



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, April 28th, 2021
5:00-6:30 PM**

**Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Conference ID: 187 833 0838**

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

1. Call to Order and Roll Call

Chair Santos called the meeting to order at 5:07pm. All are present, quorum is met.

Roll Call Attendance:

Nora Hylton, present
Amara Santos, present
Calvin Quick, present
Arsema Asfaw, present
Adrianna Zhang, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Hylton motions to approve the agenda, seconded by Commissioner Quick. Motion passes by a roll call vote.

Roll Call Vote:

Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye



3. Approval of Minutes (Action Item)

- A. April 14th, 2021
[\(Document A\)](#)

No public comment. Commissioner Zhang motions to approve the agenda, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

Roll Call Vote:

- Nora Hylton, aye
- Amara Santos, aye
- Calvin Quick, aye
- Arsema Asfaw, aye
- Adrianna Zhang, aye

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

No public comment.

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

- A. Team Building Activity

Commissioners engaged in a relationship building activity.

- B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> • Sarah G. (1) • Sarah C. (1) • Amara S. (2) • Erika M. (2) • Rome J. (2) • Rocky V.(1) • Valentina A. (1) • Gracie V. (1) 	<ul style="list-style-type: none"> • Sarah G. (2) • Ariana A. (2) 	
EC	<ul style="list-style-type: none"> • Adrianna Z. (2) 		
CEC			



HLU	<ul style="list-style-type: none"> Erika M. (1) 	<ul style="list-style-type: none"> Erika M. (1) 	
TJ	<ul style="list-style-type: none"> Rome J. (1) 	<ul style="list-style-type: none"> Amara S. (1) 	

Commissioner Quick: excuse me if we talked about this, both of the absences for Ariana & Sarah G., we contact them correct?

Staff Estrada: Yes, I contacted Ariana and let her know about her attendance. I can let Amara speak to Sarah G's.

Commissioner Santos: Yes, I connected with Sarah G and agreed that she will communicate with the Chairs and is aware of her current attendance. Heard and responded well. I think we're good.

Commissioner Quick: Thank you both for connecting with them. The only other thing I am remembering now, is that we briefly covered how the unexcused absences might have been beyond the 6month charter rule. Has someone checked in on this?

Staff Estrada: Yes, I can go back and check for which ones have expired and can report to yall at the next EXEC meeting.

Commissioner Hylton: I remember Sarah G's first absence was because she had to leave the 1st meeting early, so it should have expired by now.

C. Debrief Full YC from April 19th, 2021

Commissioner Santos: Looking at it now - review of the agenda - anyone have anything to share?

Commissioner Hylton: from my perspective, long meeting again, but we had great discussions, especially when it comes to legislation.

Commissioner Quick: Yes, what Nora said and it was pretty meaty for the 3 agenda items. We did hear from a decent amount of commissioners and that is good.

Commissioner Asfaw: Agree with folks about participation. I enjoyed that.

D. [Input] Full Youth Commission FAQ Sheet
 Presenter: Staff Estrada



Staff Estrada: please review the document and provide feedback. I will finalize this throughout the week and present it at the next EXEC meeting.

Feedback:

Commissioner Santos: a lot of youth language, important, but what i've noticed is that youth is being dropped, but not necessarily be specific about the demographic of those youth. Examples: BIPOC youth, public school students or SFUSD, immigrant & undocumented communities, etc. Also, putting some accountability for presenters

- my last feedback: questions asking specifically about D9, D10, D11 - south east part of SF
- What are the action steps taken to ensure this? are you meeting them where they are at? specifically for black youth, in this example.

Commissioner Zhang: I added similar feedback under community presentations, acces

Commissioner Quick: I didn't add too many things. Under BOS Leg Referred, reminding people that if a question has been asked don't need to ask again, but don't be afraid to ask for clarification because we are in charge

Commissioner Asfaw: I added the part of youth being compensated and what it would like - another thing in YC meetings there will always be a part when - verbally saying "i have nothing more to add"

Commissioner Hylton: I added something at the bottom and thought it'd be helpful to ask clarifying questions - it's ok to ask about the department or the body of the organization

Commissioner Santos: Thanks for that Nora, I feel that way too. Maybe we can say "for those of us who don't know..."

