



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

**Wednesday, November 17, 2016**

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

**City Hall, Room 270**

**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 4:19pm. Commissioners present: Joshua Park, Noah David, Chiara Lind. Commissioners absent: Griffin Ng. Staff present: Kiely Hosmon. There was quorum.

Commissioner Lind, seconded by Commissioner David, motioned to excuse Commission Ng's absence due to preexisting plans scheduled when this special meeting was called. Motion passed by acclamation.

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

Commissioner David, seconded by Commissioner Lind, 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 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



Commissioners engaged in a team building activity. Identified that whoever is the lead for team building activity is also in charge of bringing snacks for the group. If there is a financial issue, then ok to skip snacks.

#### B. Group Agreements Discussion

This was a second draft as we want to get Commissioner Lind's ideas and approval before making a solid agreement list when we have all four members present.

Brainstormed Agreements (first round):

- 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

Brainstorm (second round-to add):

- Be constructive
- Stay on topic
- Change 3-5 days advance notice to "4 business days and/or by Friday at noon if you will miss a meeting"

#### C. YEF Fund and Outreach Updates

YEF is no longer an option but B.L.I.N.G grants are and they are due December 2<sup>nd</sup>. The focus will be on pre registering 16 and 17 year olds as the social change project/issue. Commissioner Park will reach out to Generation Citizen to see if they will be the fiscal sponsor and will also start drafting answers to the questions on the application. Commissioner Lind will start researching to see if other cities/counties have done something similar and if we can learn from them. Will be important to call/talk to the Department of Elections to see the starting number of already registered 16 and 17 year olds to vote in SF so we can use that as a comparison number to increase at the end of this year.

Brainstorm Ideas to increase voter registration:

- Media campaign
- Youth to youth presentations in classes (history, civics, etc.)
- Youtube and/or Spotify ads
- Muni ads
- “poll” workers (get youth stipends who will go and sign up other youth to register to vote)

#### D. Review Next Steps and Priorities – Post Election Forum Brainstorm

Second brainstorm for upcoming event:

- Staff read community agency suggestions to the group (Jason Wyman and YEA folks)
- There is money for food, stipends, and space from YEA grant

Space Suggestions:



- The Mix
- Boys and Girls Club
- Sherith Israel Temple
- Ortega Library
- Marina Library
- Moscone Park and Rec place
- College Track

Stipends:

- Be fair with distribution regarding who is doing in front of scenes work and who is doing being the scenes work
- get money based off how many hours you contribute and meetings attended

Day of:

- Want space for fluid conversation and discussion
- want to know how SF can help young people (how does SF have the back of youth?)
- Need to create a new template/structure/guide for youth facilitators
- Want newly elected officials to show up and do a Q&A on how they will support youth
- Want to know what resources are available to young people
- Want to connect youth to community resources and policy work
- Possibly have a light weigh Resource Fair so youth know supportive agencies in the community
- Pre register 16 and 17 years here

E. Quorum check for November 23<sup>rd</sup> meeting

Commissioner David is unable to make 23<sup>rd</sup> meeting but everyone else can. We will be at 2pm instead.

There was no public comment.

## **6. Staff Report**

Take care of yourselves, your family, and your community.

## **7. Executive Committee Report**

Commissioner Lind updated the committee on EC as they focused on group agreements, respect, and attendance issues. Told everyone to respect the younger commissioners on the Commission and to be aware of how you treat them.

## **8. Adjournment**

The meeting was adjourned at 5:46pm.