



**San Francisco Youth Commission
Executive Committee**

Agenda

Wednesday, May 15th, 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. May 1st, 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

e. Attendance Update

f. Youth Commission Applicant Review

6. Approve Draft Agenda for May 6th, 2019 Full YC Meeting

o BOS File No. 190389 [Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District]

o BOS File No. 190373 [Hearing - Food Insecurity]

o San Francisco Public Library YELL

o AFT CCSF Class Cuts

o Presentation: Resolution Urging the City and County of San Francisco to adopt and utilize person-first language with respect to people with a criminal record

7. Staff Report

a. Next Meetings:

i. Exec: May 29th , June 12th

ii. FYC: May 20th , June 3rd

b. 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:

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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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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, 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

The meeting is called to order at 4:31 pm. Commissioners Cureton, Quick, and Obermeyer are present. Commissioner Vigil arrives at 4:32 pm. Commissioner Hoogerhyde tardy. There is quorum.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Quick motions to approve the agenda and Commissioner Obermeyer. The motion passes unanimously.

3. Approval of Minutes (Action Item)

a. April 10th, 2019

[Document A](#)

There is no public comment on this item. Commissioner Obermeyer motions to approve the minutes and Hoogerhyde seconds the motion. The motion passes unanimously.

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

Peter Longfield comments on the San Francisco Library Fines and Fees initiative.

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

a. Check In

Commissioner Obermeyer leads the committee in a check-in.
Commissioner Hoogerhyde arrives at 4:41 pm.

b. Reminder of Roles

Commissioner Quick is our rules of order reminder, Commissioner Hoogerhyde is our timekeeper, and Commissioner Obermeyer is our vibe checker.

c. Updates on Commission Outreach and Communications



Commissioner Obermeyer reports outreach on the open house and the Youth Commission Applications. Commissioner Hoogerhyde reports not having a communications team meeting recently.

- d. Review Youth-Related Board of Supervisors Legislation
Commissioner Quick notes there is nothing to report.

6. Approve Draft Agenda for May 6th, 2019 Full YC Meeting

- a. BOS File No. 190392 [Administrative Code - Juvenile Hall Closure]
 - i. This legislation referred will be presented by Natalie and Carolyn from District 10 and 9. Public comment is expected.
- b. Young Women's Freedom Center Presentation
 - i. This presentation has been cancelled.
- c. Mental Health Association of San Francisco
 - i. This is an informational presentation.
- d. [First Reading] Motion No. 1819 – AL – 15 [Letter of support to Youth Guidance Center Closure]
 - i. Commissioner Quick asks if there is a possibility to hold a special order item to connect this item to the legislation referred item.
- e. [First Reading]Motion No. 1819-AL - 16 [Letter of Support for the HESPA youth-related budget asks]
 - i. This letter outlines the Housing and Land Use Committee support for HESPA TAY-specific budget asks to the Board of Supervisors.
- f. [Second reading] Budget and Policy Priorities
 - i. This reading will be the almost-finalized versions of the BPPs. There will also be a writing workshop on May 7th.
- 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.]
 - i. The Civic Engagement Committee (CEC) has received the final version from the Youth Leadership Institute.
- h. [Second Reading] Resolution No. 1819 – AL – 13 [Supporting AB 307 Homeless youth: grant program]
 - i. This should be the final reading by Commissioner Quick.
- i. [Second Reading] Resolution No. 1819 – AL – 14 [Vote16]
 - i. Commissioners from CEC report needing time to reorder the amendments.



Commissioner Quick motions to approve the agenda, seconded by Commissioner Obermeyer. The motion passes unanimously.

7. Staff Report

- a. Budget and Finance Committee: Policy Priority Hearings
 - i. April 24th Public Safety
 - ii. May 1st Mental Health and Substance Use
 - iii. May 8th Other Budget Priorities
 - iv. May 15th Departmental Hearing: SFPD and SFFD
 - v. May 22nd Departmental Hearing: JPD, DCYF, DPH
 - vi. May 29th Departmental Hearing: Admin, OEWD, MOHCD
 - 1. Commissioner Obermeyer asked for staff to follow up with the exact times.
 - vii. Possibility for a Youth Editorial in the Examiner
 - viii. Check Vacation Schedules through July 15th
- b. Next Meetings:
 - i. Exec: May 15th, May 29th
 - 1. Commissioner Quick and Obermeyer may be out on May 29th for Exams
 - ii. FYC: May 6th, May 20th
- c. Weekly Internal Recommendations for Shout-outs!
 - i. Open House Planners
 - ii. HLU Chair and Vice-Chair

8. Adjournment

The meeting is adjourned at 5:12 PM.