

San Francisco Youth Commission Executive Committee Agenda Wednesday, March 28, 2018 4:45-6:45 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarennes, Bahlam Vigil

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)

A. March 14, 2018 (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 and Check Ins
 - B. Debrief of last full Youth Commission meeting
 - C. Discussion and updates on supporting fellow commissioners in coming term
 - D. Review of Updates on Commission Outreach and Communications
 - E. Review of recent youth-related Board of Supervisors legislation
 - F. Committee reports
 - G. Approve Agenda for April 2, 2018 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:

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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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 Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: <u>leah.lacroix@sfgov.org</u>] 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 DRAFT ~ Minutes Wednesday, March 14, 2018 4:45-6:45 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarennes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:47pm. Commissioners present: Yu, Marshall-Fricker, Lind. Absent: Commissioner Desgarennes, and Vigil. Staff present: Leah LaCroix. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Marshall-Fricker, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. February 28, 2018 (Document A)

Commissioner Lind, seconded by Commissioner Marshall-Fricker, moved to approve the minutes from the February 28th meeting. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

A. Presentation on Policing the Teen Brain Training Presenter: Lisa H. Thurau, Executive Director, Strategies for Youth, Inc.

Ms Thurau offer her gratitude to the commission for helping facilitate a connection between her organization and the San Francisco Police Department to offer trainings to the force regarding the teen brain and how to best interact with youth. She shared that they are recruiting youth 14-18 to participate as actors in the training, and are also offer



a tool to local non-profits a Justice Jeopardy detailing rights young people have when interacting with police and the justice system, there was no public comment.

- B. Team Building Activity and Check Ins Commissioners engaged in a team building activity. No public comment.
- C. Debrief of last full Youth Commission meeting The committee expressed general pleasure with how the past full commission meeting occurred. Staff praised Chair Lind for her facilitation and timeliness during said meeting. There was no public comment.
- D. Discussion and updates on supporting fellow commissioners in coming term Committee members shared that they will be reaching out to their colleagues to see how they are doing at this point in the term, and if they need any support. There was no public comment.
- E. Review of Updates on Commission Outreach and Communications Staff shared that the commission tabled at the Department of Children, Youth, and their Families Summer Resource Fair on March 10th. There was good turnout, and interest in the Youth Commission. There was no public comment.
- F. Review of recent youth-related Board of Supervisors legislation Commissioner Marshall-Fricker informed that the Board of Supervisors did not introduce legislation relevant to the commission at their March 6th meeting. There was no public comment.
- G. Committee reports

Commissioners and staff share the following updates from the respective Youth Commission issue based committees:

- Housing Environment and City Services: held a working session at their March 12th committee meeting to complete their draft Budget and Policy Priorities.
- Justice and Employment: working on next steps for their resolution that was passed at full YC, presenting to different relevant board and commission for support on the resolution.
- Civic Engagement and Immigration: held a working session at their March 7th committee meeting to complete their draft Budget and Policy Priorities

There was no public comment,

 H. Review of the draft Budget and Policy Priorities for the 2017-18 term Staff shared an overview of this terms draft budget and policy priorities. The table of contents are listed below;

2018-19; 2019-20 Budget and Policy Priorities (Draft) Table of contents

- i. Lower the voting age in SF municipal elections
- ii. Alcohol density



- iii. Protect Undocumented Families From Deportation
- iv. Shadow impact
- v. Waiving fees for California IDs for SF Youth
- vi. Pedestrian safety
- vii. Privately Owned Public Open Space
- viii. Housing for Transitionally Aged Youth
- ix. Youth Justice reforms
- x. Voter Pre-Registration in SFUSD schools
- xi. Environmental Education To Sf Youth
- xii. Youth Employment Council

There was no public comment.

 Approve Agenda for March 19, 2018 Full YC Meeting Commissioner Lind, seconded by Commissioner Marshall-Fricker, moved to agenda for the March 19th full commission meeting. There was no public comment.

6. Staff Report

Staff reminded the committee to continue working on the BPPs. The commission will be presenting to the Department of Children Youth and their Families Youth Advisory Board on Friday, March 16th, staff will update the commission on this meeting at the upcoming full YC meeting. There was no public comment.

7. Adjournment

The meeting was adjourned at 5:34pm.