



**San Francisco Youth Commission  
Executive Committee  
Agenda**

**Wednesday, January 2, 2020**

**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. December 11, 2019  
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (2 minutes per public comment)**
- 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
    - a. FYC:
      - i. Sasha has one **unexcused** absence and one **excused** absence
      - ii. Rome has one **unexcused** absence & two **excused** absences
      - iii. Arianna N. has one **unexcused** & one **excused** absence
      - iv. Ariana A. has one **unexcused** absence and one **excused** absence
      - v. Rocky have one **excused** absence
      - vi. Sarah C.& Sarah G. have one **unexcused** absence
      - vii. Sarah G. has one **unexcused** absence
    - b. EC:



- i. Crystal has one **tardy** & two **excused** absences
      - ii. Sarah C. has one **tardy**
      - iii. Amara has one **excused** absence
    - c. CEC:
      - i. Crystal has one **excused** absence, three **tardies**
      - ii. Valentina & Sarah G. have one **unexcused** absence
      - iii. Arianna N. has one **excused** absence
      - iv. Ariana A. has one **tardy**
    - d. HLU:
      - i. Maggie and Khatab have one **excused** absence
      - ii. JoJo and Sasha have one **unexcused** absence
    - e. TJ
      - i. Rome has one **tardy**
      - ii. Nora & Arsema have one **excused** absence
- D. Debrief full YC from December 16<sup>th</sup>, 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. Next Steps for DCYF Oversight and Advisory Committee Youth Seat Vacancy
- J. Approve Agenda for January 6th, 2020 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](http://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