



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, December 12, 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. November 14, 2018
[Document A](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Check In + Role Reminder
 - i) Timekeeper – Grace Hoogerhyde
 - ii) Process Checker – Bahlam Vigil
 - iii) Minutes – Charley Obermeyer
 - iv) Rules of Order – Calvin Quick
 - B. Updates on Commission Outreach and Communications
Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach & Communications Officers
 - C. Review Youth-Related Board of Supervisors Legislation
Presenter: Calvin Quick, Legislative Affairs Officer
 - D. Approve Draft Agenda for December 17, 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

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 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
DRAFT ~ Minutes
Wednesday, November 14, 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

Commissioner Vigil calls the meeting to order at 4:30PM. All Commissioners Vigil, Quick, Obermeyer and Hoogerhyde present. Commissioner Andam absent. There is quorum.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Vigil would like to reinstate check-ins in the agenda. Commissioner Quick motions to approve the agenda with an added check in question under item 5. Commissioner Hoogerhyde seconds the motion. The motion passes by vote of acclamation.

3. Approval of Minutes (Action Item)

A. October 31, 2018

[Document A](#)

There is no public comment. Commissioner Quick would like to note under item 5F that he would like to place the other candidate names in the minutes. Staff will follow up. Commissioner Obermeyer motions to approve the minutes, seconded by Commissioner Hoogerhyde. The motion passes by vote of acclamation.

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

Students from San Francisco State are in attendance. There is no public comment.

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

A. Check In Question – Commissioner Vigil

B. Reminder of Roles

a. Timekeeper – Grace Hoogerhyde

b. Process Checker – Charley Obermeyer

c. Minutes – Naomi Fierro

d. Rules of Order – Calvin Quick

E. Updates on Commission Outreach and Communications



Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach & Communications Officers

- They are in the process of drafting a new Youth Commission logo
- They are rolling out Commissioner Profiles for November and December
- Reminder: our Instagram account is SFYOUTHCOMM
- It now has over 150 followers
- Commissioner Vigil is planning a Community Coalition in D11 with a few youth-serving community-based organizations like Poder, Chinese Progressive Alliance, Coleman Advocates, etc, in early to mid-December.
- Hearing on 11/28 to discuss SFPD and SFUSD interactions and policing.

F. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer (LAO)

- LAO - needs help tracking presentations to various committee
- There are two upcoming pieces of legislation that are being referred to the Youth Commission: Free City College Fund - to make it permanent
- Police Code Amendment - Private Colleges and Ban the Box
- The BOS passed re-entry council, which was one of YC's recommendations.
- Omnibus Budget rescheduled to 12/3
- Commissioner Vigil mentioned adding a youth seat to Police Commission from Petra de Jesus

G. Approve Draft Agenda for November 19, 2018 Full YC Meeting

There was no public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Hoogerhyde. Approved by a vote of acclamation.

6. Staff Report

- Our next Executive meeting is on Wednesday, November 28th. Hearing on SFPD and SFUSD interactions scheduled for Wednesday, 11/28. Shall we cancel our EXEC meeting in order to attend the hearing?
- Next FYC meeting is on Monday, November 19th. Check for quorum.

7. Adjournment

Commissioner Vigil adjourns the meeting at 5:22PM.