



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, May 10, 2017

5:00~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. April 26, 2017

[\(Document A\)](#)

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

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

A. Team Building Activity & Check Ins

B. Debrief last full YC meeting

C. Review of Updates on Commission Outreach and Communications

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

E. Committee reports

F. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey

G. Discussion on second reading of BPP report for May 15, 2017

H. Discussion on Key to the City: Youth Empowerment & Organizing Townhall

I. Approve Agenda for May 15, 2017 Full YC Meeting

J. Update Activity Logs

6. Committee Report to Full Commission (Discussion and Possible Action)



7. Staff Report (Discussion Only)

8. 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 Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: adele.carpenter@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, April 26, 2017
5:00~7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:04pm. Present: Matz, Yu, Plunkett, Juarez.

Commissioner Lind was absent.

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Matz, seconded by Commissioner Yu, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. April 12, 2017
([Document A](#))

Commissioner Yu, seconded by Commissioner Matz, motioned to approve the minutes. Motion was proved 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 & Check Ins

Committee engaged in a team building activity. Commissioner Plunkett arrived at 5:12pm.



K. Debrief last full YC meeting

Commissioner Matz felt like she was the only one asking questions. Has noticed the theme of YC'ers not asking questions or being prepared for presentations. Juarez thinks it's easy to check out because there has been such a lack of Legislation Referred.

L. Review of Updates on Commission Outreach and Communications

No updates from Commissioners but staff shared we received over 50 applications for the upcoming Youth Commission term.

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

Commissioner Plunkett shared about upcoming possible legislation issues: banning flavored tobacco products (in process to be presented to the YC in an upcoming meeting), affordable housing fee requirements, kindergarten to college fund (more info needed on this one), resolution on designated childcare units needing to be at an affordable rate, and three hearings: one on LGBTQ cultural heritage strategy, a youth homelessness hearing (the sponsor wants the YC to present at this hearing), and the SF groundwater supply project.

N. Committee reports

All committees are working, researching, and drafting for the resolutions and BPPs. HRT had a great presentation from SF MUNI, and Civic Engagement is reapplying for a spring BLING grant.

O. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey

Commissioners posted and outreached for the fiber survey. Commissioner Yu posted on Campaign Academy's and Youth for Single Room Occupancy facebook pages, Commissioner Juarez took the survey and text friends, Commissioner Plunkett also took it, and Commissioner Matz texted her friends and put it on facebook.

P. Discussion on first reading of BPP report for May 1, 2017

Reminder that in order for BPPs to be read at first reading there must be a title and recommendations.

Q. Discussion Regarding May 1st Youth Commission Meeting

Commissioner Yu, Plunkett, Juarez, and Matz can all make it to a May 8th meeting instead of May 1st. Commissioner Matz, seconded by Commissioner Plunkett, motioned to move the May 1st meeting to May 8th, in order to accommodate the May 1st strikes. Motion was passed by acclamation.

R. Approve Agenda for possible May 1, 2017 Full YC Meeting

This item was tabled.

S. Update Activity Logs



All are up to date.

6. Committee Report to Full Commission (Discussion and Possible Action)

Will focus mainly on having Commissioner fill out and outreach for the municipal fiber survey.

7. Staff Report (Discussion Only)

-Youth Empowerment Townhall on Wednesday, May 17th sometime after school. We are scheduling this with DCYF to think about how the City should spend \$2M a year it has earmarked for youth advocacy and leadership. This is a follow up to your recommendation that the City invest in youth leadership and organizing during the Trump era!

-Kiely will be out of the sometime during the summer and giving advanced notice to you all

8. Adjournment

The meeting was adjourned at 6:00pm.