



San Francisco Youth Commission Transformative Justice Committee

Agenda

Monday, March 11th, 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: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

1. **Call to Order and Roll Call**
2. **Approval of Agenda (Action Item)**
3. **Approval of Minutes (Action Item)**
 - A. February 11th, 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 & Roles
 - a. Timekeeper – Josephine
 - b. Note taker – Caroline
 - c. Temperature Check - Natalie
 - C. Project Updates and Timeline Review
 - a. Youth – Police Roundtable Prep
 - D. Youth Seat on Police Commission
Presented by Police Commissioner Petra DeJesus
6. **Staff Report (Discussion Only)**
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:

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

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.

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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



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5:00-6:30 PM

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1. Dr. Carlton B. Goodlett Pl.

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Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

8. Call to Order and Roll Call

Chair Hylton called the meeting to order at 5:02 PM. Quorum was met.

9. Approval of Agenda (Action Item)

Commissioner Cureton motioned to approve of the agenda, seconded by Chair Hylton. By a vote of acclamation, motion passes.

10. Approval of Minutes (Action Item)

A. January 28th, 2019

[\(Document A\)](#)

Commissioner Cureton motioned to approve of minutes, seconded by Chair Hylton. Through a vote of acclamation, the motion passes.

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

There was no public comment. Public comment was closed.

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

E. Project Updates and Timeline Review

- a. The committee scheduled the following work days for Youth - Police Roundtable planning: Friday 2/22 4:30 pm, TJ committee meeting 2/25 5 - 6:30PM, 3/6 5 - 6 PM, and 3/12 4:30 - 7PM.
- b. The venue has been confirmed as the Latinx Heritage room which fits 40 people at SFPL Main Library 4:30pm - 7pm. Commissioners Cureton and Hylton can help set up. Commissioner Ibarra will finalize flyer. We will begin outreach on the 25th. Commander Lazar and Captain Dangerfield aka the sfpd community engagement team will be planning with us. Staff will work on food budget.
- c. Community partners: Project What! YWFC (planning) Coleman advocates (attending), Larkin YAB, United Playaz, Homey

F. Omnibus Budget Presentation Prep



- Commissioner Cureton went through a practice presentation with the committee before the Student Advisory Council. Josephine). The committee drafted up the following asks to SAC:
 - aid in pre-registration efforts at schools
 - advocate for community resources in schools that such as social workers, less SROs,
 - advocate with us on know your rights trainings in schools
 - plug us at annual youth leadership summit on how to get plugged in on our campaigns
 - offer educational opportunities at TAY youth, GED services

13. Staff Report (Discussion Only)

Y'all are doing amazing! Kudos to everyone!

14. Adjournment

Chair Hylton adjourned the meeting at 5:43 pm so that as a committee we can support the presentation to SAC.