



**San Francisco Youth Commission
Executive Committee**

DRAFT - Minutes

Wednesday, June 12th, 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 at 4:37 PM.

Commissioners Present: Commissioner Vigil, Obermeyer, Hoogerhyde.

Commissioners Absent: Commissioner Cureton and Quick.

There is no public comment. Commissioners Hoogerhyde motions to excuse the absence of Commissioners Cureton and Quick, seconded by Commissioner Obermeyer. The motion passes.

2. Approval of Agenda (Action Item)

There is no public comment. Motion by Commissioner Obermeyer to approve the agenda as amended by Staffperson Fierro, seconded by Commissioner Hoogerhyde. The motion passes.

3. Approval of Minutes (Action Item)

a. May 29th, 2019

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There is no public comment. Commissioner Hoogerhyde, seconded by Commissioner Obermeyer motions to approve the minutes. The motion passes.

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

There is no public comment.

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

a. Attendance Update

- i. Commissioner Green and Hirji have taken a leave of absence, so this will reduce the number of Commissioners needed to make quorum.



- ii. Commissioner Obermeyer did not attend the last executive committee meeting because he missed the community events calendar update.
- iii. Commissioner Hoogerhyde did not attend the last executive committee meeting because she was busy with graduation events.
- iv. Regarding Commissioner Obermeyer's absence, he would like to excuse his absence on 5/29 as not to be subject to dismissal from the executive committee. Motioned by Commissioner Hoogerhyde, seconded by Obermeyer. The motion passes.
- b. Check In about Peer to Peer Accountability
 - i. This will be a standing item to alleviate staff from having to check in with all Commissioners.
 - ii. This will also create more peer buy in.
- c. Updates on Commission Outreach and Communications
 - i. Commissioner Obermeyer - continuing outreach to the Mission District
 - ii. Launched email outreach of DCYF-funded organizations in the mission
 - iii. Commissioner Hoogerhyde has also continued doing in person outreach
- d. Review Youth-Related Board of Supervisors Legislation
 - i. Commissioner Quick updated the Commission via the weekly internal. There are two to note:
 - 1. Fines and Fees at the Library
 - 2. HSH expenditures will surface at the Budget and Finance Committee, which we should watch
 - ii. Commissioner Vigil - do we want to take on a new item at this point in the term?
 - iii. Commissioner Hoogerhyde - I think this should be an item for the next term.
 - iv. Commissioner Vigil - I would also recommend the Mental Health for All for the next term.
- e. Youth Commission Applicant Interview Review
 - i. Staff will send out Commission recommendations by the end of the week
 - 1. This will exclude District 9, potentially
- 6. **Approve Draft Agenda for June 17, 2019 Full YC Meeting**
 - a. City College of San Francisco Faculty Union on New State Funding Formula



- i. Commissioner Vigil has some concerns about this item. - I want to see the whole picture.
 - ii. Commissioner Obermeyer - they should be mindful of the YC's time, and come prepared with a presentation.
 - iii. Staff will update the committee if the presenters will be ready in time for Monday's meeting.
- b. Bylaws Amendment
 - i. Commissioner Vigil - I want to change the executive committee to be led by Co-Chairs instead of a hierarchical chair and vice-chair. I hope it will encourage better collaboration and a more flexible working style.
 - ii. Commissioner Hoogerhyde: Does it add more work or responsibilities to the executive committee roles?
 - iii. Commissioner Obermeyer: For next year, we can present a few examples to choose from.
- c. Presentation on Policy Research
 - i. Commissioner Hoogerhyde - This can be scheduled for the beginning of next term or retreat
 - ii. Commissioner Vigil - Let's leave it off the agenda for now
- d. There is no public comment. Motion to approve the agenda with amendments by Commissioner Hoogerhyde, seconded by Commission Obermeyer. Motion carries.

7. Staff Report

- a. Next Meetings:
 - i. Exec: June 26, and July 10
 - ii. FYC: June 17th and July 1
 - 1. Commissioner Hoogerhyde will check in with the following commissioners with a reminder to bring their availability to the next meeting - 7, 8, 9, Nassiri, Chin, Hylton
 - 2. Commissioner Obermeyer will correspond with the following Commissioners - 2,3,4,5, Min
- b. Weekly Internal Recommendations for Shout-outs!
 - i. Staffperson Fierro: Should we do away with the weekly internal? It has a fifty percent open rate.
 - ii. Commissioner Hoogerhyde - No!
 - iii. Commissioner Vigil - Could executive committee take over?
 - iv. Commissioner Obermeyer - In the weekly internal, you should require that any Commissioner is requesting an absence from a



meeting that they submit that request through a form in the weekly internal.

- v. Commissioner Hoogerhyde - Comms team can be responsible for the Weekly Internal makeover.
- vi. Commissioner Vigil - We should shout out all the people who graduated.

8. Adjournment - The meeting was adjourned at 5:31 PM.