



**San Francisco Youth Commission
Executive Committee
DRAFT ~ Minutes
Wednesday, November 14, 2018
4:30-6:00 PM
City Hall, Room 345
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

Commissioner Vigil calls the meeting to order at 4:30PM. All Commissioners Vigil, Quick, Obermeyer and Hoogerhyde present. Commissioner Andam absent. There is quorum.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Vigil would like to reinstate check-ins in the agenda. Commissioner Quick motions to approve the agenda with an added check in question under item 5. Commissioner Hoogerhyde seconds the motion. The motion passes by vote of acclamation.

3. Approval of Minutes (Action Item)

A. October 31, 2018

[Document A](#)

There is no public comment. Commissioner Quick would like to note under item 5F that he would like to place the other candidate names in the minutes. Staff will follow up. Commissioner Obermeyer motions to approve the minutes, seconded by Commissioner Hoogerhyde. The motion passes by vote of acclamation.

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

Students from San Francisco State are in attendance. There is no public comment.

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

A. Check In Question – Commissioner Vigil

B. Reminder of Roles

- a. Timekeeper – Grace Hoogerhyde
- b. Process Checker – Charley Obermeyer
- c. Minutes – Naomi Fierro
- d. Rules of Order – Calvin Quick

B. Updates on Commission Outreach and Communications



Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach & Communications Officers

- They are in the process of drafting a new Youth Commission logo
- They are rolling out Commissioner Profiles for November and December
- Reminder: our Instagram account is SFYOUTHCOMM
- It now has over 150 followers
- Commissioner Vigil is planning a Community Coalition in D11 with a few youth-serving community-based organizations like Poder, Chinese Progressive Alliance, Coleman Advocates, etc, in early to mid-December.
- Hearing on 11/28 to discuss SFPD and SFUSD interactions and policing.

C. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer (LAO)

- LAO - needs help tracking presentations to various committee
- There are two upcoming pieces of legislation that are being referred to the Youth Commission: Free City College Fund - to make it permanent
- Police Code Amendment - Private Colleges and Ban the Box
- The BOS passed re-entry council, which was one of YC's recommendations.
- Omnibus Budget rescheduled to 12/3
- Commissioner Vigil mentioned adding a youth seat to Police Commission from Petra de Jesus

D. Approve Draft Agenda for November 19, 2018 Full YC Meeting

There was no public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Hoogerhyde. Approved by a vote of acclamation.

6. Staff Report

- Our next Executive meeting is on Wednesday, November 28th. Hearing on SFPD and SFUSD interactions scheduled for Wednesday, 11/28. Shall we cancel our EXEC meeting in order to attend the hearing?
- Next FYC meeting is on Monday, November 19th. Check for quorum.

7. Adjournment

Commissioner Vigil adjourns the meeting at 5:22PM.