



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, April 11, 2018

4:45-6:45 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
Desgarennes, Bahlam Vigil

1. Call to Order and Roll Call

Chair person Yu called the meeting to order at 4:46 PM. Commissioners present: Chiara Lind, Lily Marshall-Fricker. Commissioners absent: Bahlam Vigil and Paola Robles Desgarennes. Staff person present: Naomi Fierro. There was quorum.

2. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Lind, and seconded by Commissioner Marshall-Fricker. Approved by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. March 28, 2018

(Document A)

Motion to approve the minutes by Commissioner Lind, seconded by Commission Marshall-Fricker. Approved by a vote of 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

a. Conducted an icebreaker and brief interpersonal check in.

B. Debrief of last full Youth Commission meeting

a. Commission Marshall-Fricker reported a productive full commission meeting. Additionally, she informed the committee of her absence for the April 16th meeting.

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

a. Commission Yu discussed a possible end-of-the-year celebration to commemorate the commission's work.



- b. Staff person Fierro suggested writing letters to the next set of commissioners to preserve institutional memory.
- D. Review of Updates on Commission Outreach and Communications
 - a. No Outreach and Communications update due to Commissioner Vigil's absence.
- E. Review of recent youth-related Board of Supervisors legislation
 - a. Commissioner Marshall-Fricker reported no new legislation pertaining to the Youth Commission's chartered duties.
- F. Committee reports
 - a. Housing, Environment, and City Services hosted a few presentations from the Planning Department regarding the Sunshine Ordinance and Privately Owned Public Open Space at their meeting. In addition, youth leaders from South of Market Community Action Network (SOMCAN) Youth Organizing Home and Neighborhood Action (YOHANA) presented on Open Space and Pedestrian Safety in District 6.
 - b. Civic Engagement and Immigration hosted a working group meeting where they revised their Budget and Policy Priorities.
 - c. Justice and Employment also held a working group session to finalize their Budget and Policy Priorities.
- G. Approve Agenda for April 16, 2018 Full YC Meeting
 - a. Motion to approve the agenda for April 16th, 2018 by Commissioner Marshall-Fricker, seconded by Commissioner Lind. Approved by vote of acclamation.
- 6. Staff Report**
 - Follow up conversation with regard to Staff person LaCroix's leave.
 - Reviewed the Statement of Incompatible Activities for the Youth Commission, led by Staff person Fierro.
- 7. Adjournment**

The meeting was adjourned at 5:36 PM.