



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

**Wednesday, October 19, 2016**

**4:15~6:15 PM**

**1. Dr. Carlton B. Goodlett Pl.  
City Hall, Room 424  
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 4:16pm. Commissioners present: Joshua Park, Noah David, Chiara Lind. Commissioners absent: Griffin Ng. Staff present: Kiely Hosmon. There was quorum.

Commissioner Ng has asked to be excused from this meeting. He is on his school's football team and if he misses more than two practices he gets kicked off. Since he already attended full YC and will be at Young and Future Voters' Forum tomorrow he asks to be excused tonight.

Commissioner David motioned, seconded by Commissioner Lind to excuse Commissioner Ng's absence. The motion passes by acclamation.

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

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

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

A. October 5, 2016  
([Document A](#))

Commissioner David, seconded by Commissioner Lind, 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**

Commissioner Park led the group in a team building activity

### **B. Young and Future Voters' Prep Session**

Commissioner Park, along with YC staff, led an informative planning and practice session for the upcoming Young and Future Voters' Forum taking place tomorrow. There were 18 participants present, including adult staff.

## **6. Staff Report**

Practice for the event tomorrow

## **7. Executive Committee Report**

Commissioner Lind gave an update on EC members are reaching out to new commissioners

## **8. Adjournment**

The meeting was adjourned at 6:34pm.