



**San Francisco Youth Commission  
Executive Committee  
Minutes ~ Draft  
Wednesday, October 11, 2017  
4:30~6:30 PM  
City Hall, Room 345  
1. Dr. Carlton B. Goodlett Pl.  
San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles  
Desgarenes, Bahlam Vigil

**1. Call to Order and Roll Call**

The meeting was called to order at 4:31pm. Commissioners present: Yu, Marshall-Fricker, Vigil.  
Absent: Commissioner Desgarenes and Lind. Staff present: Kiely Hosmon. There was  
quorum.

Commissioner Desgarenes is on a leave of absence and Commissioner Lind's family is  
affected by North Bay fires.

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

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, moved to approve the  
agenda. There was no public comment. The motion was approved by acclamation.

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

A. September 27, 2017  
([Document A](#))

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, 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

Commissioners engaged in a team building activity.

B. Executive Officer Updates/Check Ins



Officers checked in regarding their weeks.

C. Debrief last full YC meeting

There have been no updates from Coleman Advocates for Youth. Commissioner Vigil will reach out as the event is fast approaching. Commissioner Vigil will also make an announcement to full YC regarding a DACA hearing to gauge interest from Commissioners.

D. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

Commissioners discussed how to support their fellow colleagues. Commissioners requested that staff group up EC members with other YCers as “accountability buddies” and will look over at following EC meeting.

E. Leave of Absence for Paola Robles Desgarenes

Commissioners read the leave of absence letter for Commissioner Desgarenes. Commissioner Vigil, seconded by Commissioner Marshall-Fricker, motioned to approve the leave of absence request. Motion passed by acclamation.

F. Discussion of an interim LAO officer and OCOF representative

EC decided that yes, there should be a re-opened election for the two interim positions. Note-it is not LAO officer to have interim position it is for Outreach and Communication officer.

G. Review calendar of regular committee meeting dates

All committee meetings are set and moving forward we can discuss holiday meetings when it is closer to the dates.

H. Review of Updates on Commission Outreach and Communications

Commissioner Vigil is sending resources to their own committee, would like to send events to WI, and please let them know about events in the City so they can attend.

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

There was no board meeting and therefore no legislation.

J. Committee reports

HECS-narrowed down their topics of interest to focus on. Will focus on learning more before jumping into specific issues.

CEI-must focus on pre-registration for 16 & 17 year olds due to the BLING grant that is due in December. Then will transfer focus to immigration; but will continue to learn about it through the next few months.

JEC-Created ground rules, priorities to focus on, and discussing state laws and how to have a local pressure to support them.



K. Approve Agenda for October 16, 2017 Full YC Meeting

EC decided that EAP services were not needed at the full meeting.

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, motioned to approve the agenda for October 16<sup>th</sup>, 2017. Motion was approved by acclamation.

## **6. Staff Report**

Please follow up with Coleman and their Youth Town Hall.

## **7. Adjournment**

The meeting was adjourned at 5:34pm.