



**San Francisco Youth Commission
Executive Committee
Draft Minutes
Wednesday, December 14, 2016
5:00-7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Hugo Vargas, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:05pm. Commissioners present: Juarez, Matz, Plunkett, Vargas, Lind. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. November 30, 2016
([Document A](#))

Commissioner Vargas, 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 no public comment.

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

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity



B. Group Agreements - Sign

Commissioner signed their most updated group agreements with the commitment to follow through on them.

C. Debrief last full YC meeting

Gave update on status of the YC response to the election of Trump. Commissioner Plunkett has sent out an email with the process for other Commissioners to add in a 'whereas' clause(s) and to return it to him by Friday for a first draft. Staff will put it in the Weekly Internal again. Commissioner are still working on Resolutions of Commendations.

D. Updates from 1-on-1s with new commissioners

Commissioner Juarez still reaching out to his. Commissioner Ng told staff he has received Juarez' communication and has yet to respond. Commissioner Plunkett is scheduled with his last one this weekend. Commissioner Vargas is meeting with his over winter break. Commissioner Lind is having a hard time pinning hers down. Committee members have reached out multiple times and will try again but if nothing comes to fruition will just let them know they are available to check in and chat with. Will also approach them after next full YC meeting.

E. Review of Updates on Commission Outreach and Communications

The 20th anniversary celebration of the YC took place on Tuesday and therefore their meeting was canceled. They have an ambitious list this year!

F. Review of recent youth-related Board of Supervisors legislation

See the Weekly Internal for more detailed information. There is a hearing regarding the immigrant deportations and YC'ers should give public comment. There is a grant on a community clinic consortium which should go to the full YC to hear.

Commissioner Plunkett has completed a rough draft of a resolution of commendation for the newly elected Berkeley mayor who is also a former Youth Commissioner. Staff will put this on the January 3rd agenda for a first reading.

G. Committee reports

IJE-did working groups last meeting. Everyone is emailing people to start the process of learning more about the issues and bringing in key players

CE-planning for their second young and future voters' forum, a post election debrief. Preparing their presentation for the BLING grant they applied for to get money to help pre register 16 and 17 year olds to vote.

HRT-had SFMTA presentation on fare changes and the increase in prices. Overview of SF Planning Commission and zoning and dwelling units. Will start doing 12N work again.

H. Resolution Planning-Youth Commissioners' Response to the Election of Donald Trump



Discussed in item 5C

I. Holiday Party Planning

EC has decided that there will be no holiday party this year due to conflicting schedules and general time constraints.

J. Mid Year Retreat Planning

Youth gave insight on mid year retreat and what worked and what didn't for last year.

6. Committee Report to Full Commission (Discussion and Possible Action)

Commissioner Lind will do this.

7. Staff Report (Discussion Only)

An appointing official brought up that our by laws don't have anything specific regarding absences when there is an immediate death in the family. EC says staff can take the lead on writing this in subtly into the by laws.

Neighborhood Empowerment Network wanted YC feedback on nominations for youth neighborhood leadership award. They said go with Erik and Juana.

The EC meeting for December 28th has been cancelled due to 3 Commissioners being out of town.

Commissioners Vargas and Juarez gave notice they will be missing the full January 3rd meeting.

8. Adjournment

The meeting was adjourned at 6:27pm.