

# San Francisco Youth Commission DRAFT ~ Minutes Monday, January 7, 2019 5:00 pm-8:00 pm City Hall, Room 416 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action) Meeting was called to order at 5:03 PM by Chair Vigil.

Commissioners in attendance: Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Grace Hoogerhyde, Alexander Hirji, Kaye Chin.

Commissioners absent: Alysha Sadarangani (excused), Drew Min (excused), and Savion Green (unexcused).

There is quorum.

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

There is no public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Hirji. Motion passed unanimously.

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

A. December 17, 2018 Document A

There is no public comment. Commissioner Marshall-Fricker motions to approve the minutes from December 17<sup>th</sup>, 2018, seconded by Commissioner Nassiri. The motion passes unanimously.

4. Public Comment on Items not on Agenda (Discussion Only) There is no public comment.

#### 5. Legislation Referred (All Items to Follow Discussion and Possible Action)

 A. BOS File No. 181217 [Administrative Code - Police Officers Questioning Youth] Presenter: Youth Commission Staff Document B



There is no public comment. Commissioner Cureton and Commissioner Ibarra update the Commission on the MOU negotiations.

Commissioner Quick motions to support the file, Commissioner Cureton seconds the motion. The motions to support passes unanimously.

### 6. Presentations (All Items to Follow Discussion and Possible Action)

A. Presentation on Youth Advocacy Day

Presenter: Prishni Murillo, Senior Program & Planning Specialist, Department of Children, Youth & Their Families

No public comment. Prishni presents DCYF's ideas for planning this year's Youth Advocacy Day on April 25<sup>th</sup>, 2019. She would like to center the voices of SF Natives, create more dialogue between BOS and youth, and set the policy priorities around Youth Commission work. Finally, she asked for a co-sponsorship from the Youth Commission.

Commissioner Obermeyer has been a moderator with YAD before and expresses the desire to support YAD.

Commissioner Nassiri asks if there will be a training session for youth who would like to participate as moderators. She also provides feedback on the proposed hashtag.

Prishni: Yes, we will set that date around your schedule.

Commissioner Nassiri motions to support by co-sponsoring the event, seconded by Commissioner Obermeyer. The motion passes unanimously.

### 7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

 A. [Second Reading] Resolution 1819 – AL – 03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]
Sponsor: Commissioner Quick, District 5, Legislative Affairs Officer
Document C

Commissioner Quick presents the amended resolution. This draft is printed in color as to delineate the remarks from each committee. Blue represents the civic engagement committee, purple represents the transformative justice committee, and green represents the housing committee. As he reads it into the record he notes minor, non-substantive amendments.

There is no public comment.

Commissioner Obermeyer seeks clarification on what "life training" means in line 9 of page 6.

Commissioner Quick: this was meant to reflect the needs brought forth by the community members.

Commissioner Ibarra: Are there updates on coordinated entry for TAY?

Staff: Yes, we need to keep asking those questions as to when that will roll out. It is supposed to happen this year.

Commissioner Quick motions to adopt as amended, Commissioner Andam seconds. The motion passes unanimously.



## 8. Committee Reports (Discussion Only)

- A. Executive Committee
  - i. LAO there have not been any BOS meetings, just the extra one regarding city college in December.
  - ii. Communications Team the YC profiles will launch tomorrow.
- B. Housing and Land Use Committee no meeting.
- C. Transformative Justice Committee Youth-police roundtable will potentially be held March 12.
- D. Civic Engagement Committee preparing stakeholder meetings for Vote 16 and rewriting legislation.

### 9. Staff Report (Discussion Only)

Don't forget about the retreat (1/19 - 1/20) at college track and the point in time count (1/24).

### **10.** Announcements (This Includes Community Events)

The next steps on the omnibus will be to meet with department stakeholder. Commissioner Quick will work with staff to set that schedule. If anyone would like to help let him know.

#### 11. Adjournment

The meeting is adjourned at 6:15 PM.