



**San Francisco Youth Commission  
Executive Committee  
Minutes ~ Draft  
Wednesday, March 1, 2017  
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 5:00pm. Commissioners present: Juarez, Matz, Lind. Commissioners absent: Plunkett, Vargas. Staff present: Kiely Hosmon. There was quorum.

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

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

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

A. February 15, 2017  
([Document A](#))

Commissioner Matz, 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, although there were two SFSU Journalism students, Gabby and Cesar, present.

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

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity

B. Update Activity Logs

Commissioners took 10 minutes to fill in their activity logs.



#### C. Discussion on March Solidarity Rally

Commissioners Juarez, Matz, and Lind decided that a solidarity rally of targeted groups: Muslim and Arab youth, immigrant youth, and LGBTQ (especially trans) youth would be a priority for March. Supervisor Kim's office is the one that put this request forward, based off of feedback from some other community organizations, and Commissioners will a) bring this forward to the full YC meeting on Monday to see if anyone else is interested in planning b) tentatively request that it be held on March 20<sup>th</sup> before a full YC meeting c) ask that Emma and Cris postpone their second reading of the anti-Trump resolution so that they can do that the same day as the rally to invite youth to witness it's passing.

#### D. Debrief last full YC meeting

EC is very concerned about attendance. Commissioner Matz will send out an email regarding attendance this week. Agenda item is already focused on attendance from the last meeting and Commissioner Matz will be more forceful in adhering to the by laws and charter and what they state about attendance. They will also offer up themselves as folks to connect with if anyone is struggling with attendance.

#### E. Discussion on the Youth Commission Convention

Marin County Youth Commission is hosting a gathering of YCs from across the Bay on April 22<sup>nd</sup>. EC will be in charge of gathering up names and those who are committed to attend this. There is the conflict with the Bay Area Youth agencies who are organizing an overnight learning retreat in how to resist the Trump Administration.

#### F. Review of Updates on Commission Outreach and Communications

Commissioner Lind will meet with Leah and has offered to help with any tabling outreach needs. Staff updated the Committee that Commissioner Vargas wishes to step down from his role as Outreach and Communication officer which takes him off the EC, which then means full YC needs to do a bylaws change. This will be an agenda item for the March 6<sup>th</sup> meeting.

#### G. Review of recent youth-related Board of Supervisors legislation

Commissioner Plunkett was absent and legislation was not available due to their not being a meeting last week for the BOS.

Commissioner Lind had to leave early. Meeting was officially adjourned at 6:15pm although Commissioners Juarez and Matz stayed on for further discussion.

#### H. Committee reports

This item was tabled.

#### I. Approve Agenda for March 6, 2017 Full YC Meeting

This item was tabled.

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



## **7. Staff Report (Discussion Only)**

Staff brought up the municipal fiber survey request from Farrell's office. Commissioner Matz said it most likely would fall under IJE and that she and Commissioner Krause could take the lead. She said a youth oriented survey would be better than hosting a focus group.

## **8. Adjournment**

The meeting was adjourned at 6:15pm.