# San Francisco Youth Commission <br> Draft Minutes 

Monday, December 5th, 2016
5:15 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.
Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily MarshallFricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Tsia Blacksher, Griffin Ng, Chiara Lind

## 1. Call to Order and Roll Call for Attendance

Chair Matz called the meeting to order at 5:17pm. Commissioners Present:
Lily Marshall-Fricker, Lisa Yu, Joshua Park, Mary Claire Amable, Emma David, Hugo Vargas, Jarrett Mao, Jonathan Mesler, Griffin Ng, Chiara Lind, Madeleine Matz, William Juarez, Martin Krause, Noah David.

Commissioners absent: Cris Plunkett.
There were two requests for authorized excused absences for Commissioners Blacksher and Plunkett. Comissioner Blacksher is at a meeting with the superintendent but should be arriving a little later and Commissioner Plunkett is sick.

Commissioner Marshall-Fricker, seconded by Commissioner Juarez, motioned to excuse these commissioners. The motion was approved by acclamation.

There was quorum.
Staff present: Leah LaCroix, Kiely Hosmon, Adele Carpenter

## 2. Approval of Agenda (Action Item)

Commissioner Juarez, seconded by Commissioner N. David, moved to approve the agenda. The motion was approved by acclamation.

There was no public comment.

## 3. Approval of Minutes (Action Item)

A. November 21, 2016

## (Document A)

Commissioner Vargas, seconded by Commissioner Mesler, motioned to approve the minutes. Motion passed by acclamation.

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

There was no public comment.

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

No presentations.

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

Chair Matz called items 7A and 7B out of order as the presenter for item 5A and 5B had not yet arrived.
A. Discussion on 2016 National and Local Elections Sponsor: Commissioner Matz

Commissioner Matz encouraged an exercise to the Commission:
In respect to this election:

1) What do I need from my community?
2) What can I give to my community?

Gave the Commission 5 minutes to mull over questions. Chair Matz and staff are here to listen and to give support. This is a call to invest deeply in the YC and wherever else we can be involved.
B. Discussion on Free City College Funding

Commissioner Blacksher arrived at 5:28pm
CCSF student spoke on this topic giving an update on free city college. Prop W had passed with $80 \%$ of support of voters and with majority support of BOS. Having free tuition would help lift a financial burden for a lot of folks in the city and want to implement in Fall 2017.

Question-have heard of diverting the funds because of other props not passing as well as the general fear of Trump and the financial impact of that on SF. All of those issues can be addressed using general funds and free city money will be for free city college.

The criteria is for SF residents and SF part time workers.
This campaign is asking that YC be on board with social media tasks,such as hashtagging your BOS, posting a video, and including why it's important. Tweets,
instagrams \#freecity, could hashtag your Supervisor along with it. Outreach officers, Vargas and Lind, along with Amable, are willing to help with this effort.

Board will vote on this on December $13^{\text {th }}$ and again on January $10^{\text {th }}$.

## 5. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)

Chair Matz returned back to item 5A and 5B when the presenter arrived.
A. BOS File No. 161288 [Appropriation - General Reserve - Establishing a Legal Unit to Defend Immigrants from Deportation in FYs 2016-2017 and 2017-2018-\$6,945,965] Sponsors: Supervisors David Campos, Eric Mar, John Avalos, Jane Kim; Presenter: Carolyn Goossen, Legislative Aide to David Campos
(Document B)
This legislation is about strengthening immigrant rights protections in SF and do what it means to be a sanctuary city. There are two pieces of being a sanctuary city: when immigrants access health care, police, schools and other services in SF there is no reporting to the feds and secondly, having access to due process.

Trump has threatened to deport undocumented immigrants. We need to protect these immigrants in SF and this leg is a $\$ 5$ million proposal and ensures that every person who is detained has access to a lawyer. There is a $7 x$ greater chance of getting to stay if you have legal representation and SF is modeling itself after New York. Other half of the money is going to be given to nonprofits who work with immigrants. All of these conversations have been with legal folks and immigrant rights folks to keep SF a true sanctuary city.

There will be a press conference at 12 tomorrow, on Tuesday and YC'ers are invited.
Questions-is appropriation the best way? This is an emergency and a core SF value. The lives of our residents are at stake. 1 in 3 residents are born to an immigrant parent in SF. Need to deal with this before Trump takes office.

Question-what are differences between two pieces of leg. One is about the money. Doing a lot of this in coordination with the public defender's office. Second piece of legislation is just to say "yes we will allot these positions to the Public Defenders office'.

Chair Matz: Reminder that YC has supported due process for all and both of these topics in the past. Cities across the nation have been affirming their sanctuary city status.

Commissioner Galeano: concerned if Sheriff's dept would actually follow this. How does Sheriff Dept fit into this? Could we get a presentation on this aspect?

Question-this money is from the general fund? Yes
Commissioner Marshall-Fricker: this is important but concerned about totally gutting the general fund.

Commissioner Juarez: This is an emergency and it will affect so many families. We definitely need to act in accordance with this being an emergency. Commissioner Lind: Important to keep diversity of SF so this is something that should be supported.

Commissioner Juarez, seconded by Commissioner Amable, made a general motion of support. Roll call vote with unanimous support of 16 ayes.

There was no public comment.
B. BOS File No. 161289 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation FYs 2016-2017 and 2017-2018]
Sponsor: Presenter: Carolyn Goossen, Legislative Aide to David Campos (Document C)

Commissioner N. David, seconded by Commissioner Vargas, made motion of general support. Roll call vote with unanimous support of 16 ayes.

