



**San Francisco Youth Commission  
Executive Committee**

**Agenda**

**Wednesday, May 1st, 2019**

**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: Josephine Cureton (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. April 10th, 2019  
[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
  - b. Reminder of Roles
  - c. Updates on Commission Outreach and Communications
  - d. Review Youth-Related Board of Supervisors Legislation
- 6. Approve Draft Agenda for May 6th, 2019 Full YC Meeting**
  - a. BOS File No. 190392 [Administrative Code - Juvenile Hall Closure]
  - b. Young Women's Freedom Center Presentation
  - c. Mental Health Association of San Francisco
  - d. [First Reading] Motion No. 1819 – AL – 15 [Letter of support to Youth Guidance Center Closure]
  - e. [First Reading] Motion No. 1819-AL - 16 [Letter of Support for the HESPA youth-related budget asks]
  - f. [Second reading] Budget and Policy Priorities
  - g. [ Second Reading ] Resolution No 1819 – AL – 12 [Urging the Mayor and Board of Supervisors to adopt a city-wide tobacco minimum price law and prohibit the redemption of coupons for tobacco products.]
  - h. [Second Reading] Resolution No. 1819 – AL – 13 [Supporting AB 307 Homeless youth: grant program]
  - i. [Second Reading] Resolution No. 1819 – AL – 14 [Vote16]
- 7. Staff Report**
  - a. Budget and Finance Committee: Policy Priority Hearings
    - i. April 24<sup>th</sup> Public Safety
    - ii. May 1<sup>st</sup> Mental Health and Substance Use
    - iii. May 8<sup>th</sup> Other Budget Priorities



- iv. May 15<sup>th</sup> Departmental Hearing: SFPD and SFFD
- v. May 22<sup>nd</sup> Departmental Hearing: JPD, DCYF, DPH
- vi. May 29<sup>th</sup> Departmental Hearing: Admin, OEWD, MOHCD
- b. Next Meetings:
  - i. Exec: May 15<sup>th</sup>, May 29<sup>th</sup>
  - ii. FYC: May 6<sup>th</sup>, May 20<sup>th</sup>
- c. Weekly Internal Recommendations for Shout-outs!

## 8. 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:

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 Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: [Kiely.hosmon@sfgov.org](mailto: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, April 10th, 2019  
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: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde**

**1. Call to Order and Roll Call**

Commissioner Cureton called the meeting to order at 4:33 PM. Quorum was met. Commissioner Vigil was absent.

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

No public comment. Commissioner Quick motioned to approve of agenda with a correction to April 15th, 2019 Full YC meeting, seconded by Commissioner Hoogerhyde. Motion passes by a vote of acclamation.

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

- a. March 27th, 2019

[Document A](#)

No public comment. Commissioner Hoogerhyde, seconded by Commissioner Quick, motioned to approve of the March 27th minutes. Motion passes by a vote of acclamation.

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

No public comment.

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

- a. Check In: Roses and Onions led by Commissioner Cureton
- b. Reminder of Roles:
- i. Commissioner Quick as rules of order. Commissioner Obermeyer as process check. Commissioner Hoogerhyde as timekeeper. Commissioner Cureton as notetaker.
- c. Updates on Commission Outreach and Communications
- i. Commissioner Hoogerhyde reported they are reaching the end of the YC profiles share and Commissioner Obermeyer reported back on the Open House event with community. The April 6th social did not end up happening.
- d. Review Youth-Related Board of Supervisors Legislation
- i. Commissioner Quick reported back on the two incoming tobacco code legislations that prohibit juul and E-cigarettes that have not gotten FDA report and the low income food assistance subsidy for



folks. Staff Truong reported that the legislation to close Juvenile Hall got introduced.

#### **6. Approve Draft Agenda for April 15 th, 2019 Full YC Meeting**

- a. First Reading of Youth Commission Application
- b. First Reading of CEC Resolution: Tobacco Minimum Pricing
- c. Presentation
  - i. Youth Leadership Institute - FEAR CAM
- d. First Reading - Budget and Policy Priorities
- e. Possible [Motions]
  - i. Letter of support to HESPA's budget proposal
  - ii. Letter of support to Juvenile Hall Closure
- f. Possible resolution pending Housing and Land Use meeting: AB 307 (Reyes): Homeless youth: grant program
- g. Commissioners discussed whether they should keep a long meeting at April 15th meeting or schedule a special meeting on the 29th. Commissioners questioned if there will be quorum, advised there should be food if there is a long meeting, noted that all meetings are expected to last up to 8PM that with enough notice it will work out. Commissioners reached out to their peers and based on folks who answered more folks were able to attend a long meeting on Monday than schedule another one. Commissioners gave time limits to each item to help out whoever will be chairing at FYC to ensure a solid and intentional flow to the meeting that respects the items that come up and the energy of Youth Commissioners. Commissioner Cureton brought up the idea to bring the Parking Lot for additional questions that could be answered at the end.
- h. No public comment. Commissioner Obermeyer motioned to approve the agenda with the noted items that could be renamed or moved to other sections, seconded by Commissioner Hoogerhyde. By a vote of acclamation, the agenda is approved.

#### **7. Staff Report**

- a. Budget and Finance Committee: Policy Priority Hearings
  - i. April 10<sup>th</sup> – Public Safety
    1. Staff reported that the date has changed to April 24th.
  - ii. April 17<sup>th</sup> – Homelessness/Housing
  - iii. April 24<sup>th</sup> – Mental Health
    1. Staff reported that the date has changed to May 1st.
  - iv. Additional hearings on May 8th for other priorities, please come out to public comment.
- b. Next Meetings:
  - i. Exec: May 1<sup>st</sup>, May 15<sup>th</sup>
  - ii. FYC: April 15<sup>th</sup>, May 6<sup>th</sup>
- c. Weekly Internal Recommendations for Shout-outs!
  - i. Shout out to Communications Team for finishing YC profiles. Shout out to staff for aiding the process. Shout out to Josephine for running a solid Exec meeting.

#### **8. Adjournment**

- a. Commissioner Cureton adjourned the meeting at 5:30 PM.