

San Francisco Youth Commission Executive Committee Agenda

Wednesday, July 15th, 2020 5:00-6:30 PM

Public Comment Call-in:

+1 415-906-4659

United States, San Francisco (Toll)

Conference ID: 843 910 472#

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. June 24th, 2020 (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. Discussion with CEC members
 - C. Review Commission attendance

Committee	Excused Absence	Unexcused	Tardy
		Absence	



FYC	 Sasha (1) Rome (2) Arianna N. (3) Ariana A. (2) Rocky (2) Jojo (3) Valentina (2) Arsema (1) Nora (1) Amara (1) Sarah C. (1) Sarah G. (1) 	 Sasha (1) Rome (1) Arianna N. (3) Ariana A. (1) Sarah C. (1) Sarah G. (1) Jojo (1) 	 Calvin (1) Arianna N. (1) Rome (1) Sarah G. (1)
EC	Crystal (3)Amara (1)	Crystal (1)	Crystal (1)Sarah C. (1)Josephine (1)
CEC	Crystal (1)Arianna N.(1)Sarah G. (1)	Valentina (1)Sarah C. (1)Rocky (1)	Crystal (3)Ariana A. (2)
HLU	Maggie (1)Khatab (1)Jojo (1)Sasha (2)	Jojo (1)Sasha (1)Calvin (1)	
TJ	Nora (1)Arsema (1)		• Rome (1)

- D. Debrief full YC from July 6th, 2020
- E. Review of Updates on Commission Outreach and Communications Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers
- F. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer
 - G. Committee reports
 - a. Civic Engagement Committee
 - b. Housing and Land Use Committee
 - c. Transformative Justice Committee



H. Approve Agenda for July 20th, 2020 Full YC Meeting

6. Staff Report

7. Adjournment

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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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Task Force, at the San Francisco Public Library, and on the City's website at http://www.sfgov.org.

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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



Document A

San Francisco Youth Commission Executive Committee Minutes ~ Draft

Wednesday, June 24th, 2020 5:00-6:30 PM

Public Comment Call-in:

+1 415-906-4659

United States, San Francisco (Toll)

Conference ID: 783 674 090#

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 5:11pm.

Roll call attendance:

Sarah Cheung, present Josephine Cureton, present Calvin Quick, present Amara Santos, present Crystal Chan, present

All are present, quorum is met.

2. Approval of Agenda (Action Item)

No public comment. Commissioner Cureton motions to approve the agenda, seconded by Commissioner Quick.

Roll call vote:

Sarah Cheung, aye Josephine Cureton, aye Calvin Quick, aye Amara Santos, aye Crystal Chan, aye



motion passes by a roll call vote.

3. Approval of Minutes (Action Item)

A. June 10th, 2020 (Document A)

No public comment. Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Cureton.

Roll call vote:

Sarah Cheung, aye Josephine Cureton, aye Calvin Quick, aye Amara Santos, aye Crystal Chan, aye

motion passes by a roll call vote.

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

B. BPP COVID-19 Preface (work time)

peer review each section - proofread designated section for 10 minutes

- josephine read over CEC
- crystal will read over HLU
- calvin will read over the framing + intro
- Itzel can read TJ
- Amara will read recommendations
- Sarah will read general impacts

Discussion:

- soft deadline of Monday, June 29th everyone finish up their own section
- change the headlines of each committee & tie it all together make it sound more like a narrative



- Calvin will read through it on Tuesday, June 30th
- C. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	 Sasha (1) Rome (2) Arianna N. (3) Ariana A. (2) Rocky (2) Jojo (3) Valentina (2) Arsema (1) Nora (1) Amara (1) Sarah C. (1) 	 Sasha (1) Rome (1) Arianna N. (2) Ariana A. (1) Sarah C. (1) Sarah G. (1) Jojo (1) 	 Calvin (1) Arianna N. (1) Rome (1) Sarah G. (1)
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CEC	 Crystal (1) Arianna N. (1) Sarah G. (1) 	Valentina (1)Sarah C. (1)Rocky (1)	Crystal (3)Ariana A. (2)
HLU	Maggie (1)Khatab (1)Jojo (1)Sasha (2)	Jojo (1)Sasha (1)Calvin (1)	
TJ	Nora (1)Arsema (1)		• Rome (1)

Commissioner Quick: have committees had full attendance, since we formally resumed meetings?

