

## San Francisco Youth Commission Executive Committee Agenda Wednesday, April 14, 2021 5:00-6:30 PM

### Public Comment Call-in: +1-415-655-0001

United States, San Francisco (Toll)

## Conference ID: 187 371 5351

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- **3.** Approval of Minutes (Action Item) A. March 24th, 2021
  - (Document A)
- 4. Public Comment on Items not on Agenda (2 minutes per public comment)
- 5. Business (All Items to Follow Discussion and Possible Action)
  - A. Team Building Activity
  - B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul> <li>Sarah G. (1)</li> <li>Sarah C. (1)</li> <li>Amara S. (1)</li> <li>Erika M. (2)</li> <li>Rome J. (2)</li> </ul>	<ul> <li>Sarah G. (2)</li> <li>Ariana A. (2)</li> </ul>	



	<ul> <li>Rocky V.(1)</li> <li>Valentina A. (1)</li> </ul>		
EC	<ul> <li>Adrianna Z.</li> <li>(2)</li> </ul>		
CEC			
HLU	• Erika M. (1)	• Erika M. (1)	
TJ	• Rome J. (1)	• Amara S. (1)	

C. Debrief Full YC from April 5th, 2021

D. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

E. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer

- F. Committee reports
  - a. Civic Engagement Committee
  - b. Housing and Land Use Committee
  - c. Transformative Justice Committee
- G. Approve Agenda for April 19th, 2021 Full YC Meeting

#### 6. Staff Report

7. Adjournment

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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



(Doc A)

## San Francisco Youth Commission Executive Committee Minutes ~ Draft Wednesday, March 24th, 2021 5:00-6:30 PM

# Public Comment Call-in: +1-415-655-0001

United States, San Francisco (Toll) Conference ID: 187 215 6954

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

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

Commissioner Santos called the meeting to order 5:08pm. Commissioner Asfaw is running late due to a doctor's appointment.

#### **Roll Call Attendance:**

Nora Hylton, present Amara Santos, present Calvin Quick, present Arsema Asfaw, late Adrianna Zhang, present

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

No public comment. Commissioner Quick motioned to approve the agenda, seconded by Commissioner Zhang. Motion passes by a roll call vote.

#### **Roll Call Vote:**

Nora Hylton, aye Amara Santos, aye Calvin Quick, aye Arsema Asfaw, not present



Adrianna Zhang, aye

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

A. March 10th, 2021 (Document A)

No public comment. Commissioner Hylton motions to approve the minutes, seconded by Commissioner Quick. The motion passes by a roll call vote.

Roll Call Vote: Nora Hylton, aye Amara Santos, aye Calvin Quick, aye Arsema Asfaw, not present Adrianna Zhang, aye

#### 4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioner Asfaw came in at 5:20pm.

Commissioners engaged in a check-in question.

B. Review Commission attendance

Amended: Commissioner Jones' absences were not meant to be in EC & were shifted to "Excused" under FYC.

Co	ommittee	Excused Absence	Unexcused Absence	Tardy
	FYC	<ul> <li>Sarah G. (1)</li> <li>Sarah C. (1)</li> <li>Amara S. (1)</li> <li>Erika M. (2)</li> <li>Rome J. (2)</li> </ul>	<ul> <li>Sarah G. (1)</li> <li>Ariana A. (1)</li> </ul>	



EC	<ul> <li>Adrianna Z.</li> <li>(2)</li> </ul>		
CEC			
HLU	<ul> <li>Erika M. (1)</li> </ul>	• Erika M. (1)	
TJ	• Rome J. (1)	• Amara S. (1)	

C. Debrief Full YC from March 15th, 2021

Commissioner Quick - what are they saying? is there anything we can do?

Commissioner Hylton - can we complete the FYC FAQ document?

Staff - yes

Commissioner Santos - appreciate Nora for chairing & also want to uplift a strategy that I found Commissioner Hylton - thank you to amara for stepping in on my behalf while I was feeling ill. Commissioner Quick - appreciate amara for chairing that meeting & picking up the comment from other commissioners. Appreciate both Nora & Amara for consistently asking specific committees to speak up. Let's bring back that doc & highlighting the advice that the YC can give. From my experience, it feels uncomfortable to ask a question on something you dont know about. I think it's important to state that as a baseline...tips on how to ask questions based on what the presentation gives you...who are you reaching out to? - recurring questions bc they aren't always covered in the presentation.

Commissioner Zhang: the awkward pauses aren't that awkward bc i

Staff Truong: i need a more transparent conversation about live tweeting - update on our IG - we need more follow up for presentations - like EXEC can send reminders

Staff Estrada: maybe we can lean on committee chairs & include this in our general updates portion in the committee updates during FYC

Commissioner Santos: its kinda hard...for participation i support it, but my capacity feels hard...i wish i knew how this landed for other folks

Staff Estrada: maybe this can happen within the buddy system..how's that going? Commissioner Zhang: last time we talked about it was during MYR

Commissioner Santos: i have taken a step back bc my buddy (erika) has been going through personal life.

Commissioner Asfaw: I had a temporary buddy during the MYR, but Commissioner Murphy didn't want a buddy so I haven't reached out.

Commissioner Hylton: i feel like with buddies there's only a certain amount of reaching out you can do w/o it being forced.

Staff Estrada: folks have tried, we've been entirely online

- In conclusion:
  - flush out FYC FAQ



- send ideas, possible questions to signal (EC)
- remind folks to reference their signal during FYC meetings

Commissioner Quick: i will be 100% in a meeting and some of the other stuff (team building) outside of the screen in some ways feels like a chore. Let's focus on the things we can do in meetings & not push too hard on the separate relationship building outside.

B. [Inform + Input] Application Process Review for 2021-22 Presenter: Staff Truong

Staff Truong:

- soft deadline: April 1st
- hard deadline: April 8th
- Reviewed app process with youth planning team
- 1.5 month timeline for apps to be open
- 3 weeks of interviews
- Itzel + Nora will take lead on the graphics
- EC ask: can you look at the application questions?
  - provide feedback by Friday, March 26th
- flexibility with application responses:
  - sending in videos

Commissioner Zhang: idea on social media - making ycers can give tips on the application Staff Estrada: can we include this ask to ycers

D. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

- Comms is applying to a YFYI grant
- YC Takeovers are wrapping up

E. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer

not a lot to report, the hearing introduced CCSF hearing & add state legislative committee to FYC 4/05

#### F. Committee reports

- a. Civic Engagement Committee
  - i. nothing to report.
- b. Housing and Land Use Committee
  - i. budget summaries are done
  - ii. presentation from Rising Up campaign



- c. Transformative Justice Committee
  - i. Commissioner Asfaw: presentation from the CCSF collective to support their resolution for free CCSF for All TJ referred it to FYC on 4/5
  - ii. Commissioner Santos: the resolution was more focused on removing police at a later time
- G. Review Agenda for April 5th, 2021 Full YC Meeting

#### 6. Staff Report

- Nothing to report.

#### 7. Adjournment

This meeting was adjourned at 6:30pm

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