



**San Francisco Youth Commission
Executive Committee**

Agenda

Wednesday, April 10th, 2019

4:30-6:00 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Josephine Cureton (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. March 27th, 2019
[Document A](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - a. Check In
 - b. Reminder of Roles
 - c. Updates on Commission Outreach and Communications
 - d. Review Youth-Related Board of Supervisors Legislation
- 6. Approve Draft Agenda for April 1st, 2019 Full YC Meeting**
 - a. First Reading of Youth Commission Application
 - b. First Reading of CEC Resolution: Tobacco Minimum Pricing
- 7. Staff Report**
 - a. Budget and Finance Committee: Policy Priority Hearings
 - i. April 17th – Homelessness/Housing
 - ii. April 24th – Public Safety
 - b. Next Meetings:
 - i. Exec: May 1st, May 15th
 - ii. FYC: April 15th, May 6th
 - c. Weekly Internal Recommendations for Shout-outs!
- 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:

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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

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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>.

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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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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, March 27, 2019

4:30-6:00 PM

City Hall, Room 270 1. Dr.

Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

**Members: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick,
Charley Obermeyer, Grace Hoogerhyde**

Call to Order and Roll Call

- a. Chair Cureton called the meeting to order at 4:30pm. Quorum was met. Commissioner Hoogerhyde motioned to approve of Commissioner Obermeyer's absence seconded by Commissioner Vigil. Motion passes by a vote of acclamation.

Approval of Agenda (Action Item)

- a. No public comment. Commissioner Quick motioned to approve of agenda, seconded by Commissioner Hoogerhyde. Motion passes by a vote of acclamation.

Approval of Minutes (Action Item)

- a. March 13th, 2019
[Document A](#)
- b. January 30th, 2019

■ [Document B](#)

No public comment. Commissioner Vigil motioned to approve of the minutes for March 13th, 2019 and January 30th, 2019, seconded by Commissioner Hoogerhyde. Motion passes by a vote of acclamation.

Public Comment on Items not on Agenda (Discussion Only)

- a. Public comment from SOMCAN: MARY CLAIRE AMABLE, PJ EUGENIO, 2 YOUTHS
 - SOMCAN to ask the YC for their support on an appeal they're doing on a project that is going to cast a shadow on the only park in SoMa. When Lisa Yu and Claire served on the commission they wrote BPP's around the importance of open space in highly dense neighborhoods and upholding what voters passed in the 1984 Prop K measure. The project is called 1052 Folsom and 190 Russ. It's a 7-story luxury housing building proposed to



be built across the street from VMD park. In 2015, the Planning Department denied permits because the project would cast a 0.07% shadow on the park. The project came back in front of planning last year and was approved. **This time much larger than what was originally proposed--casting a 0.35% on the park.** SOMCAN is appealing this project because the new shadow is 5 times larger than what was originally proposed. VMD park is the one of the two parks we have in SoMa and because it was built after Prop K and 1989 memo (created by Planning and Park and Rec that completely undermines what voters wanted)--Prop K's zero shadow tolerance policy does NOT apply to VMD park. Our appeal is being heard in front of the BOS on **April 9th at 3pm** and we need all the support we can get. Especially from the youth. Very important to note that, they want housing just not luxury housing and wish to have the developer go back to drawing board. Asks: outreach about it in our weekly internal, contacting supervisor, and giving public comment with us.

- b. Commissioner Vigil: What is the number of votes on the planning commission?
4:3
- c. Youth:
 - There is an Ignite Open Mic: Soul Bloom on April 5th for youth to perform, singing, rapping, whichever at Bindlestiff Studios 5- 9pm

Business (All Items to Follow Discussion and Possible Action)

- a. Reminder of Roles
 - Josephine - notetaker
 - Bahlam - process check
 - Grace - timekeeper
 - Calvin - rules of order
- b. Sugary Drinks Distributary Tax Advisory Committee: Youth Seat Interviews
 - Commissioner Cureton and Staff Truong relay the process to interviewees: Ellie Lerner and Aaron Kunz. Introduction, separate interviews, 15 minute with 5-10 minute to ask questions of Christina Goette staff of SDTAC.
 - Debrief of applicants:
 - 1. Commissioner Vigil wants all to keep in mind who brings the living experiences that will maximize power and agency to youth seat. For their district, sugary drinks impacts low income and communities impacted with how we commodify water.
 - a. What is the racial demographic?
 - i. Christina: Equity at center of the work – their and health dpt perspective, is if most of money is coming from communities of color, most of money needs to go back to them.
 - ii. What is the gender ratio on the committee?
 - 1. ⅔ female identified and ⅓ people of color.



- iii. How many recommendations discussed by committee make it to the report?
 1. most recommendations data and evidence of infrastructure has gone through 90-95% accepted by BOS and Mayor.
- Commissioner Vigil motions to nominate Aaron Kunz seconded by Hoogerhyde. Motion passes by a vote of acclamation.
- c. Updates on Commission Outreach and Communications
 - Commissioner Hoogerhyde reported back on Youth Commission profiles, schedule of posts for week, and colors of new logo.
- d. Review Youth-Related Board of Supervisors Legislation
 - Hearing - Memorandum of Understanding - San Francisco Unified School District, Police Department - Arrests On/Off Campus
 1. Commissioner Quick reports back: Related to Balboa – following what has happened. BOS Safai & Walton are the lead on it.

Approve Draft Agenda for April 1st, 2019 Full YC Meeting

- a. Black Employee Alliance – presentation by Dante King
- b. Budget Process Presentation – presentation by staff Caroline Truong
- c. Commissioner Quick motions to approve agenda with amendment to YC Business to nominate Aaron Kunz, seconded by Commissioner Vigil. Motion passes by a vote of acclamation.

Staff Report

- a. Next Meetings: FYC April 1st, Exec April 10th and April 24th
 - Chair Vigil will be attending Youth Advocacy Day training on FYC so Vice Chair Cureton will chair.
- b. Weekly Internal Recommendations for Shout-outs!
 - Big shout out to committee chairs & vice chairs / for holding it down and doing great. – Vigil.
 - Shout out to communications team for Youth Commission profiles.

Adjournment

- a. End at 5:42pm