



# San Francisco Youth Commission Transformative Justice Committee Minutes

Tuesday, October 9th, 2018

5:30~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

## **1. Call to Order and Roll Call**

Vice Chair Cureton called the meeting to order at 5:30 PM. Staff Truong took roll call. Chair Hylton was tardy. We had quorum.

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

Committee took the time to look over the agenda. There was no public comment. Commissioner Ibarra motioned to approve the agenda, seconded by Commissioner Cureton. By a vote of acclamation, the motion to approve the agenda passed.

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

A. September 24<sup>th</sup>, 2018

[\(Document A\)](#)

Committee reviewed the minutes from September 24th. There was no public comment. Commissioner Ibarra motioned to approve the minutes from September 24th, seconded by Commissioner Cureton. By a vote of acclamation, the motion to approve the minutes from September 24th passed.

## **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. Meeting Time Change

Following former Commissioner Wilson's resignation, commissioners discussed changing the meeting time to 5 PM. There was no public comment. Commissioner Ibarra motioned to



change the meeting time to 5 PM, seconded by Commissioner Cureton. By a vote of acclamation, the motion to change the meeting time to 5 PM passed.

#### B. Facilitation Roles

Timekeeper: Chair Hylton

Vibe Check: Commissioner Cureton

Note Taker: Commissioner Ibarra

Commissioners took on meeting roles and will alternate them every meeting.

#### C. Local / Community Report Back

Chair Hylton did a report back on the meeting with SFPD Chief Scott and shared about the film *The Hate U Give*. Staff Truong did a report back on the SF Joining Forces meeting and SFCIPP general meeting.

#### D. Review Committee Priorities + Draft Work plan

##### a. Issue Areas and Timeline

Following the local/community report back, commissioners had a better sense of what was going on and began the process of prioritizing issue areas they wanted to focus on. Staff facilitated the conversation and reminded commissioners that it is best to honor our group agreement of “communicating capacity” so they can run intentional campaigns on what they care about.

For the timeline, Commissioners made a 3-month work plan to keep in mind holidays are happening but there is already community activity with some of the priority areas.

There was no public comment. Commissioner Ibarra motioned to approve of the timeline, seconded by Commissioner Cureton. Motion to approve of the timeline was passed by a vote of acclamation.

##### b. Work Session

Commissioners developed a tentative timeline for the next 3 months and set up task deadlines.



**6. Transformative Justice Committee Report to Full Commission (Discussion and Possible Action)**

Commissioner Ibarra will do the report back to Full Commission.

**7. Staff Report (Discussion Only)**

Staff Truong reminded commissioners to confirm attendance with community events such as the Letter Writing for Cambodian Refugees and Poetry and Resistance: Community Reading.

**8. Executive Committee Report**

Staff Truong reported about the upcoming doodle sent out about the YC social and Halloween themed potluck.

**9. Adjournment**

Chair Hylton adjourned the meeting at 6:51 PM.