



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, September 26, 2018

4:30-6:00 PM

City Hall, Room 345

1 Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. September 12, 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 Building Activity
Presentation: "I couldn't disagree more"
Presenter: Naomi Fierro, Youth Development Specialist for the San Francisco Youth Commission
 - B. Review Group Agreements & Assign Roles
 - a. Timekeeper
 - b. Process Checker
 - c. Minutes
 - d. Rules of Order
 - C. Presentation on Patterns of Participation
Presenters: Felix Andam, Chair of the Executive Committee; and Naomi Fierro, Youth Development Specialist
 - D. Review Committee Goals & Co-Create Draft Execution Plan
 - E. Updates on Commission Outreach and Communications
Presenters: Grace Hoogerhyde & Charley Obermeyer
 - F. Review Youth-Related Board of Supervisors Legislation



Presenter: Calvin Quick, Legislative Affairs Officer

- G. Committee reports
 - a. Housing
 - b. Criminal Justice
 - c. Civic Engagement

H. Approve Agenda for October 1, 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:

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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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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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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@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, September 12, 2018
4:30-6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

8. Call to Order and Roll Call

The meeting was called to order at 4:30 pm by Commissioner Andam. Commissioners present: Andam, Vigil, Quick, Obermeyer, Hoogerhyde. Staff present. Naomi Fierro, Caroline Truong. There was quorum.

9. Approval of Agenda (Action Item)

Commissioner Quick, seconded by Commissioner Obermeyer moved to approve the agenda. There was no public comment. The motion was approved by a vote of acclamation.

10. Approval of Minutes (Action Item)

There were no minutes to review, and, therefore, no action was taken.

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

There was no public comment.

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

A. Team Building Activity

Commissioners engaged in a team building activity: Story of Your Name.

I. Brainstorm Group Agreements

Commissioners brainstormed group agreements.

J. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term



Commissioners discussed their intentions and brainstormed ideas on how they can support the leadership of other Commissioners. Executive Committee (EC) would like to incorporate values of communication, productivity, and accountability to the entirety of the full Commission experience. EC would like to build on personal relationships and would like to work with staff on setting up 1:1s with commissioners. EC would like to meet with committee chairs and offer legislative support to committees. EC reviewed letters from last year's full Youth Commission. EC would like to incorporate more use of visual aids to commission report. In addition, Commissioner Vigil suggested that Commissioner evaluate Staff. Staff added that there currently does not exist a mechanism for Staff to evaluate Commissioners, nor do they see it as their role. Commissioner Obermeyer noted his discomfort with the idea of Commissioners evaluating staff.

K. Review calendar of regular committee meeting dates

Commissioners Hoogerhyde, Quick, and Vigil informed staff on their absences. Commissioner Vigil brought up a potential conflict for full commission meeting on 11/19 given the holiday season.

L. Review of Updates on Commission Outreach and Communications

Commissioner Obermeyer and Hoogerhyde will schedule a meeting with YC Staff Caroline Truong to discuss outreach plan for the year and share their ideas on growing YC visibility to all youths city using social media and developing a stronger sense of connection with fellow youth commissioners.

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

Commissioner Quick reported on the following resolution that are potentially of interest to the Youth Commission, or are potentially within its scope.

- BOS File No. 180894 [Apply for Grant Application – Alternative Process County Designation – California Department of Housing and Community Development – No Place Like Home Program]
Sponsor: Mayor
Headed to: Budget and Finance Committee
Scope: homelessness, youth homelessness, family housing

Commissioner Quick reported on the request for hearing introduced that seemed to be within the scope of the Youth Commission:

- BOS File No. 180901 [Hearing - Police Department's and San Francisco Unified School District's Protocols When Minors Are Questioned and Apprehended by Law Enforcement] Sponsor: Ronen, Safai, Cohen
Headed to: Public Safety and Neighborhood Services Committee
Scope: gun violence, police overreach, police procedures

N. Committee reports

There was no committee report.



O. Approve Agenda for September 17, 2018 Full YC Meeting

Commissioner Andam is dropping 8B of the agenda. Things to add to agenda – speaking to D9 about co-sponsorship for the Balboa School hearing, to include review of draft letter of support for balboa high school student, Legislative Affairs Officer (LAO) amendment.

13. Staff Report

Staff reminded EC that the full commission needs to meet before they can officially support, reject and make any actions of any kind. OAC and SDTAC are pushing out applications right now and we will be doing a joint outreach for those applications.

14. Adjournment

The meeting was adjourned at 6:17 PM.