

San Francisco Youth Commission DRAFT - Minutes

Monday, October 2, 2017 5:15 pm~8:00 pm City Hall, Room 416 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mary Claire Amable, Kristin Tam, Paola Robles Desgarennes, Mampu Lona, Mike'l Gregory, Bahlam Vigil, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam, Zak Franet

1. Call to Order and Roll Call for Attendance

The meeting was called to order at 5:15pm.

Commissioners present: Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mampu Lona, Mike'l Gregory, Bahlam Vigil, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam.

Commissioners absent: Mary Claire Amable, Paola Robles Desgarennes, Zak Franet, Kristen Tam. There was quorum. Commissioners Amable and Desgarennes requested to miss in advance of this meeting. Commissioner Tam is running late.

Commissioner Mesler, seconded by Commissioner Gregory, motioned to approve the absences of Commissioners Amable and Desgarennes. Motion approved by acclamation.

Staff in attendance: Leah LaCroix and Kiely Hosmon

2. Approval of Agenda (Action Item)

Commissioner Gregory, seconded by Commissioner Mao, motioned to approve the agenda. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. September 18, 2017 (Document A)

Commissioner Gregory, seconded by Commissioner Nassiri, motioned to approve the minutes. Motion passed by acclamation.

4. Public Comment on Items not on Agenda (Discussion Only)



Shara and Nars from the Vote16 Documentary are getting footage of the YC. Don't worry about what you're saying just trying to get visual content. This documentary is highlighting the campaign that happened last year.

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

A. Presentation on Youth Town Hall on Civic Engagement Presenter: Kevine Boggess, Director of Policy and C.J. Amparan, Civic Engagement Coordinator, Coleman Advocates for Youth

CJ, Director of Civic Engagement at Coleman Advocates for Youth, presented on the National Week of Action Against School Pushout, where there will be a Youth Town Hall Event taking place on Wednesday, October 25th at June Jordan School from 5:30-7:30pm. Gave kudos to the YC for the work that they do.

CJ is asking for a co-sponsorship of their upcoming Town Hall as it's important to have youth civically involved and they are working with at least 10 other agencies/groups/departments.

Questions:

Staff-With co-sponsorship, is there an additional meeting that YCers would have to take part in the for the event? Yes, your involvement would be: speaking about their experiences regarding civic engagement, facilitation possibly, and helping outreach about the event. Commissioners should be very involved in the facilitation and planning process.

Commissioner Gregory-is it just for this one week? They are a part of a national coalition and Coleman is just one of many having a youth town hall. Theirs specifically is October 25th at June Jordan High School.

Commissioner Lind-Commissioners who are interested should connect with you directly? Yes, YC staff can help facilitate the connection.

Commissioner Lona-you're asking for co-sponsorship of the Town Hall so when you ask for us to help facilitate do you want all of us or select few? And do you want the YC as a whole to cosponsor this? Yes, for the YC as a whole to co sponsor and not all need to be involved. The more the merrier and the more you're involved the greater impact it will have on the community.

Commissioner Yu-we can't have quorum to attend an event or it will be an offsite meeting? We can go through the roll call of who is available but first is deciding to see if you are cosponsoring.

Commissioner Andam-what time is it? 5:30-7:30pm on Wednesday October 25th.

Commissioner Tam arrived at 5:23pm.

Commissioner Lind-two paths; we can take motions to support this or not. Commissioner Andam, seconded by Commissioner Gregory, motioned to support co sponsoring this Town Hall. Motion passed by acclamation.

Commissioners interested: Lona, Nassiri, Andam, Vigil, Gregory.

There was no public comment.



6. Youth Commission Business (All Items to Follow Discussion and Possible Action)

 A. [Second Reading] 1718-AL-03 [Resolution to Protect Our DACA Youth Against President Trump]
Sponsors: Commissioner Vigil, Yu, and Amable (Document B)

Resolution was read into the record for a second time. Commissioner Vigil thanks Commissioner Mao for his help with grammar and edits.

