

San Francisco Youth Commission Executive Committee Agenda

Wednesday, June 30th, 2021 5:00-6:30 PM

Public Comment Call-in: +1-415-655-0001

United States, San Francisco (Toll)

Conference ID: 146 979 1970

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
 - A. June 16th, 2021 (Document A)
- 4. Public Comment on Items not on Agenda (2 minutes per public comment)
- 5. Business (All Items to Follow Discussion and Possible Action)
 - A. Team Building Activity
 - B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	Sarah G. (2)Sarah C. (2)Amara S. (2)Erika M. (2)	Sarah G. (1)Ariana A. (2)	 Ariana A. (1) Erika M. (1) Valentina A. (1)



	 Rome J. (2) Rocky V.(2) Valentina A. (1) Gracie V. (1) Nora H. (1) Adrianna (1) Jayden T. (1) Arsema A. (1) 		
EC	 Adrianna Z. (2) Amara S. (1) Arsema A. (1) 		
CEC			
HLU	• Erika M. (1)	 Erika M. (1) 	
TJ	• Rome J. (1)	• Amara S. (1)	

- C. Debrief Full YC from June 21st, 2021
- D. [Discussion] Budget Policy and Priority Reports for 2019-20 & 2020-21
- E. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers
- F. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer
 - G. Committee reports
 - a. Civic Engagement Committee
 - b. Housing and Land Use Committee
 - c. Transformative Justice Committee
 - H. Approve Agenda for July 6th, 2021 Full YC Meeting

6. Staff Report



End of Year Evaluation Tool

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

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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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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



Document A

San Francisco Youth Commission Executive Committee Minutes ~ Draft

Wednesday, June 16th, 2021 5:00-6:30 PM

Public Comment Call-in: +1-415-655-0001

United States, San Francisco (Toll)

Conference ID: 146 392 0063

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

1. Call to Order and Roll Call

Chair Hylton calls the meeting to order at 5:05pm. Commissioners Asfaw and Santos are absent due to a dinner event where they are representing the Youth Commission.

Roll Call Attendance:

Nora Hylton, present Amara Santos, absent Calvin Quick, present Arsema Asfaw, absent Adrianna Zhang, present

No public comment. Motion to excuse Commissioners Asfaw and Santos' absence by Commissioner Quick, seconded by Commissioner Zhang. Motion passes by a roll call vote.

Roll Call Vote: 3 aye, 2 absent

Nora Hylton, aye Amara Santos, absent Calvin Quick, aye Arsema Asfaw, absent Adrianna Zhang, aye



2. Approval of Agenda (Action Item)

No public comment. Commissioner Zhang motions to approve the agenda, seconded by Commissioner Quick. Motion passes by a roll call vote.

Roll Call Vote: 3 aye, 2 absent

Nora Hylton, aye Amara Santos, absent Calvin Quick, aye Arsema Asfaw, absent Adrianna Zhang, aye

3. Approval of Minutes (Action Item)

A. June 2nd, 2021 (Document A)

No public comment. Commissioner Quick motions to approve the minutes seconded by Commissioner Hylton. Motion passes by a roll call vote.

Roll Call Vote: 3 aye, 2 absent

Nora Hylton, aye Amara Santos, absent Calvin Quick, aye Arsema Asfaw, absent Adrianna Zhang, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	Sarah G. (2)Sarah C. (2)Amara S. (2)	Sarah G. (1)Ariana A. (2)	Ariana A. (1)Erika M. (1)



	 Erika M. (2) Rome J. (2) Rocky V.(2) Valentina A. (1) Gracie V. (1) Nora H. (1) Adrianna Z. (1) Jayden T. (1) 		
EC	 Arsema A. (1) Amara S. (1) Adrianna Z. (2) 		
CEC			
HLU	• Erika M. (1)	• Erika M. (1)	
TJ	• Rome J. (1)	• Amara S. (1)	

Commissioner Quick: 2 tardy's = 1 unexcused, we should communicate this with Commissioner Arana.

- staff will communicate with Commissioner Arana.
- C. Debrief Full YC from June 7th, 2021

No discussion.

D. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

Updates:

- YC Podcast Episode 1: releasing on June 25th
- Recording next Wednesday
- E. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer



Nothing to report.

- F. Committee reports
 - a. Civic Engagement Committee
 - i. nothing to report
 - b. Housing and Land Use Committee
 - i. Youth and Allie Against Homelessness (YAAH) Presentation
 - 1. Survey open until July
 - c. Transformative Justice Committee
 - 2 scheduled presentations but scheduling conflicted
 - ii. 1 program from DPH specifically for gender affirming health access
 - iii. Discussed future plans and have discontinued
- G. Approve Agenda for June 21st, 2021 Full YC Meeting

No questions. No public comment.

Commissioner Hylton motions to approve the agenda, seconded by Commissioner Zhang. Motion passes by a roll call vote.

Roll Call Vote: 3 aye, 2 absent

Nora Hylton, aye Amara Santos, absent Calvin Quick, aye Arsema Asfaw, absent Adrianna Zhang, aye

6. Staff Report

- End of the Year Celebration
 - Hold: June 30th, 2021,12-3pm,
 - food
 - agenda will be shared shortly
- End of Year Evaluation Tool
 - o Feedback from EXEC is requested

7. Adjournment

Meeting was adjourned at 5:47pm.

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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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