcome Kathy and Saula as new Youth Works interns!

10. Announcements (This Includes Community Events)

Commissioner Amable – on Sunday at 8:30am, there will be a SF Veteran's Day Parade with Veteran's Equity Center.

Commissioner Park-If you can vote, vote!

Commissioner Mao-go to the Mix as it has tons of programs. See the calendar that is posted at the library.

11. Adjournment

Meeting was adjourned at 7:22pm.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Adele Carpenter, Director
Youth Commission

FROM: *el* Angela Calvillo, Clerk of the Board

DATE: November 1, 2016

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS

The Board of Supervisors has received the following substitute legislation which is being referred to the Youth Commission as per Charter Section 4.124 for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 160019

Ordinance amending the Planning Code to require that if a developer elects to provide Designated Child Care Units in lieu of paying the Residential Child Care Impact Fee for a project with ten or more affordable units, any Designated Child Care Unit must be an affordable unit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Please return this cover sheet with the Commission's response to Alisa Somera, Land Use and Transportation Committee.

RESPONSE FROM YOUTH COMMISSION Date: _____

- No Comment
- Recommendation Attached

Chairperson, Youth Commission

1 [Planning Code - Designated Child Care Units]

2
3 **Ordinance amending the Planning Code to require that if a developer elects to provide**
4 **Designated Child Care Units in lieu of paying the Residential Child Care Impact Fee for**
5 **a project with 10 or more affordable units, any Designated Child Care Unit must be an**
6 **affordable unit; and affirming the Planning Department's determination under the**
7 **California Environmental Quality Act, making findings of consistency with the General**
8 **Plan, and the eight priority policies of Planning Code, Section 101.1, and making a**
9 **finding of public necessity, convenience, and welfare pursuant to Planning Code,**
10 **Section 302.**

11 NOTE: **Unchanged Code text and uncodified text** are in plain Arial font.
12 **Additions to Codes** are in *single-underline italics Times New Roman font*.
13 **Deletions to Codes** are in *strikethrough italics Times New Roman font*.
14 **Board amendment additions** are in double-underlined Arial font.
15 **Board amendment deletions** are in ~~strikethrough Arial font~~.
16 **Asterisks (* * * *)** indicate the omission of unchanged Code
17 subsections or parts of tables.

18 Be it ordained by the People of the City and County of San Francisco:

19 Section 1. Environmental and Land Use Findings.

20 (a) The Planning Department has determined that the actions contemplated in this
21 ordinance comply with the California Environmental Quality Act (California Public Resources
22 Code Sections 21000 et seq.). Said determination is on file with the Clerk of the Board of
23 Supervisors in File No. ____ and is incorporated herein by reference. The Board affirms this
24 determination.

25 (b) On October 15, 2015, the Planning Commission, in Resolution No. 19495, adopted
findings that the actions contemplated in this ordinance are consistent, on balance, with the

1 City's General Plan and eight priority policies of Planning Code Section 101.1. The Board
2 adopts these findings as its own. A copy of said Resolution is on file with the Clerk of the
3 Board of Supervisors in File No. 150793, and is incorporated herein by reference.

4 (c) Pursuant to Planning Code Section 302, the Board of Supervisors finds that the
5 proposed Planning Code amendments will serve the public necessity, convenience, and
6 welfare for the reasons set forth in Planning Commission Resolution No. 19495, and the
7 Board incorporates such reasons herein by reference.

8
9 Section 2. The Planning Code is hereby amended by revising Section 414A.6, to read
10 as follows:

11 **SEC. 414A.6. OPTION TO PROVIDE ONSITE SMALL FAMILY DAYCARE HOME IN LIEU**
12 **OF FEE.**

13 (a) **Election to Provide Designated Child Care Units in Lieu of Residential Child**
14 **Care Impact Fee.** Consistent with the timing to elect the option to provide On- or Off-site
15 Units under Section 415.5(g), the sponsor of a development project subject to the
16 requirements of Section 414A.1 et seq., may elect to fulfill all or a portion of the Residential
17 Child Care *Impact* Fee requirement imposed as a condition of approval by creating one or
18 more Designated Child Care Units in the project, as follows:

19 * * * *

20 (5) If the sponsor of a development project provides fewer than 10 On-site or Off-site
21 units, as defined in Planning Code Section 415 et seq., establishing the Inclusionary Affordable
22 Housing Program, a Designated Child Care Unit may not be an On-site or Off-site Unit, as
23 defined in Planning Code Section 415 et seq. establishing the Inclusionary Affordable Housing
24 Program. If the sponsor of a development project provides 10 or more On-site or Off-site units, any
25 Designated Child Care Unit must be an On-site or Off-site Unit.

1 * * * *

2
3 Section 3. Effective Date. This ordinance shall become effective 30 days after
4 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
5 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
6 of Supervisors overrides the Mayor's veto of the ordinance.

7
8 Section 4. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
9 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
10 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
11 Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
12 additions, and Board amendment deletions in accordance with the "Note" that appears under
13 the official title of the ordinance.

14
15 APPROVED AS TO FORM:
16 DENNIS J. HERRERA, City Attorney

17 By:


18 VICTORIA WONG
19 Deputy City Attorney

20 n:\egana\as2016\1700230\01145448.docx

REVISED LEGISLATIVE DIGEST
(Substituted, 10/25/16)

[Planning Code - Designated Child Care Units]

Ordinance amending the Planning Code to require that if a developer elects to provide Designated Child Care Units in lieu of paying the Residential Child Care Impact Fee for a project with ten or more affordable units, any Designated Child Care Unit must be an affordable unit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Existing Law

Planning Code Section 414.A provides an option for developers to provide Designated Child Care Units in lieu of paying the Residential Child Care Impact Fee. Currently, Planning Code Section 414.A.6(a)(5) provides that a Designated Child Care Unit may not be an On-site or Off-site affordable unit as defined by Planning Code Section 415 et seq., which establishes the City's Inclusionary Affordable Housing Program.

Amendments to Current Law

This ordinance would require that, where a project provides 10 or more On-site or Off-site affordable units and the developer opts to provide one or more Designated Child Care Units in lieu of paying the Residential Child Care Impact Fee, the Designated Child Care Units must be On-site or Off-site units.

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