Commissioner Lona-asking about the hearings in the resolution and what they mean. YC would be asking BOS to hear what the impacts are and it's able for us to go on record and demonstrate these voices to city government.

Commissioner Marshall- Fricker thinks Fewer might already be holding a hearing.

Commissioner Nassiri-do you have a statement from the White House that says they are targeting communities of color? There is a lot of white supremacy emanating from the White House and the White House wouldn't actually say that, this is a symbolic statement. Commissioner Nassiri-most adults don't take us seriously and we should site where possible where we think the white house does target communities of color.

Commissioner Lona-is it possible to do a quick line amendment and then pass it like that? Yes

Commissioner Mao-can I add myself as co sponsor. Yes.

Staff-you will need accurate footnote citations, and clarity on which acronym for queer community to use.

Commissioner Lona, seconded by Commissioner Vigil, motioned to amend line 4 page 3 to say "disproportionately impact communities of color. Motion was approved by acclamation.

Commissioner Andam, seconded by Commissioner Nassiri, motioned to amend page 3 number 1 to say 'whereas the majority of people are eligible'. Motion was approved by acclamation.

Commissioner Gregory, seconded by Commissioner Mao, motioned to approve the resolution as amended. Roll Call vote:

Commissioner Mesler yes

Commissioner Mao ves

Commissioner Lind Yes

Commissioner Andam yes

Commissioner Vigil Yes

Commissioner Greg yes

Commissioner Lona yes

Commissioner Tam yes

Commissioner Nassiri yes

Commissioner Chen yes

Commissioner Yu ves

Commissioner Marshall-Fricker yes



Commissioner Lipson yes

Motion unanimously passed.

7. Committee Reports (Discussion Only)

A. Executive Committee

Commissioner Yu said they went through ground rules and discussed last YC meeting. Approved the agenda for this meeting. They want to be able to help everyone on the Commission succeed so if you have any troubles or confusion you can always come to someone on EC and ask. They want to hold each other accountable and want to reach out and get to know you and if they see anything you are struggling with they will ask support. Want to be accessible to the rest of the commission.

B. Housing, Environment and City Services Committee

Started off with group agreements and elected chair and vice chair. Chair is Amable and vice chair is Tam. Looked over different topics and added to it and discussed priorities and what is important. They had homework to look over each different year what past YCs have done for this committee.

C. Justice and Employment Committee

Looked at past commission priorities. Elected Chair Franet and Vice Chair is Mesler.

D. Civic Engagement and Immigration Committee

Talked about past work of Civic Eng and the past work on immigration. Homework was to read over these years. Mao is Chair and Nassiri is vice chair.

E. Our Children Our Family Council

Commissioner Desgarennes is absent but they haven't met yet so no report.

8. Staff Report (Discussion Only)

- -Health insurance, ID badges, NEO training, sexual harassment training need to be done; especially health insurance forms.
- -Free Muni article; encourage you to read it and be ready to discuss as it could come up in the year
- -Need Commissioner Mesler's bio for website
- -Monday is a holiday and YC office will be closed

No public comment

9. Announcements (This Includes Community Events)

Commissioner Vigil-emailed chairs and vice chairs regarding presentations to particular committees so please respond to Vigil about communication. If you need resources can also reach out to Vigil and wants to work with you to connect you with folks.



Commissioner Tam-doesn't believe she received emails. Vigil emailed HECS and CEI Chair and Vice Chairs regarding certain issues.

Commissioner Lind-facilitation training after this meeting. Must stay and attend.

Commissioner Mao-newly unveiled comfort women statue in Chinatown and sister city to SF, Osaka, has threatened to cut off ties with SF. Japan has committed war crimes and don't like people talking about it. Vigil, Nassiri are interested in working on it with Commissioner Mao.

Commissioner Andam-when do we get our business cards. Shortly.

10. Adjournment

The meeting was adjourned at 6:04pm.