



San Francisco Youth Commission
Executive Committee
Agenda

Wednesday, January 30th, 2019
2019 4:30-5:15 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

Meeting was called to order at 4:31pm. Commissioner Andam was absent. Quorum was met.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Quick motioned to approve of agenda seconded by Commissioner Obermeyer. The motion passed unanimously.

3. Approval of Minutes (Action Item)

A. January 16th, 2019

[Document A](#)

There was no public comment. Motion by Commissioner Obermeyer, seconded by Commissioner Hoogerhyde. Motion passes unanimously.

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. Reminder of Roles

- i) Timekeeper – Grace Hoogerhyde
- ii) Process Checker – Bahlam Vigil
- iii) Vibe Check– Charley Obermeyer
- iv) Rules of Order – Calvin Quick

B. Updates on Commission Outreach and Communications

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

- (1) Communications Team: They will continue to introduce Youth Commission profiles on Mondays and Wednesdays.



C. Review Youth-Related Board of Supervisors

- i) Legislative Affairs Officer: there has not been interesting legislation specifically related to youth. However, we should note that there will be an ERAF hearing next Wednesday on February 6th, 2019 at the Budget and Finance Committee. In addition, the Youth Commission will present their omnibus resolution to the Budget and Finance Committee next Wednesday, Feb 13th.

D. Approve Draft Agenda for February 4th, 2019 Full YC Meeting

i) Public Charge Resolution

- Past the deadline and it would be more relevant to focus on what is going on currently.

ii) Bylaw Amendment: Attendance

- Commissioner Vigil wants to allow 6 absences in committees instead of 3.
- Commissioners are noticing that committees are in need because certain Commissioners are missing more often than others.
- Commissioner Hoogerhyde disagrees that the committee absences should be counted as less important than full youth commission meetings. We also cannot look at retreats as the drop off absences.
- Commissioners all comment that Transformative Justice is the committee of the year due to its outstanding attendance record.
- Commissioner Obermeyer: enforcing Youth Commission committee attendance is important and would like to clarify that we are not going to approve any more absences moving forward. There does not need to be any retroactive action. Would like to add technical amendments: resignation of, instead of “and of absences” in the language.
- Commissioner Vigil wants to extend 15 minute grace period for Commissioners. Add line that missing 3 meetings at the committee level will affect your participation on the Full Youth Commission.
- Commissioner Hoogerhyde adds that there should be an exception when a member of the executive committee (EC) is asked to resign due to absences that the Full Youth Commission should have the power to vote in a new member of EC to carry out the duties for the remainder of the term.

iii) Letter of Support: Expansion of Miranda Rights to youth 17 and under

- This has been submitted to the Clerk’s office directly since the full youth commission has already supported this policy.

There was no public comment. Motion to approve by Commissioner Hoogerhyde, seconded by Commissioner Quick. Motion passes unanimously.

6. Staff Report

- The full youth commission meeting is upcoming on the 4th of February and the next one will be on February 19th, a Tuesday.
- Reminder to schedule one-on-ones.
- Staff will share an executive committee google calendar

7. Adjournment the meeting is adjourned at 5:15 PM.