



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, October 2, 2019

5:00-6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. September 18, 2019
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Building Activity
 - B. Review Group Agreements + Assign Roles
 - a. Timekeeper
 - b. Process Checker
 - c. Minutes
 - d. Rules of Order
 - C. Review Commission attendance
 - D. Debrief full YC from September 23rd, 2019
 - E. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term
 - a. Buddy system, 1:1s
 - F. Review of Updates on Commission Outreach and Communications
Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers



- G. Review of recent youth-related Board of Supervisors legislation
Presenter: Calvin Quick, Legislative Affairs Officer

- H. Review/discuss collaboration with ConnectSF workshop

- I. Committee reports
 - a. Civic Engagement Committee
 - b. Housing and Land Use Committee
 - c. Transformative Justice Committee

- J. Approve Agenda for October 7, 2019 Full YC Meeting

6. Staff Report

7. 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] 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 ~ Draft
Wednesday, September 18, 2019
5:00-6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

1. Call to Order and Roll Call

The meeting was called to order at 5:01pm. Commissioners present: Sarah Cheung, Josephine Cureton, Calvin Quick, Amara Santos, Crystal Chan. Staff present: Kiely, Alondra. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Cureton, seconded by Commissioner Quick, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

This is a standing item and is being used as a reference for this agenda only.

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

There was no public comment.

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

A. Team Building Activity

Commissioners engaged in a team building activity.

K. Brainstorm Group Agreements

Commissioners brainstormed group agreements.

- Communicate your needs
- Ask questions
- Share the space
- Double confidentiality



- One mic, one diva
- L. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

Commissioners discussed how to support the leadership of other Commissioners and want to weave in their group agreements to the entirety of their Commission experience. EC can lend a hand, ask for support, and help each other out from other EC members. YC socials were mentioned as a goal, as well as incorporating regular attendance checks for each meeting.

Josephine and Calvin will reach out to returning EC members to see if they would like to be a buddy to a new commissioner and can figure out what that system looks like with consent from both parties.

- M. Review calendar of regular committee meeting dates

TJ and CE Committees need to be updated for November 25th, not the 26th.

- N. Review of Updates on Commission Outreach and Communications

Amara and Alondra reported back from attending the SF CIPP meeting. It is now disbanding, but made connections with Project What. Crystal and Amara are upping social media contacts and figuring out ways to track events that YCers attend.

- O. Review of recent youth-related Board of Supervisors legislation

- BOS File No.190929 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]: Supervisors Walton and Brown, an ordinance related to ads and packaging health warnings for sugary beverages. This has to do with the previous regulation being struck down in court, so they're trying to put a new one back into effect.
- Possibility of TJ specific items but too soon to tell (this week Leg introduced focused on US DOJ recommendations for SFPD to implement and a possible hearing from Haney on this matter, as well as Dept. of Juvenile Justice budget discrepancies that might be a hot topic once we have more information).

- P. Committee reports

TJ- Nora is Chair, Rome is Vice Chair. Talked about the name, it's connection to the youth commissioners and what it means to them, as well as their connections to the criminal justice system. Know Your Rights trainings have been identified as a main goal for the year as well as coordinating community events. Brainstormed possible timeline for the year.

Housing-Maggie is Chair, Khatab is Vice Chair. Generally discussed goals for the year, what they worked on last year. Possibly focus on more land use issues, zoning issues, and the 29 (so transportation issues).

- Q. Approve Agenda for September 23, 2019 Full YC Meeting

Packed agenda, discussion to see if staff can reach out to SF Connect and have them push their presentation to October 7th. Commissioner Quick, seconded by Commissioner Santos,



moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

6. Staff Report

-DCYF Oversight Advisory Council vacancy for youth seat. Youth Commission's role is to help with outreach and recruitment, do interviews, and make recommendations. EC holds all of this and then submits its recommendations for approval at a full YC meeting.

-Stipended Youth Organizer Trainings. [Application - Due Sept 20th](#)

-Bylaws changes needed regarding updates on YC roles for DCYF OAC recommendations and SDDTAC recommendations. Should now include Police Commission's resolution as well.

- SFUSD Queer and Trans Advisory Council: recruiting high school students to join Queer & Trans Advisory Council (QTAC). QTAC advises LGBTQ Support Services programs, and leads the planning of the annual Genders & Sexualities Alliance Day!

-ID badges handed out plus one more signature needed from new commissioners

7. Adjournment

The meeting was adjourned at 6:51pm.