

San Francisco Youth Commission Minutes Monday, June 4, 2018 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, Kristen Tam, Paola Robles Desgarennes, Mampu Lona, Mike'l Gregory, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam, Zak Franet, Owen Hoyt, Bahlam Vigil

1. Call to Order and Roll Call for Attendance

The meeting was called to order at 5:16 PM. Commissioners present: Lipson, Marshall-Fricker, Yu, Chen, Lona, Mao, Mesler, Hoyt, and Vigil. Commissioner Andam arrived at 5:18 PM. Commissioners absent: Nassiri, Amable, Robles Desgarennes, Gregory, Lind, and Franet. Motion to approve the absences by Commissoner Marshall-Fricker, and seconded by Commissioner Mesler. Approved by a vote of acclamation.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. May 21, 2018

Document A

Motion to approve the minutes by Commissioner Vigil, and seconded by Commissioner Hoyt. Approved by vote of acclamation.

- 4. Public Comment on Items not on Agenda (Discussion Only) There was no public comment.
- 5. Legislation Referred from the Board of Supervisors (All Items to Follow Discussion and Possible Action)

There was no legislation referred.

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

A. Presentation on the Youth Commission End-of-the-Year Celebration & Wrap Up Presenters: Youth Commission Staff Commissioners voted on a celebratory convening schedule for June 18th after the Full Youth Commission meeting. Staff will provide activities and refreshments, while



commissioners will provide additional refreshments. Staff will follow up with internal correspondence to solidify action items.

B. Presentation on the Distribution of Budget and Policy Priorities
 Presenters: Youth Commission Staff
 Andam: YFYI & Huckleberry, Yu: CCDC, Vigil: Excelsior Works, Hoyt: Harvey Milk Recreation
 Center, Lona: Poder & Causa Justa, Chen: D4 Youth Council, Lipson: D1 Supervisor.

Youth Commission Business (All Items to Follow Discussion and Possible Action) A. Leave of Absence Request for June 4 - July 2, 2018 for Commissioner Kristen Tam Passed with Commissioners Andam and Marshall-Fricker in the dissent.

8. Committee Reports (Discussion Only)

- A. Executive Committee: Cancelled meeting due to lack of quorum.
- B. Housing, Environment and City Services Committee: Worked on annual report and discussed two legislative items (plastic straw ban and Plaza 16 Coalition).
- C. Justice and Employment Committee: Heard from two presenters: one regarding the SFUSD MOU about school policing, and the other regarding the office of police accountability.
- D. Civic Engagement and Immigration Committee: Cancelled their meeting due to lack of quorum, but had a working meeting to finalize the annual report.
- E. Our Children Our Family Council: No report.

9. Staff Report (Discussion Only)

- News Release on Policing the Teen Brain
- Gang Injunction Hearing on June 13
- Week of June 11th there will be a presentation by the Clerk of the Board to the BOS

10. Announcements (This Includes Community Events)

Commissioner Vigil has extended the invitation to the Immigrants' Rights Awards Ceremony.

11. Adjournment

The meeting was adjourned at 6:07 PM.