



**San Francisco Youth Commission
Executive Committee**

Agenda

Wednesday, May 29th, 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 15th, 2019
[Document A](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - a. Attendance Update
 - b. Check In about Peer to Peer Accountability
 - c. Updates on Commission Outreach and Communications
 - d. Review Youth-Related Board of Supervisors Legislation
 - e. Youth Commission Applicant Interview Review
- 6. Approve Draft Agenda for May 6th, 2019 Full YC Meeting**
 - a. City College of San Francisco Faculty Union on New State Funding Formula
 - b. [Second Reading] Resolution File No. 1819- AL – 18 [Urging the City and County of San Francisco to adopt and utilize person-first language with respect to people with a criminal record]
 - c. [Second Reading] Resolution 1819 - AL - 19 [LGBTQ Resources - Teacher Training - Assembly Bill 493]
- 7. Staff Report**
 - a. Next Meetings:
 - i. Exec: May 29th , June 12th
 - ii. FYC: June 3rd and June 17th.
 - 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

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**

Minutes

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

9. Call to Order and Roll Call

Commissioner Cureton called the meeting to order at 4:30pm. Commissioner Obermeyer and Hoogerhyde were absent. Quorum was met.

10. Approval of Agenda (Action Item)

No public comment. Commissioner Quick motioned to approve of agenda, seconded by Commissioner Vigil. Motion passes by a vote of acclamation.

11. Approval of Minutes (Action Item)

a. May 1st, 2019

[Document A](#)

No public comment. Commissioner Vigil motioned to approve of minutes, seconded by Commissioner Quick. Motion passes by a vote of acclamation.

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

No public comment.

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

a. Check In

b. Reminder of Roles

Commissioner Cureton was timekeeper. Commissioner Vigil was process checker. Commissioner Quick was Rules of Order.

c. Updates on Commission Outreach and Communications

Staff Truong briefed the committee on application outreach process.

d. Review Youth-Related Board of Supervisors Legislation

There was no legislation to report.

e. Attendance Update

Check ins were requested for Commissioner Sadarangani and Ibarra regarding their attendance. Commissioners Quick, Vigil and Cureton moved to bring to Full Commission the attendance of Commissioner Min as a reminder to the recent Bylaw amendment.

f. Youth Commission Applicant Review

Commissioners reviewed the applications of incoming youth commissioners.



14. 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]
 - Item is pending based on scheduling.
 - 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
- There was no public comment. Staff Fierro noted that there is also the DCYF community needs assessment presentation and first reading of Commissioner Quick's resolution on LGBTQ Resources. Commissioners added the motion certifying the resignation of Commissioner Min on the agenda. Commissioner Quick motioned to approve the agenda with additional items, seconded by Commissioner Vigil. The agenda was approved with all additional items, after a vote of acclamation.

15. Staff Report

- a. Next Meetings:
 - i. Exec: May 29th , June 12th
 - ii. FYC: May 20th , June 3rd
- b. Weekly Internal Recommendations for Shout-outs!
 - i. Shout out to commissioners for finishing the BPPs.

16. Adjournment

- a. Commissioner Cureton adjourned the meeting at 6:13pm.