



**San Francisco Youth Commission
Executive Committee
Agenda**

**Wednesday, May 2, 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
Desgarennnes

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. May 2, 2018
([Document A](#))

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

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

A. Check Ins

B. Debrief last full Youth Commission meeting

C. Youth-related Board of Supervisors legislation

- a. REFERRAL FYI - BOS File No. 180401 - Hearing - Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements
([Document B](#))
- b. REFERRAL FYI - BOS File No. 180396 - Hearing - Work Group to Re-Envision the Jail Project - Annual Report
([Document C](#))
- c. 180480 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]
([Document D](#))
- d. 180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]
([Document D](#))



D. Committee Reports

- a. JEC
- b. HECS
- c. CEI

E. Approve Agenda for May 21, 2018 Full YC Meeting (Document E)

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

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 Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: leah.lacroix@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**

Wednesday, May 2, 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
Desgarenes, Bahlam Vigil

8. Call to Order and Roll Call

The meeting was called to order at 4:47 PM. All commissioners present with the exception of Commissioner Desgarenes. Staff person present: Kiely Hosmon. There was quorum.

9. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Vigil. Approved by vote of acclamation.

10. Approval of Minutes (Action Item)

A. April 11, 2018

([Document A](#))

Motion to approve the minutes by Commissioner Vigil, and seconded by Commissioner Marshall-Fricker. Approved by vote of acclamation.

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

There was no public comment.

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

F. Team Check Ins

Participated in a brief team check in.

G. Debrief of last full Youth Commission meeting

Commissioners expressed contentment regarding the Budget and Policy Priorities which did not have to be read into the record word-for-word. However, they expressed sympathy and empathy for the family of the deceased Jesus Adolfo Delgado.

H. Review of Updates on Commission Outreach and Communications

No updates.



- I. Review of recent youth-related Board of Supervisors legislation
There are three impending hearings that affect youth. 1) Supervisor Cohen is publishing a resolution on the housing needs of Transitional Age Youth. 2) President Breed is requesting a hearing on jails. 3) Supervisor Cohen is requesting a hearing on the cleaning of the naval shipyard in her district.

- J. Committee Reports

- a. Justice & Employment: No quorum at their last meeting with the Chief of Police.
 - b. Housing, Education, and City Services: No quorum at their last meeting.
 - c. Civic Engagement & Immigration: They worked on their Budget and Policy Priorities.

- K. Approve Agenda for May 7, 2018 Full YC Meeting
Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by vote of acclamation.

13. Staff Report

The next focus for commissioners will be the annual report that will come out of each subcommittee. Additionally, executive will plan a celebration during their next meeting. Finally, staff will send out a formal inquiry as to which commissioners are able and willing to help conduct interviews for adult and youth positions.

14. Adjournment

The meeting was adjourned at 5:30 PM.