No public comment.
Commissioner Juarez has class but might be able to get out early to attend the press conference.

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

Chair Matz returned back to item 7 and continued the regular course of the agenda.
C. Discussion on Youth Commission Office Open House December 13 ${ }^{\text {th }}, 2016$ Sponsor: Commissioner Matz

On December $13^{\text {th }}$ Katy Tang will introduce commendation resolution at BOS with an invitation to visit the newly decorated YC office. Want as many YC'ers to go as possible and it will start about 6pm. Staff will double check if there is a conflict with the IJE committee meeting.
D. Discussion on Youth Commission Holiday Party Planning Sponsor: Commissioner Juarez

Commissioner Juarez doesn't have wheelchair accessible house otherwise he would recommend that as a location. Commissioner Amable offered up community room she has access to on $6^{\text {th }}$ street. Commissioners say yes to wanting a holiday party. Party planners: Commissioners Amable, Mesler, Juarez.
E. Discussion on honoring exiting members of the Board of Supervisors Sponsor: Commissioner Juarez

Juarez' supervisor is terming out and wants to commend him for the work he has done. Individuals would write them and full YC would pass them. Commissioners Krause and Vargas will take the lead on writing for their respective supervisors terming out.
F. Discussion on honoring Youth Commission alumni elected as Berkeley Mayor, Jesse Arreguin
Sponsor: Commissioner Plunkett
Leg aide Plunkett not here but he is interested in writing a resolution of commendation for Jesse Arreguin, a former YC'er who is now the Mayor of Berkeley. Commissioner Krause will connect with Commissioner Plunkett to help write this.

Another YC alum Chanelle Williams is now on the Board of Trustees for City College. Commissioner Juarez will help write this and Commissioner Matz will help.
G. Discussion on Attendance for December 19, 2016 Meeting

Sponsor: Commissioner Matz
The Commission decided to cancel its December $19^{\text {th }}$ meeting.

## 8. Committee Reports (Discussion Only)

## A. Executive Committee

Met last Wednesday and a lot of what was on the agenda today is what we discussed last week.
B. Housing, Recreation and Transportation Committee

Met Dec $1^{\text {st }}, 2016$ and received a presentation regarding upcoming MUNI fair changes by Lulu Feliciano. Changes are effective this January and the youth fair will extend to 18 year olds and will have new cash fair boxes in all the vehicles. For those paying in cash it will be 25 cents more than those who are using cards.

Update on recent leg regarding navigation centers. Meeting times will now be starting at 5:10. Commissioner Mao taking the lead on 12N work.
C. Immigration, Justice and Employment Committee

Met last Tuesday on Nov $30^{\text {th }}$ and used the time to break into working groups and what is going on currently. Focused on Campos' immigration proposal and opening up YC office to prep for public comment before next BOS meeting, employment talked about CBAs and employing low income youth, and justice talked about upcoming events in January and scheduling meetings and trainings for police officers and youth interaction.
D. Civic Engagement Committee

Met Wednesday before last and worked on BLING application for $\$ 4800$ that would go towards pre-registration campaign of 16 and 17 year olds. Also planning post-election debrief to take
place shortly after the inauguration of the president elect and will be having a meeting this Wednesday at $4: 15 \mathrm{pm}$ in room 278 with other community orgs and encourage other YC'ers to attend and give input.

## E. Our Children Our Family Council

Met with Laurie, the coordinator, and received an outline of what OCOF does and reviewed the five year plan and the goals. There would be people working in different groups and working on different issues. Hasn't attended any groups yet since she has not been sworn in.

## 9. Staff Report (Discussion Only)

- Homeless point in time count and dept. needs 500 volunteers, especially those who can drive. Commissioner Lind is interested in helping with this
- Make decorations for the holidays and help decorate the office
- Mid Year Retreat is January $14^{\text {th }}$ and 15 th
- Civic Engagement meeting focused on planning for the post-election debrief
- Dec $13^{\text {th }}$ open house, 6 pm . Please come and hob nob with your local officials.
- Resolution on Trump is being spearheaded by Commissioner Plunkett so connect with him to get a draft going for approval
- Sexual Harassment training can be done online or wait for a party to do it together. This is for new commissioners only
- Police Commission considering changes to use of force this Wednesday and folks of Dept. of Police Accountability have reached out to YC to see if they could give public comment. Controversy around whether Police should fire at moving vehicles. YC hasn't taken a position on this particular issue. You'd be speaking as individuals and not as full YC taking a stance
- DCYF relaunch of Youth Advisory Board-looking for more youth to sit on YAB so tell your friends or consider applying
- YC took position for 18 year olds to being marked as youth as one part of the campaign for Free Muni for Youth so own that


## 10. Announcements (This Includes Community Events)

Commissioner Vargas shared event called "Miracle on $24^{\text {th }}$ Street" at 11 am on December $10^{\text {th }}$ and $17^{\text {th }}$. Bikes being donated so doing bike builds.

Commissioner Amable shared event on December 10 th for Festival in SOMA, Iantern walk which is Pilipin@ tradition.

Commissioner Mesler shared that he and his advanced band will have a concert on December $12^{\text {th }}$ at City Hall around noon.

Wednesday, December $7^{\text {th }}$ Commissioner Amable is having a show on "the movement and the moment" for one of her classes on $6^{\text {th }}$ and Natoma. 8-10pm

## 11. Adjournment

The meeting was adjourned at 6:20pm.