If I heard Arsema correctly, would you be comfortable with me asking if undocumented youth are/will be compensated?

Commissioner Asfaw: Yes, go ahead.

Commissioner Hylton: maybe add something about not supporting something. Not a bad idea to add that it's okay to not support something. You don't need to make people feel good.

Commissioner Santos: Maybe staff can help refine the language around saying No. Something about the census and Rome said he didn't support the rigidity of the census. Maybe something along the lines of adding that there is an opportunity to explain your stance, even when its a NO.

Commissioner Quick: Some procedural issues we've had is the order - we take a vote and some vote no - and then sometimes we've stopped the meeting to go back and have that person share after the fact. Add in the FAQ that the discussion portion is the opportunity to share why



you are voting the way you are. It's always awkward when we go back and have them share at that point

E. Review of Updates on Commission Outreach and Communications

Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

Report:

- we had a meeting before this and we discussed our last info session and talked about improvements
- Lesly started a working on a doc for interview and application tips
- We updated our PPT
- Had our grant interview last week and still waiting to hear back
- We had an info session last friday - if anyone can come, please stop by!

Commissioner Santos: have the invites been created? It'd be helpful for me to have the invite on my calendar.

Staff Estrada: Yes, I just added you to it.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Not much to report. The report for this week won't be available until late Thursday.

A couple FYI's (3)

1. BOS introduced and passed a resolution stating their support for AB 937 (Vision Act) - one of the bills we supported in the state legislative committee
2. Pursuant to Budget Cycle, Sup. Haney introduced a hearing request for BAC about the MTA's budget updates because the MTA is one of the few depts. that operates off a 2 year budget. Hearing probably coming up soon
 - a. https://sfbos.org/sites/default/files/Budget_Hearing_Calendar.pdf
 - b. <https://sfbos.org/supervisor-haney-budget-information>
3. FYI for TJ - commissioner de jesus just resigned from the Police Commission - the BOS has introduced the procedural process to replace her - this will be coming to the rules committee in a month or so

G. Committee reports

- a. Civic Engagement Committee
 - i. Not much to report - main thing is we're brainstorming about our survey and will be working with league of women voters
- b. Housing and Land Use Committee
 - i. Seamless Presentation - resolution



- ii. Calvin & Jayden wrote a resolution on the Great Highway & JFK Closures and reviewed it with the committee. A lot of the resolved motions address our comments from the last hearing we add
- iii. Plyfaa & Jayden is writing a resolution our support for 2550 Irving Street Affordable Housing Unit in the Sunset
- iv. [Grand Challenge - Youth Homelessness Accountability Assessment Meeting](#) - Friday, 4/30, 11-3pm
- c. Transformative Justice Committee
 - i. Reviewed presentations from the City
 - ii. [Reviewed Cosmic Responsibilities for Abolition - Youth Accessible Language](#)
 - 1. talked about what we can incorporate into our BPPs
 - iii. Had a check-in around the Derek Chauvin trial and unpacking our feelings about that

H. Approve Agenda for May 3rd, 2021 Full YC Meeting

Commissioner Quick: accounting for the fact that we are on webex - ping your committees and signal that Monday is gonna be a long meeting and come prepared.

- HLU - calvin
- TJ - Nora
- CEC - Adrianna

Commissioner Santos: Getting people to log on earlier. Can someone add this in the chat?

No public comment. Commissioner Quick motions to approve the agenda for May 3rd, 2021, seconded by Commissioner Hylton. Motion passes by the roll call vote.

Roll Call Vote:

Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

6. Staff Report

- Submit your cyber security training by April 30th
 - send Staff a screenshot of your completion

7. Adjournment



The meeting was adjourned at 6:42pm.

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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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City Hall, Room 244
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San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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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.

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請電 (415) 554-7719