



**San Francisco Youth Commission
Executive Committee
Agenda**

**Wednesday, October 31, 2018
4:30-6:00 PM
City Hall, Room 345
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. October 10, 2018
[Document A](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Reminder of Roles
 - a. Timekeeper –
 - b. Process Checker – Bahlam Vigil
 - c. Minutes – Charley Obermeyer
 - d. Rules of Order – Calvin Quick
 - B. Omnibus Resolution
Presenter: Calvin Quick, Legislative Affairs Officer
 - C. SDTAC and OAC Process and Application Review
Presenter: Caroline Truong, Community Partnerships Specialist
 - D. Updates on Commission Outreach and Communications
Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach and Communications Officers
 - E. Review Youth-Related Board of Supervisors Legislation
Presenter: Calvin Quick, Legislative Affairs Officer
 - F. Approve Draft Agenda for October 15, 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:

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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

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 Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@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, October 10, 2018
4:30~6:00 PM
City Hall, Room 345
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

8. Call to Order and Roll Call

Chair Andam called the meeting to order at 4:32 PM. Staff took roll call. Commissioner Obermeyer was not present. Quorum was met.

9. Approval of Agenda (Action Item)

Commissioners reviewed the agenda for October 10, 2018. There was no public comment. Commissioner Quick motioned to approve the agenda, seconded by Commissioner Hoogerhyde. Agenda was approved following a vote of acclamation.

10. Approval of Minutes (Action Item)

- A. September 26, 2018
[Document A](#)

Commissioners reviewed the minutes from September 26, 2018. There was no public comment. Commissioner Quick motioned to approve the minutes from September 26th, seconded by Commissioner Vigil. Minutes were approved following a 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)

- A. Review Group Agreements & Assign Roles
 - e. Timekeeper –
 - f. Process Checker – Bahlam Vigil
 - g. Minutes – Charley Obermeyer
 - h. Rules of Order – Calvin Quick

As Commissioner Charley was not present and commissioners agreed to move forward without a scribe, the role was dropped for the meeting.



G. Review Committee Goals & Create Work Plan

Presenter: Caroline Truong, Community Partnerships Specialist

Staff Truong presented practice work plan to commissioners. Commissioners were given 5 minutes to reflect. There was a round robin share out. Following the share out, Commissioners partnered up as accountability buddies: Commissioner Quick and Andam; Commissioner Hoogerhyde and Vigil.

H. Updates on Commission Outreach and Communications

Presenters: Grace Hoogerhyde & Charley Obermeyer

Commissioner Hoogerhyde reported out on the upcoming YC social with a heads up about the doodle. Commissioner Obermeyer has sent out emails to set up 1:1 with committee chairs to get insight on communication needs.

Public Comment: Howard Johnson - Has the Youth Commission in the past, present, or prospective future considered any legislation on compensation for interns and/or youth commissioners?

Chair Andam opened the meeting to hold a discussion in response to the public comment. Commissioner Vigil shared about the work of last year's Employment committee and their attempts to work with that but was unable to follow through with it without legislative support.

I. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer

The BOS is on recess this week because of Indigenous People's Day. Legislation to note include:

- Resolution urging BART to add a bus node at the 24th Street BART station during the Transbay Tube seismic retrofit [sponsors: Supervisor Ronen, Mandelman, Brown]
- Resolution authorizing the Department of the Environment to submit applications on behalf of the City and County of San Francisco for all grants offered by the California Department of Resources Recycling and Recovery for which it is eligible.[Sponsors: Mayor and Supervisor Brown]
- Hearing - Discretionary Budget Spending Plans [sponsor: President Cohen] that include DCYF.

Chair Andam requested to have a visual for this report. Staff Fierro noted that Commissioner Quick's legislative memo could be printed for future meetings.

J. Committee reports

- a. Housing
- b. Transformative Justice
- c. Civic Engagement

Commissioners noted that it is not necessary to hear committee reports during EC and FYC especially since not all committees are represented and cannot offer full support.

K. Approve Draft Agenda for October 15, 2018 Full YC Meeting



Commissioner Hoogerhyde noted that former commissioner Wilson's name was still on the agenda. Staff Fierro asked for feedback on scheduling the teen vote presentation for FYC. Commissioners confirmed it would be great to hear from youth and that it could be scheduled after the standing presentations. There was no public comment. Commissioner Vigil motioned to approve of agenda with edits, seconded by commissioner Hoogerhyde. Motion to approve of agenda with edits was passed by a vote of acclamation.

13. Staff Report

Staff Truong reported about the SDTAC and OAC application and outreach, setting up 1:1s with Staff Fierro, Youth Leadership Institute request for understanding on local government and campaign, and about the next meeting dates. Commissioners confirmed their availability for the October 31st meeting but there won't be quorum for the December 26th meeting.

14. Adjournment

Chair Andam adjourned the meeting at 5:53 PM.