



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, January 31, 2018
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
Desgarennnes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:32pm. Commissioners present: Yu, Marshall-Fricker, and Vigil. Absent: Commissioner Desgarennnes and Lind. Staff present: Kiely Hosmon. There was quorum.

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. January 10, 2018
([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 and Check Ins

Commissioners engaged in a team building activity. No public comment.

B. Debrief of last full Youth Commission meeting (Mid Year Retreat)

- Liked it, felt closer to the peers they don't normally engage with, interacted with other YCers more



- Excited to have final YCer on board
- EC reviewed the ground rules so they could apply it to the rest of the term plus their committees as well (need to start enforcing the cell phone, 1 mic 1 diva, time agreements)
- The candy activity in the budget workshops was incredibly helpful
- Jeopardy game needed to be better facilitated with clearer rules and to be approached with a less dictatorship feel

C. Discussion and updates on supporting fellow commissioners in coming term

Bahlam will take on Owen as accountability buddy. EC members in attendance shared they have easy going buddies who have good accountability so far.

D. Discussion and update on Weekly Internal communication

Likes the shortness of it and the memes are good. Add in the calendar to the actual email and not the zip drive.

E. Review of Updates on Commission Outreach and Communications

Bahlam will not be focusing on outreach for this year but will focus on YC application push and motivate YCers to connect with younger youth. Lisa is talking about YC in her classes.

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

New District 2 Supervisor as well as new interim Mayor. Noticing an uptick in election legislation.

G. Committee reports

CEI- The three major areas of interest that CEI will take action on:

- 1) CA ID fee waivers for youth
- 2) Immigration issues
- 3) Vote16 2020

Four BPPs will be written on:

- 1) CA ID fee waivers for youth
- 2) Immigration issues
- 3) Vote16 2020
- 4) SFUSD Voter Pre Registration Lessons in American Dem classes

JEC-having quorum issues, Jonny might take a leave of absence, will have to go over group agreements again

HECS-did timeline for the rest of the term and created roles, have an environmental resolution in the works, as well as getting the Planning Commission to come and present.

H. Approve Agenda for February 5, 2018 Full YC Meeting



Commissioner Vigil, seconded by Commissioner Marshall-Fricker, motioned to approve the agenda with the exception of having the Close Up presentation be moved to February 20th. The motion was approved by acclamation. No public comment.

6. Staff Report

- Be mindful of your ethics training and what you can/can't talk about in City Hall. Ask staff questions if unclear
- YLI event "For the Love of Youth" on Feb 8th. More info in WI.
- BPP first draft is due March 14th
- ICE raid resources are available if needed
- Kiely has been appointed new Director.

7. Adjournment

The meeting was adjourned at 5:36pm.