



**San Francisco Youth Commission  
Executive Committee**

**Special Agenda ~ Cancelled**

**Wednesday, February 13, 2019**

**4:30-6:00 PM**

**City Hall, Room 270**

**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**

The **Wednesday, February 13<sup>th</sup>, 2019** Executive Committee meeting has been cancelled. Commissioners will be showing support to fellow Commissioners presenting the Omnibus Budget Priorities to the Police Commission and Juvenile Probation Commission. Our next meeting will be **Wednesday, February 27<sup>th</sup>, 2019**.



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](http://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](mailto: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 Minutes

Wednesday, January 30th,  
2019 4:30~5:15 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**

Meeting was called to order at 4:31pm. Commissioner Andam was absent. Quorum was met.

## **2. Approval of Agenda (Action Item)**

There was no public comment. Commissioner Quick motioned to approve of agenda seconded by Commissioner Obermeyer. The motion passed unanimously.

## **3. Approval of Minutes (Action Item)**

A. January 16<sup>th</sup>, 2019

[Document A](#)

There was no public comment. Motion by Commissioner Obermeyer, seconded by Commissioner Hoogerhyde. Motion passes unanimously.

## **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. Reminder of Roles

- i) Timekeeper – Grace Hoogerhyde
- ii) Process Checker – Bahlam Vigil
- iii) Vibe Check– Charley Obermeyer
- iv) Rules of Order – Calvin Quick

B. Updates on Commission Outreach and Communications

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

- (1) Communications Team: They will continue to introduce Youth Commission profiles on Mondays and Wednesdays.



- C. Review Youth-Related Board of Supervisors
- i) Legislative Affairs Officer: there has not been interesting legislation specifically related to youth. However, we should note that there will be an ERAF hearing next Wednesday on February 6<sup>th</sup>, 2019 at the Budget and Finance Committee. In addition, the Youth Commission will present their omnibus resolution to the Budget and Finance Committee next Wednesday, Feb 13<sup>th</sup>.
- D. Approve Draft Agenda for February 4th, 2019 Full YC Meeting
- i) Public Charge Resolution
    - Past the deadline and it would be more relevant to focus on what is going on currently.
  - ii) Bylaw Amendment: Attendance
    - Commissioner Vigil wants to allow 6 absences in committees instead of 3.
    - Commissioners are noticing that committees are in need because certain Commissioners are missing more often than others.
    - Commissioner Hoogerhyde disagrees that the committee absences should be counted as less important than full youth commission meetings. We also cannot look at retreats as the drop off absences.
    - Commissioners all comment that Transformative Justice is the committee of the year due to its outstanding attendance record.
    - Commissioner Obermeyer: enforcing Youth Commission committee attendance is important and would like to clarify that we are not going to approve any more absences moving forward. There does not need to be any retroactive action. Would like to add technical amendments: resignation of, instead of “and of absences” in the language.
    - Commissioner Vigil wants to extend 15 minute grace period for Commissioners. Add line that missing 3 meetings at the committee level will affect your participation on the Full Youth Commission.
    - Commissioner Hoogerhyde adds that there should be an exception when a member of the executive committee (EC) is asked to resign due to absences that the Full Youth Commission should have the power to vote in a new member of EC to carry out the duties for the remainder of the term.
  - iii) Letter of Support: Expansion of Miranda Rights to youth 17 and under
    - This has been submitted to the Clerk’s office directly since the full youth commission has already supported this policy.

There was no public comment. Motion to approve by Commissioner Hoogerhyde, seconded by Commissioner Quick. Motion passes unanimously.

## 6. Staff Report

- The full youth commission meeting is upcoming on the 4<sup>th</sup> of February and the next one will be on February 19<sup>th</sup>, a Tuesday.
- Reminder to schedule one-on-ones.
- Staff will share an executive committee google calendar

7. **Adjournment** the meeting is adjourned at 5:15 PM.