



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, October 16, 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. October 2, 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 + Review Roles

- a. Timekeeper
- b. Process Checker
- c. Minutes
- d. Rules of Order

C. Review Commission attendance

D. Debrief full YC from October 7th, 2019

E. Review 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. Committee reports

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

I. Approve Agenda for October 21st, 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:

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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

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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.

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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, 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

The meeting was called to order at 5:03pm. Commissioners present: Sarah Cheung, Josephine Cureton, Calvin Quick, Amara Santos, Crystal Chan. Staff present: Kiely. 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)

B. September 18, 2019
([Document A](#))

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

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.

J. Review Group Agreements + Assign Roles
a. Timekeeper
b. Process Checker
c. Minutes



d. Rules of Order

Commissioner Cureton-timekeeper
Commissioner Santos-Process/Vibe check
Commissioner Chan-scribe
Commissioner Quick-rules of order

K. Review Commission attendance

YC Absences:

Commissioner Hirji from full YC on 9/23: sick, excused.
Commissioner Chan from CEC on 9/30: out of town, excused (gave advanced notice).

L. Debrief full YC from September 23rd, 2019

The meeting was really long, considering it was only the second meeting of the year. However, it gave an overview of what a full YC meeting looks like. Some presenters weren't that timely, but the Youth Commission was. Observation that laptops and phones were being used in a way that may not have been connected to YC business. ConnectSF was a little pushy in assuming a set date when the decision hadn't been voted upon yet; understood it was well intentioned. Noticed Commissioners were hungry and energy dropping but didn't feel comfortable to go to the back to snack.

M. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

a. Buddy system, 1:1s

Commissioner Cureton connected with returning commissioners who are all willing and interested to meet with new commissioners, which depends on capacity and consent from all parties.

N. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

- working on committee highlight posts as well as possible individual commissioner highlight posts
- Posting pics from the event TJ went to on Monday re: the SFPD town hall
- posted queer and trans council app on insta
- created a template for Commissioners to use for 1:1s with their appointing offices
- D7 Youth Council outreach support
- posting about the vote on legislation the YC heard in the September meeting

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

Presenter: Calvin Quick, Legislative Affairs Officer

Mayor's office came down on JPD so the BOS doesn't need to do legislation on this item anymore. Nothing to report from the last BOS meeting.

P. Review/discuss collaboration with ConnectSF workshop



HLU is ok to take this on so the EC doesn't need to hold this item anymore. Staff will connect Commissioner Quick with the ConnectSF folks, and then include HLU moving forward.

Q. Committee reports

a. Civic Engagement Committee

Arianna voted in as chair with Rocky as vice chair. Focused on the history of CEC and Vote16, reviewed a timeline of the year, and are discussing possible walk out on election day to drum up visibility on Vote16.

b. Housing and Land Use Committee

Working on a SFMTA presentation to youth in the city to possibly take place on November 14th. Possibly doing the Connect SF youth forum the following week. Working on the omnibus resolution. Writing a resolution in the next meeting for the October 7th full YC. Applying to the YFYI grant.

c. Transformative Justice Committee

Cancelled their meeting to attend the SFPD town hall at a Baptist church. Lots of dense info. Led by Amos Brown and very religiously oriented, which felt uncomfortable for the non religious folks and strayed away from solutions. It was hard to follow and the youth felt tokenized. SFPD was also in uniform with their weapons on their person.

R. Approve Agenda for October 7, 2019 Full YC Meeting

Commissioner Quick, seconded by Commissioner Santos, motion to approve the October 7th, 2019 agenda. Motion was approved by acclamation.

6. Staff Report

-do not do the sexual harassment training until December 2019. A new version will be out.

7. Adjournment

The meeting was adjourned at 6:20pm.