San Francisco Youth Commission Civic Engagement Committee Minutes - Draft<br>Monday, March 25, 2019<br>4:45-6:45 PM<br>City Hall, Room 270 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102<br>There will be public comment on each item.

## Members: Arianna Nassiri, Kaye Chin, Charley Obermeyer, Grace Hoogerhyde, Alysha Sadarangani

## 1. Call to Order and Roll Call

The meeting was called to order at 5:01 PM. Commissioners Nassiri, Chin, Hoogerhyde, Sadarangani were present. Commissioner Obermeyer absent.

## 2. Approval of Agenda (Action Item)

No public comment. Commissioner Hoogerhyde motions to approve the agenda and Commissioner Chin seconds the motion. The motion passes by vote of acclamation.

## 3. Approval of Minutes (Action Item)

A. March 11, 2019
(Document A)
No public comment. Commissioner Chin motions to approve the agenda and Commissioner Hoogerhyde seconds the motion. The motion passes by vote of acclamation.

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

No public comment.
5. Business (All Items to Follow Discussion and Possible Action)
A. Team Building Activity

Commissioners engaged in a team building activity.
B. Review Group Agreements \& Roles
a. Timekeeper-Alysha
b. Process Check-Grace
c. Minutes-Kiely
d. Rules of Order-Charley

Arianna stepped into Charley's role as Rules of Order.
C. Review YLI's CAM Resolution on Urging the SF Board of Supervisors to pass a city-wide tobacco minimum price law \& limit coupon redemption.

Arianna: for all ages or specifically young people? Consistency with $\$$ and $\%$ signs versus words. The last whereas clause on the second page is confusing. "On price discounts paid to cigarette retailers and wholesalers" When tobacco companies are making deals with store owners, some store owners will purchase in bulk. Retailers are offering a deal if store owners accept coupons and sweepstakes deals. Practice omitting the Whereas clauses and see if the piece reads and flows. Is the first Whereas clause on the second page referring to all tobacco products? Price minimizing strategy should be defined.

Would you recommend an anecdote? It has to be very closely related to the couponing effect on tobacco.

Partnering Change Lab Solutions in Oakland

## Move CAM FEAR to April 15th

No public comment
Motion to support YLI and their FEAR CAM campaign on passing a city-wide tobacco minimum price law seconded by Commissioner Hoogerhyde. Motion passed by vote of acclamation.

Town Hall proposed dates May 23th, 24th, 29th, 30th
D. Vote16 Resolution for Discussion and Review

Working group
All parts on resolution due at the next meeting
We should allocate discussion
E. Review and Solidify Budget and Policy Priority Documents

Naomi presented a BPP rubric to use. Thanks for the feedback.
F. Review and Discuss BLING grant regarding voter pre-registration efforts


- They would like to schedule a phone call, but today's timing didn't work
- Kaye and Arianna to reschedule, if that does not work out then it should it include Kiely
- Registering HS youth, three counties and curriculum
- Train large number of youth, with stipend incentives, South east schools in April - June Jordan, Thurgood Marshall, Burton \& Mission/Bal/ O'Connell in September
- Gabriel Medina is here to ask to be on the agenda for another YC
- Prop $N$ campaign manager - it wasn't just the administration, it really had to do with how it was implemented, the implementation did not include resources


## 6. Staff Report

Project What
Budget season
YC applications - entire committee volunteers to help Mayoral office hours

## 7. Executive Committee Report

Meeting on Wednesday.

## 8. Adjournment

The meeting was adjourned at $6: 35 \mathrm{pm}$.

