



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, April 12, 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, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:07pm. Present: Matz, Yu, Lind, Plunkett.

Commissioner Juarez was on his way.

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Yu, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. March 29, 2017
([Document A](#))

Commissioner Plunkett, seconded by Commissioner Lind, motioned to approve the minutes. Motion was proved by acclamation.

Commissioner Juarez arrived at 5:15pm

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

Committee engaged in a team building activity.

B. Debrief Youth Unity and Solidarity Rally



Commissioners feedback: great speakers, good turnout, participants were impressed with how quickly it was able to get organized, chants were great and felt like they created unity among strangers, speakers were thoughtful and concise and spoke from their experiences. Two downsides: the groups were separated at the actual rally and didn't really seem to come together and there was no youth who gave public comment on the anti-Trump resolution.

C. Debrief last full YC meeting

There was a lot of content and a lot of reading but meetings will most likely be looking like this moving forward.

D. Review of Updates on Commission Outreach and Communications

Commissioner Yu did outreach in her policy class regarding the Unity rally. Staff is getting more information about the Bayview Youth Summit and possible outreach there.

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

Commissioner Plunkett read staff suggestions for LI as he is jet lagged.

F. Committee reports

IJE-Lots going on. They are doing 6 BPPs and want to know if other committees can take on the New Generation Clinic and the Alcohol Density issues that were brought forth to the YC awhile back. HRT committee is also strapped so Vice Chair of Civic Engagement said they could take it on.

CEC-continuing the outreach portion of their plan to increase numbers of pre registrations. Trying to figure out how SFUSD can fit in and help, and getting on agendas for Board of Ed and working with SAC.

HRT-BPP work

G. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey

Outreach ideas: send to SFUSD to send out to entire schools, post on FB and social media sites and encourage friends to take it and send/forward on, put the survey on the YC page, send in the newsletter, have all YC'ers fill out the survey. This will be the first round/push approach.

H. Approve Agenda for April 17, 2017 Full YC Meeting

Commissioner Matz, seconded by Commissioner Yu, motioned to approve the agenda for Monday, April 17th. The motion was approved by acclamation.

I. Update Activity Logs

There was no public comment.

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

Commissioner Juarez will report out.



7. Staff Report (Discussion Only)

- Brainstormed questions for the upcoming presentation on the Department of Justice's Collaborative Report
- Public Hearing on Healing and Trust: Understanding and Addressing Bias in Law Enforcement-April 13th at 5:30 in room 416
- A replacement for Tsia might come sooner than the next round of applications
- May 25th will be the presentation to the BOS budget committee and so far William is interested in presenting.

8. Adjournment

The meeting was adjourned at 5:57pm