



**San Francisco Youth Commission
Executive Committee
DRAFT - Minutes
Wednesday, May 1st, 2019
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: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

The meeting is called to order at 4:31 pm. Commissioners Cureton, Quick, and Obermeyer are present. Commissioner Vigil arrives at 4:32 pm. Commissioner Hoogerhyde tardy. There is quorum.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Quick motions to approve the agenda and Commissioner Obermeyer. The motion passes unanimously.

3. Approval of Minutes (Action Item)

a. April 10th, 2019

[Document A](#)

There is no public comment on this item. Commissioner Obermeyer motions to approve the minutes and Hoogerhyde seconds the motion. The motion passes unanimously.

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

Peter Longfield comments on the San Francisco Library Fines and Fees initiative.

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

a. Check In

Commissioner Obermeyer leads the committee in a check-in.
Commissioner Hoogerhyde arrives at 4:41 pm.

b. Reminder of Roles

Commissioner Quick is our rules of order reminder, Commissioner Hoogerhyde is our timekeeper, and Commissioner Obermeyer is our vibe checker.

c. Updates on Commission Outreach and Communications



Commissioner Obermeyer reports outreach on the open house and the Youth Commission Applications. Commissioner Hoogerhyde reports not having a communications team meeting recently.

- d. Review Youth-Related Board of Supervisors Legislation
Commissioner Quick notes there is nothing to report.

6. Approve Draft Agenda for May 6th, 2019 Full YC Meeting

- a. BOS File No. 190392 [Administrative Code - Juvenile Hall Closure]
 - i. This legislation referred will be presented by Natalie and Carolyn from District 10 and 9. Public comment is expected.
- b. Young Women's Freedom Center Presentation
 - i. This presentation has been cancelled.
- c. Mental Health Association of San Francisco
 - i. This is an informational presentation.
- d. [First Reading] Motion No. 1819 – AL – 15 [Letter of support to Youth Guidance Center Closure]
 - i. Commissioner Quick asks if there is a possibility to hold a special order item to connect this item to the legislation referred item.
- e. [First Reading]Motion No. 1819-AL - 16 [Letter of Support for the HESPA youth-related budget asks]
 - i. This letter outlines the Housing and Land Use Committee support for HESPA TAY-specific budget asks to the Board of Supervisors.
- f. [Second reading] Budget and Policy Priorities
 - i. This reading will be the almost-finalized versions of the BPPs. There will also be a writing workshop on May 7th.
- g. [Second Reading] Resolution No 1819 – AL – 12 [Urging the Mayor and Board of Supervisors to adopt a city-wide tobacco minimum price law and prohibit the redemption of coupons for tobacco products.]
 - i. The Civic Engagement Committee (CEC) has received the final version from the Youth Leadership Institute.
- h. [Second Reading] Resolution No. 1819 – AL – 13 [Supporting AB 307 Homeless youth: grant program]
 - i. This should be the final reading by Commissioner Quick.
- i. [Second Reading] Resolution No. 1819 – AL – 14 [Vote16]
 - i. Commissioners from CEC report needing time to reorder the amendments.



Commissioner Quick motions to approve the agenda, seconded by Commissioner Obermeyer. The motion passes unanimously.

7. Staff Report

- a. Budget and Finance Committee: Policy Priority Hearings
 - i. April 24th Public Safety
 - ii. May 1st Mental Health and Substance Use
 - iii. May 8th Other Budget Priorities
 - iv. May 15th Departmental Hearing: SFPD and SFFD
 - v. May 22nd Departmental Hearing: JPD, DCYF, DPH
 - vi. May 29th Departmental Hearing: Admin, OEWD, MOHCD
 - 1. Commissioner Obermeyer asked for staff to follow up with the exact times.
 - vii. Possibility for a Youth Editorial in the Examiner
 - viii. Check Vacation Schedules through July 15th
- b. Next Meetings:
 - i. Exec: May 15th, May 29th
 - 1. Commissioner Quick and Obermeyer may be out on May 29th for Exams
 - ii. FYC: May 6th, May 20th
- c. Weekly Internal Recommendations for Shout-outs!
 - i. Open House Planners
 - ii. HLU Chair and Vice-Chair

8. Adjournment

The meeting is adjourned at 5:12 PM.