San Francisco Youth Commission Justice & Employment Committee Agenda ~ Special 5:00~7:00 PM

Tuesday, October 10, 2017

City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Zak Franet (Chair), Johnny Mesler (Vice Chair), Mike'l Gregory, Bahlam Vigil

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
 - A. Monday, September 25, 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 Intros
 - B. Committee Groundrules
 - C. Issue Brainstorm and Prioritization
 - D. Discuss Role of State Leg
 - E. Review Recent Justice-Related State Legislation:
 - a. SB 394

- b. SB 395
- c. AB 1308

F. Staff Role

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

- 7. Executive Committee Report (Discussion Only)
- 8. Staff Report (Discussion Only)

9. Adjournment

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San Francisco Youth Commission Justice & Employment Committee Draft ~ Minutes 5:00~7:00 PM Monday, September 25, 2017

City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Mike'l Gregory, Johnny Mesler, Zak Franet, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 5:05 pm. All members were present.

2. Approval of Agenda (Action Item)

Commissioner Mesler, seconded by Commissioner Gregory, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

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

A senior from Sacred Heart Cathedral Prep HS introduced himself. There was no further public comment.

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

A. Review of 2012-17 Justice, Employment & Immigration Priorities

Commissioner Gregory and Commissioner Mesler presented on Youth-Police relations, including:

- SFPD-SFUSD MOU
- The Youth-Police Roundtable
- Training for police officers on youth issues

Commissioner Mesler spoke about Children of Incarcerated Parents Priorities, including:

- Minor visitation to incarcerated parents
- A school district liaison inside the jails

Commissioner Vigil covered the Commission's past employment priorities, including:

- Retail workers bill of rights
- Community Benefit Agreements/Tech Sector Employment

Commissioner Franet reviewed the Commission's past priorities on alternatives to incarceration, including:

- Alternatives to incarceration for 18-25 year olds
- No New SF Jail

There was no public comment.

B. Committee Priority Brainstorm Session

Commissioners brainstormed ideas for upcoming agenda topics, including:

- Juvenile Justice issues, inviting members of the JJC (including what is happening with unused space at JJC)
- Fair Chance for TAY
- SFUSD-SFPD MOU
- Tasers
- Youth-Police Roundtable
- Landscape of youth employment (presentation from DCYF)
- Union partnerships/Trades pathways for youth

There was no public comment.

C. Committee Officer Elections

Commissioner Gregory nominated Commissioner Mesler for committee chair, seconded by Commissioner Franet.

Commissioner Vigil nominated Commissioner Franet for chair, seconded by Commissioner Gregory.

Both accepted their nominations and discussed their qualifications.

There was no public comment. The following Commissioners voted for Commissioner Franet as committee chair: Gregory, Vigil, Franet. Commissioner Mesler voted for Commissioner Mesler.

Commissioner Gregory nominated Commissioner Mesler for vice chair, seconded by Commissioner Franet. Commissioner Mesler accepted.

Commissioner Franet nominated Commissioner Vigil for vice chair, seconded by Commissioner Vigil. Commissioner Vigil accepted the nomination. Commissioner Mesler was elected committee vice chair with votes from the following commissioners: Vigil, Gregory, Franet. Commissioner Mesler voted for Commissioner Vigil.

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

This item was tabled.

7. Executive Committee Report (Discussion Only)

This item was tabled.

8. Staff Report (Discussion Only)

Staff suggested the following items for the next meeting:

- Issue brainstorm
- Groundrules
- Staff role
- Team intros

9. Adjournment

The meeting was adjourned at 7:19 pm.