

San Francisco Youth Commission Youth Civic Engagement Committee Agenda

Wednesday, September 21, 2016 4:00~6:00 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Joshua Park, Noah David, Chiara Lind, Griffin Ng

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)

A. May 5, 2016 (Document A)

- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Business (All Items to Follow Discussion and Possible Action)
 - A. Team Building Activity
 - B. Review of past YC work on civic engagement and voting rights
 - C. Updates on student engagement efforts for 2015-16 term
 - Brainstorm and Discussion of committee member goals for term
 - E. Election of Committee Chair
 - F. Election of Committee Vice Chair
- 6. Staff Report
- 7. Executive Committee Report

8. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—



along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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

Email: sotf@sfgov.org

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The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: adele.carpenter@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

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.

翻譯 必須在會議前最少四十八小時提出要求

請電 (415) 554-7719



San Francisco Youth Commission Youth Civic Engagement Committee

Draft - Minutes

Thursday, May 5, 2016
5:00~7:00 PM
City Hall, Room 278
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Anna Bernick (Chair), Noah David (Vice Chair), Anna He, Jillian Wu

8. Call to Order and Roll Call

The meeting was called to order at 5:11 pm. All committee members were present. There was quorum.

9. Approval of Agenda (Action Item)

Commissioner He, seconded by Commissioner David, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

10. Approval of Minutes (Action Item)

A. April 21, 2016 (Document A)

Commissioner Wu, seconded by Commissioner David, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

A. Debrief and follow up on BOS Hearing on Vote16

Commissioners discussed the joint meeting with the Board of Supervisors on May 3rd.

B. Outreach for final vote on Vote16 legislation

Commissioners discussed sending thank you emails to supervisors for holding the joint meeting. There was no public comment.

C. Updates from video and media team



Commissioner He identified herself as the point person for video team and suggested developing a social media challenge. She reminded committee members to share their bios for the website. There was no public comment.

D. Updates from poster contest team

There were none.

E. Review upcoming poll worker opportunity

Commissioner He explained that she had signed up for the poll worker opportunity and that department of elections was seeking more poll worker volunteers. There was no public comment.

F. Discuss transitions and plans for YEA in summertime

Committee members discussed wanting to place the following items in their discussion parking lot: A calendar and contact list; Roles of leadership, like elected leader outreach, volunteer coordination, adult ambassadors, web management, outreach, facilitation, social media; leader compensation; training and recruiting new leaders. There was no public comment.

G. Determine co-facilitator for next meeting

Commissioner David, seconded by Commissioner He, motioned to put the civic engagement committee on summer recess and to cancel the remaining regularly scheduled meetings for the 2015-16 term. There was no public comment. The motion was approved by acclamation.

13. Staff Report

There was none.

14. Executive Committee Report

Commissioner Wu updated that the next full YC meeting was being held the 23rd.

15. Adjournment

The meeting was adjourned at 6:55pm.