



**San Francisco Youth Commission
Transformative Justice Committee
Agenda**

Monday, October 22nd, 2018

5:00~6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. October 9th, 2018

([Document A](#))

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

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

A. Facilitation Roles

B. Omnibus Resolution Initial Hearing – Presented by Commissioner Calvin Quick

C. Omnibus Budget Priority Areas

D. Local / Community Report Back

a. Close 850 Bryant Rally Debrief

E. Project Updates and Timeline Review

a. Research updates

b. Governor Brown's Letter of Support

c. 10/24 Hearing and Questions

6. Transformative Justice 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:

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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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.

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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 Transformative Justice Committee Minutes

Tuesday, October 9th, 2018

5:30~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

1. Call to Order and Roll Call

Vice Chair Cureton called the meeting to order at 5:30 PM. Staff Truong took roll call. Chair Hylton was tardy. We had quorum.

2. Approval of Agenda (Action Item)

Committee took the time to look over the agenda. There was no public comment. Commissioner Ibarra motioned to approve the agenda, seconded by Commissioner Cureton. By a vote of acclamation, the motion to approve the agenda passed.

3. Approval of Minutes (Action Item)

A. September 24th, 2018

[\(Document A\)](#)

Committee reviewed the minutes from September 24th. There was no public comment. Commissioner Ibarra motioned to approve the minutes from September 24th, seconded by Commissioner Cureton. By a vote of acclamation, the motion to approve the minutes from September 24th passed.

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)

F. Meeting Time Change

Following former Commissioner Wilson's resignation, commissioners discussed changing the meeting time to 5 PM. There was no public comment. Commissioner Ibarra motioned to



change the meeting time to 5 PM, seconded by Commissioner Cureton. By a vote of acclamation, the motion to change the meeting time to 5 PM passed.

G. Facilitation Roles

Timekeeper: Chair Hylton

Vibe Check: Commissioner Cureton

Note Taker: Commissioner Ibarra

Commissioners took on meeting roles and will alternate them every meeting.

H. Local / Community Report Back

Chair Hylton did a report back on the meeting with SFPD Chief Scott and shared about the film The Hate U Give. Staff Truong did a report back on the SF Joining Forces meeting and SFCIPP general meeting.

I. Review Committee Priorities + Draft Work plan

a. Issue Areas and Timeline

Following the local/community report back, commissioners had a better sense of what was going on and began the process of prioritizing issue areas they wanted to focus on. Staff facilitated the conversation and reminded commissioners that it is best to honor our group agreement of “communicating capacity” so they can run intentional campaigns on what they care about.

For the timeline, Commissioners made a 3-month work plan to keep in mind holidays are happening but there is already community activity with some of the priority areas.

There was no public comment. Commissioner Ibarra motioned to approve of the timeline, seconded by Commissioner Cureton. Motion to approve of the timeline was passed by a vote of acclamation.

b. Work Session

Commissioners developed a tentative timeline for the next 3 months and set up task deadlines.



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

Commissioner Ibarra will do the report back to Full Commission.

7. Staff Report (Discussion Only)

Staff Truong reminded commissioners to confirm attendance with community events such as the Letter Writing for Cambodian Refugees and Poetry and Resistance: Community Reading.

8. Executive Committee Report

Staff Truong reported about the upcoming doodle sent out about the YC social and Halloween themed potluck.

9. Adjournment

Chair Hylton adjourned the meeting at 6:51 PM.