

# San Francisco Youth Commission Transformative Justice Committee

Agenda Monday, December 10th, 2018 5:00-6:30 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)

A. November 26th, 2018 (Document A)

- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Business (All Items to Follow Discussion and Possible Action)
  - A. Facilitation Roles
  - B. Presentation on Know Your Rights TrainingPresenter: FriscoCopWatch
  - C. Omnibus Budget Priority Areas
  - D. Local / Community Report Back
  - E. Project Updates and Timeline Review
- 6. Transformative Justice Committee Report to Full Commission (Discussion and Possible Action)
- 7. Staff Report (Discussion Only)
- 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: <u>youthcom@sfgov.org</u> <u>www.sfgov.org/yc</u>

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 <u>http://www.sfgov.org</u>.

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 Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email kiely.hosmon@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 Transformative Justice Committee Minutes Monday, November 26th, 2018 5:00-6:30 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

#### 1. Call to Order and Roll Call

Chair Hylton called the meeting to order at 4:59 PM. Quorum was met. There was no public comment. Chair Hylton motioned to excuse Commissioner Ibarra, seconded by Commissioner Cureton. The motion passes by a vote of acclamation.

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

There was no public comment. Commissioner Cureton motioned to approve of the agenda, seconded by Commissioner Hylton. Motion passes by a vote of acclamation.

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

A. November 15<sup>th</sup>, 2018 (Document A)

There was no public comment. Commissioner Cureton motioned to approve of the 11.15.2018 minutes, seconded by Commissioner Hylton. Motion passes by a vote of acclamation.

#### 4. Public Comment on Items not on Agenda (DiscussionOnly)

There was no public comment.

- 5. Business (All Items to Follow Discussion and Possible Action)
  - A. Facilitation Roles
    - a. Timekeeper JC
    - b. Vibe Check NH
    - c. Note Taker ME
  - B. Local / Community Report Back



- a. Commissioners and Staff reported back about community partnerships.
  - i. SF CIPP: Beyond the quarterly meetings, they host monthly policy calls (they usually take place during the day when most of the commissioners may be in school). In 2019, pending funding we should be opening up to offer a youth advisory committee for SFCIPP that members of the Transformative Justice committee are welcome to sit on alongside Project WHAT! Youth.
    - ii. Coleman Is Interested In Partnering for the Youth Police Roundtable1. draft email to community partner
      - 2. finalize and organize list of community partners that we want at the table to plan this roundtable
      - 3. mou

iii. 5 KEYS PROGRAM

- 1. Email back on contacts at project what -> organize onto the community partnership list
- b. Project What! is hosting their second visitation without hesitation workgroup meeting Tuesday 5 7 PM
- c. There is Free City College hearing tomorrow. They need people to make public comments at the Board of Supes rules committee hearing Wednesday! Public comment will begin at 1:30pm for Free City.
- d. Commissioners Hylton and Cureton read and discussed the article on "Contract negotiations hamper Gascon's \$2M unit to investigate police shootings". Commissioners will be on alert for what news that can impact our committee's work.
- C. Project Updates and Timeline Review
  - a. Research curriculum
    - i. Commissioners designated time to update the project timeline and

community partnership contacts.

b. Outreach and Draft Questions for 11.28 SFUSD-SFPD Hearing

 i. Commissioner Cureton reported that most of Executive and Transformative Justice Committee will be at the hearing. Community contacts (YWFC, Larkin Street Youth Services, AYO, CPA) are outreaching to their youth. Commissioner Hylton and Cureton designated time to outreach to their community networks. For public comment, TJ would like to note that they believe in youth rights and that incidences such as Balboa impact the whole community. There needs to be investment in community healing and community-oriented solutions that follow up with youth and their families. For the long term, commissioners would like to refocus and look into training for youth and police laws. They would like to empower youths and families with the knowledge of what police (authority figures) can and cannot do.

c. Prepare for Meeting with Chief Scott



i. Commissioners would like to use the meeting to follow up with the SFUSD-SFPD Hearing. TJ can also do an update on committee goals, talk more about the youth - police roundtable, and budget priorities. Folks attending will be Natalie, Felix, Grace, Lavender, and Caroline

## 6. Staff Report (Discussion Only)

Please vote on youth commission logo, discussed possible changes to the committee and stated that it's already been a few months in our committees with established team dynamics and timelines so any transitions would deter from the workflow, and continue outreach for Wednesday Hearing.

#### 7. Adjournment

Chair Hylton adjourned the meeting at 6:17 PM.