



**San Francisco Youth Commission  
Executive Committee  
Agenda**

**Wednesday, June 26th, 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. June 12th, 2019**
    - i. 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 Review
  - f. End of Year Celebration planning
- 6. Approve Draft Agenda for July 1st, 2019 Full YC Meeting**
  - i. City College of San Francisco Faculty Union on New State Funding Formula
  - ii. Bylaws Amendment
  - iii. End of Year Celebration
- 7. Staff Report**
  - i. FYC : July 1st
  - ii. 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](http://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](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**

**DRAFT - Minutes**

**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**

The meeting is called at 4:37 PM.

Commissioners Present: Commissioner Vigil, Obermeyer, Hoogerhyde.

Commissioners Absent: Commissioner Cureton and Quick.

There is no public comment. Commissioner Hoogerhyde motions to excuse the absence of Commissioners Cureton and Quick, seconded by Commissioner Obermeyer. The motion passes.

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

There is no public comment. Motion by Commissioner Obermeyer to approve the agenda as amended by Staffperson Fierro, seconded by Commissioner Hoogerhyde. The motion passes.

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

**a. May 29th, 2019**

[Document A](#)

There is no public comment. Commissioner Hoogerhyde, seconded by Commissioner Obermeyer motions to approve the minutes. The motion passes.

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

There is no public comment.

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

**a. Attendance Update**

- i. Commissioner Green and Hirji have taken a leave of absence, so this will reduce the number of Commissioners needed to make quorum.



- ii. Commissioner Obermeyer did not attend the last executive committee meeting because he missed the community events calendar update.
  - iii. Commissioner Hoogerhyde did not attend the last executive committee meeting because she was busy with graduation events.
  - iv. Regarding Commissioner Obermeyer's absence, he would like to excuse his absence on 5/29 as not to be subject to dismissal from the executive committee. Motioned by Commissioner Hoogerhyde, seconded by Obermeyer. The motion passes.
- b. Check In about Peer to Peer Accountability
- i. This will be a standing item to alleviate staff from having to check in with all Commissioners.
  - ii. This will also create more peer buy in.
- c. Updates on Commission Outreach and Communications
- i. Commissioner Obermeyer - continuing outreach to the Mission District
  - ii. Launched email outreach of DCYF-funded organizations in the mission
  - iii. Commissioner Hoogerhyde has also continued doing in person outreach
- d. Review Youth-Related Board of Supervisors Legislation
- i. Commissioner Quick updated the Commission via the weekly internal. There are two to note:
    - 1. Fines and Fees at the Library
    - 2. HSH expenditures will surface at the Budget and Finance Committee, which we should watch
  - ii. Commissioner Vigil - do we want to take on a new item at this point in the term?
  - iii. Commissioner Hoogerhyde - I think this should be an item for the next term.
  - iv. Commissioner Vigil - I would also recommend the Mental Health for All for the next term.
- e. Youth Commission Applicant Interview Review
- i. Staff will send out Commission recommendations by the end of the week
    - 1. This will exclude District 9, potentially
6. **Approve Draft Agenda for June 17, 2019 Full YC Meeting**
- a. City College of San Francisco Faculty Union on New State Funding Formula



- i. Commissioner Vigil has some concerns about this item. - I want to see the whole picture.
- ii. Commissioner Obermeyer - they should be mindful of the YC's time, and come prepared with a presentation.
- iii. Staff will update the committee if the presenters will be ready in time for Monday's meeting.

b. Bylaws Amendment

- i. Commissioner Vigil - I want to change the executive committee to be led by Co-Chairs instead of a hierarchical chair and vice-chair. I hope it will encourage better collaboration and a more flexible working style.
- ii. Commissioner Hoogerhyde: Does it add more work or responsibilities to the executive committee roles?
- iii. Commissioner Obermeyer: For next year, we can present a few examples to choose from.

c. Presentation on Policy Research

- i. Commissioner Hoogerhyde - This can be scheduled for the beginning of next term or retreat
- ii. Commissioner Vigil - Let's leave it off the agenda for now

d. There is no public comment. Motion to approve the agenda with amendments by Commissioner Hoogerhyde, seconded by Commission Obermeyer. Motion carries.

## 7. Staff Report

a. Next Meetings:

- i. Exec: June 26, and July 10
- ii. FYC: June 17<sup>th</sup> and July 1
  1. Commissioner Hoogerhyde will check in with the following commissioners with a reminder to bring their availability to the next meeting - 7, 8, 9, Nassiri, Chin, Hylton
  2. Commissioner Obermeyer will correspond with the following Commissioners - 2,3,4,5, Min

b. Weekly Internal Recommendations for Shout-outs!

- i. Staffperson Fierro: Should we do away with the weekly internal? It has a fifty percent open rate.
- ii. Commissioner Hoogerhyde - No!
- iii. Commissioner Vigil - Could executive committee take over?
- iv. Commissioner Obermeyer - In the weekly internal, you should require that any Commissioner is requesting an absence from a



meeting that they submit that request through a form in the weekly internal.

- v. Commissioner Hoogerhyde - Comms team can be responsible for the Weekly Internal makeover.
- vi. Commissioner Vigil - We should shout out all the people who graduated.

**8. Adjournment** - The meeting was adjourned at 5:31 PM.