

# San Francisco Youth Commission Transformative Justice Committee Minutes Monday, November 26th, 2018 5:00-6:30 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

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

## 1. Call to Order and Roll Call

Chair Hylton called the meeting to order at 4:59 PM. Quorum was met. There was no public comment. Chair Hylton motioned to excuse Commissioner Ibarra, seconded by Commissioner Cureton. The motion passes by a vote of acclamation.

## 2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Cureton motioned to approve of the agenda, seconded by Commissioner Hylton. Motion passes by a vote of acclamation.

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

A. November 15<sup>th</sup>, 2018 (Document A)

There was no public comment. Commissioner Cureton motioned to approve of the 11.15.2018 minutes, seconded by Commissioner Hylton. Motion passes 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. Facilitation Roles

- a. Timekeeper JC
- b. Vibe Check NH
- c. Note Taker ME
- B. Local / Community Report Back



- a. Commissioners and Staff reported back about community partnerships.
  - i. SF CIPP: Beyond the quarterly meetings, they host monthly policy calls (they usually take place during the day when most of the commissioners may be in school). In 2019, pending funding we should be opening up to offer a youth advisory committee for SFCIPP that members of the Transformative Justice committee are welcome to sit on alongside Project WHAT! Youth.
  - ii. Coleman Is Interested In Partnering for the Youth Police Roundtable
    - 1. draft email to community partner
    - 2. finalize and organize list of community partners that we want at the table to plan this roundtable
    - 3. mou
  - iii. 5 KEYS PROGRAM
    - 1. Email back on contacts at project what -> organize onto the community partnership list
- b. Project What! is hosting their second visitation without hesitation workgroup meeting Tuesday 5 7 PM
- c. There is Free City College hearing tomorrow. They need people to make public comments at the Board of Supes rules committee hearing Wednesday! Public comment will begin at 1:30pm for Free City.
- d. Commissioners Hylton and Cureton read and discussed the article on "Contract negotiations hamper Gascon's \$2M unit to investigate police shootings". Commissioners will be on alert for what news that can impact our committee's work.
- C. Project Updates and Timeline Review
  - a. Research curriculum
    - i. Commissioners designated time to update the project timeline and community partnership contacts.
  - b. Outreach and Draft Questions for 11.28 SFUSD-SFPD Hearing
    - i. Commissioner Cureton reported that most of Executive and Transformative Justice Committee will be at the hearing. Community contacts (YWFC, Larkin Street Youth Services, AYO, CPA) are outreaching to their youth. Commissioner Hylton and Cureton designated time to outreach to their community networks. For public comment, TJ would like to note that they believe in youth rights and that incidences such as Balboa impact the whole community. There needs to be investment in community healing and community-oriented solutions that follow up with youth and their families. For the long term, commissioners would like to refocus and look into training for youth and police laws. They would like to empower youths and families with the knowledge of what police (authority figures) can and cannot do.
  - c. Prepare for Meeting with Chief Scott



 Commissioners would like to use the meeting to follow up with the SFUSD-SFPD Hearing. TJ can also do an update on committee goals, talk more about the youth - police roundtable, and budget priorities.
Folks attending will be Natalie, Felix, Grace, Lavender, and Caroline

# 6. Staff Report (Discussion Only)

Please vote on youth commission logo, discussed possible changes to the committee and stated that it's already been a few months in our committees with established team dynamics and timelines so any transitions would deter from the workflow, and continue outreach for Wednesday Hearing.

## 7. Adjournment

Chair Hylton adjourned the meeting at 6:17 PM.