

San Francisco Youth Commission Youth Civic Engagement Committee Draft Minutes Wednesday, November 9, 2016 4:15-6:15 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. 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 4:15pm. Commissioners present: Joshua Park, Noah David, Griffin Ng. Commissioners absent: Chiara Lind. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. October 19, 2016 (Document A)

Commissioner David, seconded by Commissioner Ng, 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. A student of CCSF attended to observe.

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

A. Team Building Activity

Commissioners discussed their feelings regarding Trump winning the presidency.

B. Group Agreements Discussion



Group agreements are important so that we are all on the same page regarding group expectations and responsibilities. All other committees have created these and we can use them as guidelines for ours. This will be a first draft as we want to get Commissioner Lind's ideas and approval before making a solid agreement list.

Brainstormed Agreements: -Just do it (take personal responsibility) -Say what's on your mind -Ouch, oops, educate -Step up, step back -Give 3-5 days advanced notice of absence -Show up and "stay" up -Encourage positivity

C. Young and Future Voters' Reflection

Deltas: hard to stay neutral, presenters got off topic towards end, break out times were too long, more prepping of youth needed, not enough youth at the table, tailor subject matter to the audience

Positives: it went well, Chiara's prop sheets, energy of the youth, group agreements, saw other youth orgs they used to work with attend, youth leadership

Commissioner Park gave kudos to each Commissioner: Noah-his knowledge and presentation skills of the topic, Griffin-his behind the scenes work and handing out pizza, Kiely-planning and making sure youth were ready, Josh-presenting and being there, Chiara-her hard work on prop sheet

D. YEF Fund and Outreach Updates

Seemed to have missed YEF deadline so now focused on B.L.I.N.G. Has max \$5000 offered and will need to find a fiscal sponsor and do something that emphasizes social change.

E. Review Next Steps and Priorities – Post Election Forum Brainstorm

Brainstormed things that they want to see for the post election forum event.

- Take place in early December
- Want more youth voice in the planning of it
- Want less presenters
- Want better communication
- More visuals of where to go
- Like/want the break out sessions but with less time (so restructure the time)
- Want more prep of the youth facilitators and roles
- More planning needed
- Want more visuals for the audience (for ex: packets for the audience that are very simple-what the prop is, who's for/against it, and a summary with "regular" language)
- Want food other than pizza
- More snacks needed



- Liked the mock voting activity so how can they incorporate this into a post election? (Happy face/frowny face that things were voted in or out to show how they feel about it being passed/not passed?)
- Bring in Wiener, Fewer Phil Ting or other existing of new BOS or Board of Education folks to speak
- Want another facilitators' flow guide
- Want a different location than Mission High
- Invite small community media (school newspaper, local papers, etc.)
- Want a location that has a warm vibe (Mix would be an option they like)
- 5-7pm timeframe was good
- Instead of calling out which districts youth are from, use sign in sheets to call out schools
- F. Quorum check for November 23rd meeting

Commissioner David will not be there for November 23rd meeting. Commissioner Park will check in to see if CE can hold a special meeting on Thursday, November 17th. Will let staff know by tomorrow by noon. There is the possibility we will still meet on 23rd as well, depending on Commissioner Ng and Lind's schedule.

6. Staff Report

-YC office closed on November 11th -Please take care of yourselves and your community during this time, post election

7. Executive Committee Report

Tabled as EC member absent and last meeting was canceled.

8. Adjournment

The meeting was adjourned at 5:23pm.