



**San Francisco Youth Commission
Executive Committee**

Agenda

Wednesday, June 12th, 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 29th, 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. Bylaws Resolution
 - c. Presentation on Policy Research
- 7. Staff Report**
 - a. Next Meetings:
 - i. Exec: June 26, and July 10
 - ii. FYC: June 17th and July 1
 - 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**

DRAFT - Minutes

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

- a. Commissioner Cureton called the meeting to order at 4:30pm. Quorum is met. Commissioners Obermeyer and Hoogerhyde are not present.

2. Approval of Agenda (Action Item)

- a. No public comment. Commissioner Quick motions to approve of agenda seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

- a. May 15th, 2019

[Document A](#)

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

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

- a. No public comment.

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

- a. Attendance Update
 - i. Staff Fierro starts the conversation about the attendance update beginning with reading the bylaw. “Any member whom the Commission certifies to have missed **three regularly scheduled** meetings of the commission shall be deemed to have resigned from the Commission effective on the date of the written certification from the Commission.” “**Missing**” a meeting means any of the following: being absent at a meeting; *arriving 15 minutes after a quorum is called*; *leaving any time before a meeting is adjourned*; *leaving the commission meeting room during a meeting for more than 15 minutes at a time*. The commission cannot authorize an absence any more than **3 absences** per member per term.



- ii. Leave of absences are not cumulative. 3 leaves of absences, 3 excused, 3 unexcused = 9
- iii. Full Youth Commission:
 - 1. Arianna (5): 11/19, 3/18, 4/15, 5/20, 6/3- JC,
 - 2. Sasha (4): 11/19, 1/20, 2/19, 4/1 - BV, (remind leave of absence)
 - 3. Natalie (4) - CQ : 11/19, 1/20, 3/4, 4/1,,
 - 4. Alysha (5) - Kiely,
 - 5. Maggie (5): 2/19, 4/1, 5/20, 6/17 - CQ,
 - 6. Lily (4): 1/20, 2/19, 3/18, 4/1 - JC,
- iv. Committee: Savion (6) 1/7, 2/19, 3/14, 4/1, 5/6 - BV, (remind leave of absence)
- v. Commissioner Quick wishes to work on bylaw amendment to be more inclusive and will take the lead and work with staff offline. Commissioners will individually touch base with peers on attendance and communication and will hold time for leave of absences.
- vi. Commissioner Vigil will not be able to attend HLU in July.
- b. Check-In about Peer to Peer Accountability
 - i. Commissioners Quick and Vigil will check in with Commissioner Min regarding commitment to show up and communicate in all forms.
- c. Updates on Commission Outreach and Communications
 - i. Commissioners will be doing direct outreach to communities.
- d. Review Youth-Related Board of Supervisors Legislation
 - i. Things to note are the charter amendment - mental health oversight (referred) and the climate change legislation.
- e. Youth Commission Applicant Interview Review
 - i. Commissioners reviewed applications and recommendations. Commissioners will be outreaching to Districts 6, 9,10, and 11.
- 6. Approve Draft Agenda for June 3rd, 2019 Full YC Meeting**
 - a. City College of San Francisco Faculty Union on New State Funding Formula
 - i. There will not be a presentation.
 - b. Legislation referred:
 - i. Youth Commissioners will advocate for a TAY seat in the homeless oversight committee.
 - c. [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]
 - d. [Second Reading] Resolution 1819 - AL - 19 [LGBTQ Resources - Teacher Training - Assembly Bill 493]
 - e. No public comment. Commissioner Quick motioned to approve agenda, seconded by Commissioner Vigil. Motion passes by a vote of acclamation.



7. Staff Report

- a. Next Meetings:
 - i. Exec: June 12th, June 26th
 - ii. FYC: June 3rd and June 17th.
 - 1. Commissioner Vigil will not be present in July.
- b. Weekly Internal Recommendations for Shout-outs!
 - i. Shout out to Exec for holding hard conversations with peers and taking leadership in the interview process.

8. Adjournment

- a. Commissioner Cureton adjourns the meeting at 5:39 PM.