



# San Francisco Youth Commission Youth Civic Engagement Committee

## Draft ~ Minutes

Wednesday, May 24, 2017

4:20-6:20 PM

City Hall, Room 345

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 4:21pm by Vice Chair Lind. Commissioners present: Lind, David, Ng.

Commissioners absent: Park

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

Commissioner David, seconded by Ng, motioned to approve the agenda. Motion passed by acclamation. There was no public comment.

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

A. May 3, 2017

[\(Document A\)](#)

Commissioner David, seconded by Ng, motioned to approve the minutes. Motion passed by acclamation. There was no public comment.

### 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

Commissioner Lind led the group in an activity.

B. Debrief Tabling Opportunities

CEC passed out voter pre-registration cards at the Youth Townhall event last Wednesday.



### C. Debrief BLING Spring 2017 Calendaring/Timeline

Staff walked through the rest of the year and how it coincides with the timeline of the BLING grant. June 7<sup>th</sup> will need to focus on debriefing the year, recommendations for next year, and celebrating our successes thus far.

### D. Discussion on Board of Education Presentation and Next Steps

Commissioner Park, with the SAC members, presented to the Board of Education's Curriculum and Program Committee. Two next steps: CEC will need to meet with SAC members as to confirm collaboration and responsibilities moving forward and then meet with the Humanities Department staff to see how pre-registration can be integrated into the class curriculum. Staff is waiting to hear back from both on when meetings can take place.

### E. Working Groups:

#### a. Pre-Registration Outreach via Presentations to Schedule

It's apparent that many organizations and agencies are slammed right now (based off of lack of responses from original emails and follow up emails from the last outreach effort) so CEC should wait to do another blast of requests for our June 7<sup>th</sup> meeting. Will have to assess what orgs/agencies will be meeting with youth over the summer and then target those.

#### b. Drafting and Edits of Resolutions

##### i. Brainstorm/Discussion on BOS sponsor for ACA 10

Commissioner Lind recessed the meeting so Commissioner David could go down to the District 8 office and ask about introduction of ACA 10 resolution at an upcoming BoS meeting. No aides or Supervisor were in.

#### c. Practice and Feedback Session for BPP Presentation

This item was tabled due to no one being able to attend and present at the now rescheduled BPP presentation for next Thursday, June 1<sup>st</sup> at 4:30pm.

### F. Update Activity Logs

No updates needed.

## 6. Staff Report

- Municipal Fiber Hearing sometime in June
- BPP presentations have been moved to June 1<sup>st</sup> at 4:30pm. Only Commissioner Park can attend new date
- Staff thanks CEC for all their hard behind the scenes work at the Townhall last week

## 7. Executive Committee Report

Commissioner Lind updated the group on EC



## **8. Adjournment**

The meeting was adjourned at 4:53pm.