Commissioner Cureton: for tj, folks have come in and out, but everyone has been present for the most part.

Commissioner Chueng: for CEC, we haven't had official meetings.

Staff: will communicate with staff about formal committee meetings.

D. Debrief full YC from June 15th, 2020



Discussion:

- Commissioner Cheung: we did a lot of debrief in our committees
- Commissioner Santos: nail on the coffin. I rather not go back.
- Commissioner Cureton: don't want to go back either, but I did want to bring up that I haven't heard from CEC during that meeting
- Commissioner Cheung: Commissioner Ginsburg did participate, but maybe other CEC members didn't speak up because there are more 1st years?
- Commissioner Chan: I generally don't speak up during FYC meetings. I especially didn't feel comfortable when we had guests because my anxiety increases.
- Commissioner Santos: I was reflecting, am I taking up too much space as a non-black person? I don't feel connected to others in CEC.
- Commissioner Cureton: since crystal & sarah have more experience with cec members, how do you all think we can engage other members?
- Commissioner Cheung: it's going to be tough without calling them out. Echoing amara, there is a disconnect between cec & other committees. Maybe we can call upon each member?
- Commissioner Cureton: do you all think you can have a conversation with CEC at your next meeting? I think knowing the why is important too.
- Commissioner Cheung: yeah i think we could. not sure when our next meeting is, but we can add it into our discussion.
- Commissioner Santos: I feel like there were opportunities for folks in CEC to add to the discussion.
- Commissioner Quick: HLU + TJ works together more than other cmtes. there isn't more with CEC
- Commissioner Cureton: maybe it's just a culture change and we can emphasize this more next year.
- Staff: i think CEC has been heavily focused on Vote16. I don't think they
- Commissioner Chueng: maybe CEC members can sit in on other committees and get out of the Vote16 bubble.
- Commissioner Chan: I agree with sarah. it's harder to be involved in other committees' work since Vote16 has taken off.
- Commissioner Santos: I get that CEC is structured differently. I think there needs to be more of a personal investment. We can benefit from supporting each other's work.
- Commissioner Chueng: we are nearing our time for this meeting, but I would like to continue this conversation offline.

E. Review of Updates on Commission Outreach and Communications Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Commissioner Chan: we have a westside youth budget questionnaire that we have been circulating on social media.



Commissioner Santos: we've been focusing on the book club. if anyone is interested let us know. First meeting is July 3rd.

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

Nothing for referral, but a couple items to bring up. A couple resolutions that were introduced:

- affirming commitment to allocate SFPD money to black communities
- request to draft legislation by Sup. Walton requesting city attorney to amend police code

Commissioner Chan left the meeting at 6:32pm.

G. Committee reports

- a. Civic Engagement Committee vote16 leg to be voted on June 30th. We will disband after the vote and are recruiting other youth for the youth empowerment academy.
- b. Housing and Land Use Committee- sasha & calvin are working on writing a resolution speaking to the muni fare changes. continuing to work on BPPs.
- c. Transformative Justice Committee- mainly working on BPPs, Commissioner Santos & Asfaw working on a resolution to defund the police. SFUSD terminated MOU with SFPD.
- H. Approve Agenda for July 6th, 2020 Full YC Meeting
 - commissioners discussed the agenda, no action taken.

6. Staff Report

- folks who reapplied for next year's term will hear back by July 1st.

7. Adjournment

The meeting was adjourned at 6:42pm.

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