



**San Francisco Youth Commission
Executive Committee
Minutes ~Draft**

Wednesday, January 29th, 2020

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: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

1. Call to Order and Roll Call

Commissioner Cureton called the meeting to order at 5:16 PM. All committee members were present. Staff present: Itzel, Kiely, and Austin. Quorum is met.

2. Approval of Agenda (Action Item)

No public comment. Motion to approve the agenda by Commissioner Quick, seconded by Commissioner Chan.

The motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. January 15th, 2020

[\(Document A\)](#)

No public comment. Motion to approve the minutes by Commissioner Chan, seconded by Commissioner Santos. The motion passes by a vote of acclamation.

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment. Commissioner Alameri and Asfaw were present, they will speak during item 5h.



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

A. Team Building Activity

Commissioners engaged in a check-in question.

B. Review Group Agreements + Review Roles

- Timekeeper (**Josephine**)
- Process Checker (**Amara**)
- Minutes (**Crystal**)
- Rules of Order (**Calvin**)

C. Review Commission attendance

Crystal will send Arianna N. an email regarding her attendance, this will serve as a soft warning.

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	- Sasha (1) - Rome (2) - Arianna N. (3) - Ariana A. (1) - Rocky (2) - Jojo (3) - Valentina (1)	- Sasha (1) - Rome (1) - Arianna N. (1) - Ariana A. (1) - Sarah C. (1) - Sarah G. (1)	- Calvin (1) - Arianna N. (1)
EC	- Crystal (2) - Amara (1)	Crystal (1)	- Crystal (1) - Sarah C. (1) - Josephine (1)
CEC	- Crystal (1) - Arianna N. (1) - Sarah G. (1)	- Valentina (1) - Sarah C. (1) - Rocky (1)	- Crystal (3) - Ariana A. (1)
HLU	- Maggie (1) - Khatab (1) - Jojo (1)	- Jojo (1) - Sasha (1) - Calvin (1)	
TJ	- Nora (1) - Arsema (1)		Rome (1)

D. Debrief full YC from January 18-19th, 2020

Commissioners shared thoughts about the trainings and activities that took place at the Mid-Year Retreat. In one particular activity -- where Commissioners were tasked to respond to an emergency crisis -- some Commissioners felt there wasn't a lot of presence or attentiveness



from the whole group. The crisis activity made it difficult to feel like every voice was being heard. Suggestion would be to insert a talking piece, invoking one mic.

Quick: Can we talk about recommendation process during OAC application review?

The committee agreed to talk about youth seat recommendation during item 5h. There was no public comment.

E. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Commissioner Chan: Finishing up YC profiles. Posting 2-3 more highlights. Gearing up to do presentations at CBOs to share the work of the YC. And trying to plan an end of the year social

Commissioner Santos: meeting with someone from CPA to connect over wellness centers.

Staff: Can you connect with CEC to coordinate/merge both presentations together. List will be up by February 10th?

The comms team will connect with CEC. There was no public comment.

F. Review of recent youth-related Board of Supervisors legislation

Presenter: Calvin Quick, Legislative Affairs Officer

Commissioner Quick: nothing new introduced to report. Last two weeks have been dry.

G. Committee reports

a. Civic Engagement Committee

Commissioner Chan: we finalized emails/endorsement requests for Supervisors. Planned for Town Hall, developed group template to invite CBOs.

Commissioner Cheung: Supervisor Fewer has co-sponsored Vote16.

b. Housing and Land Use Committee

Commissioner Quick: I was not at the last meeting. Can staff give an update?

Staff: At last week's meeting HLU identified city depts. and organizations they'd like to approach for their omnibus resolution requests. They also finalized their community workshops calendar in partnership with the Grand Challenge.

c. Transformative Justice Committee

Commissioner Santos: We did a lot of work time. Arsema and I worked on fare evasion resolution.



Commissioner Cureton: Researching topics within omnibus, finding councils: OAC, Juvenile Probation, and others.

H. [Discussion + Decision] Review Applications for DCYF Oversight and Advisory Committee Youth Seat Vacancy Seat 2

Public comment was called.

Commissioner Alameri: I trust EC with making a decision. In the name of transparency, I don't want to do the work of reviewing. Can I suggest, taking the top 2-3 candidates and then bringing it up to FYC?

Commissioner Asfaw: I agree with Khatab. I don't want to review applications, but sharing the top 2-3 is cool. Even making it optional. Announcing it during FYC to have others come to EC meetings.

Commissioner Santos: I was sent feedback by other Commissioners who shall rename anonymous:

- I vote for Michelle L., because their experience is passionate and has a more diverse experience.

Commissioner Cureton: does anyone need time? I can give 2 minutes to re-review.

The Commissioners engaged in a discussion and deliberation to nominate someone for youth seat 2. Ultimately, they elect to recommended Michelle Li.

Michelle L.:

- has done a lot within their own community, school, and in personal development.
- They have done CPA, volleyball, physics, tutoring, etc. They will be able to exercise their dynamic skills in the OAC.
- They're a sophomore and can stay for 2 years. They're young and putting themselves out there.
- Very impressed by her recommendation and her work with youth MOJO.
- Has direct ties to community organizations
- Has a lot of room to build her professional skills

Motion to recommend Michelle L. to FYC for OAC seat 2 by Commissioner Quick, seconded by Commissioner Santos. The motion passes by a vote of acclamation.

Privilege of the floor granted to Commissioner Alameri.

Alameri: Can y'all invite Michelle L. to our next FYC?

EC: Yes, we can invite her to the 2/03



Discussion on process for youth seat recommendations:

- proposed process:
 1. Staff notifies EXEC and FYC
 - a. Staff tell FYC application deadline + information
 - b. Post on website, WI, socials
 2. EXEC notifies review session date
 - a. send applications to FYC
 - b. invite Commissioners to speak during EC or send their comments to an EC members
 3. EXEC determines top candidates
 - a. invite for next FYC meeting
 - b. tell applicants to to keep FYC date free
 4. Once at FYC,
 - a. each applicant will speak about themselves for 3 amount of time.
 - b. Commissioners will ask questions in 5 minutes
 - c. decision will be made during this meeting to recommend one person
 - i.

Commissioner Quick: Can staff close applications in a time period that makes sense to follow this process?

Staff: Yes. Also, you all can formalize this process into the bylaws.

Commissioner Quick: I will mention this during my LAO report and after Austin's presentation.

I. Approve Agenda for February 3rd, 2020 Full YC Meeting

Edits:

item 7a: add Jojo, not Jones

add: 8a:

- general EC announcements (Chair and Co-chair)

No public comment. Motion to approve the agenda with the specified amendments by Commissioner Quick, seconded by Commissioner Santos.

The motion passes by a vote of acclamation.

6. Staff Report

- Chair Training on 1/31, 4:30pm-6:30pm, Room 421- food will be provided
- Implicit Bias Training - by March 1st
- Keep BFC presentation on your radar



7. Adjournment

The meeting adjourned at 6:26 pm

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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.