



**San Francisco Youth Commission
Executive Committee
Agenda**

**Wednesday, May 2, 2018
4:45~6:45 PM**

**City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles
Desgarennnes, Bahlam Vigil

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. April 11, 2018
([Document A](#))
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Check Ins
 - B. Debrief of last full Youth Commission meeting
 - C. Review of Updates on Commission Outreach and Communications
 - D. Review of recent youth-related Board of Supervisors legislation
 - E. Committee Reports
 - a. JEC
 - b. HECS
 - c. CEI
 - F. Approve Agenda for May 7, 2018 Full YC Meeting
- 6. Staff Report**
- 7. 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:

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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director



[phone: 415-554 6254; email: leah.lacroix@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
Executive Committee
Minutes**

Wednesday, April 11, 2018

4:45-6:45 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles
Desgarennes, Bahlam Vigil

1. Call to Order and Roll Call

Chair person Yu called the meeting to order at 4:46 PM. Commissioners present: Chiara Lind, Lily Marshall-Fricker. Commissioners absent: Bahlam Vigil and Paola Robles Desgarennes. Staff person present: Naomi Fierro. There was quorum.

2. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Lind, and seconded by Commissioner Marshall-Fricker. Approved by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. March 28, 2018

(Document A)

Motion to approve the minutes by Commissioner Lind, seconded by Commission Marshall-Fricker. Approved by a vote of acclamation.

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

There was no public comment.

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

A. Team Building Activity and Check Ins

a. Conducted an icebreaker and brief interpersonal check in.

B. Debrief of last full Youth Commission meeting

a. Commission Marshall-Fricker reported a productive full commission meeting. Additionally, she informed the committee of her absence for the April 16th meeting.

C. Discussion and updates on supporting fellow commissioners in coming term

a. Commission Yu discussed a possible end-of-the-year celebration to commemorate the commission's work.



- b. Staff person Fierro suggested writing letters to the next set of commissioners to preserve institutional memory.
- D. Review of Updates on Commission Outreach and Communications
 - a. No Outreach and Communications update due to Commissioner Vigil's absence.
- E. Review of recent youth-related Board of Supervisors legislation
 - a. Commissioner Marshall-Fricker reported no new legislation pertaining to the Youth Commission's chartered duties.
- F. Committee reports
 - a. Housing, Environment, and City Services hosted a few presentations from the Planning Department regarding the Sunshine Ordinance and Privately Owned Public Open Space at their meeting. In addition, youth leaders from South of Market Community Action Network (SOMCAN) Youth Organizing Home and Neighborhood Action (YOHANA) presented on Open Space and Pedestrian Safety in District 6.
 - b. Civic Engagement and Immigration hosted a working group meeting where they revised their Budget and Policy Priorities.
 - c. Justice and Employment also held a working group session to finalize their Budget and Policy Priorities.
- G. Approve Agenda for April 16, 2018 Full YC Meeting
 - a. Motion to approve the agenda for April 16th, 2018 by Commissioner Marshall-Fricker, seconded by Commissioner Lind. Approved by vote of acclamation.
- 6. Staff Report**
 - Follow up conversation with regard to Staff person LaCroix's leave.
 - Reviewed the Statement of Incompatible Activities for the Youth Commission, led by Staff person Fierro.
- 7. Adjournment**

The meeting was adjourned at 5:36 PM.