

San Francisco Youth Commission Executive Committee Agenda Wednesday, January 12th, 2022 5:00-6:30 PM

Public Comment Call-in:

Dial by your location +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 885 4168 9244 Passcode: 790890 Find your local number: https://us06web.zoom.us/u/kdUPJl18oY

There will be public comment on each item.

Members: Adrianna Zhang (Chair), Arsema Asfaw (Vice Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Emily Nguyen (Comms Officer)

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item) A. December 29th, 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	 Amara S. (1) Jayden T. (2) Amadeos O. (1) 	- Arsema A. (1)	
EC			

C. Debrief Full YC from January 3rd, 2022

D. Review of Updates on Commission Outreach and Communications Presenters: Gabrielle Listana & Emily Nguyen, Communication and Outreach Officers

E. Review of recent youth-related Board of Supervisors legislation Presenter: Steven Hum, Legislative Affairs Officer

F. [Discussion] YC Workgroup - Updates & Mid Year Retreat Presenter: Executive Committee

G. [Decision] Approve Agenda for January 18th, 2022 Full YC Meeting Presenter: YC Staff

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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(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.

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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.

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



Document A

San Francisco Youth Commission Executive Committee Minutes ~ Draft Wednesday, December 29th, 2021 5:00-6:30 PM

Public Comment Call-in:

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There will be public comment on each item.

Members: Adrianna Zhang (Chair), Arsema Asfaw (Vice Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer)

1. Call to Order and Roll Call

Commissioner Asfaw calls the meeting to order at 5:03pm. All are present, quorum is met.

Roll Call Attendance:

Adrianna Zhang, present Arsema Asfaw, present Steven Hum, present Gabrielle Listana, present

2. Approval of Agenda (Action Item)

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



Roll Call Vote: Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, aye

3. Approval of Minutes (Action Item)

A. December 1st, 2021 (Document A)

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

Roll Call Vote: Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, 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	- Amara Santos (1) - Jayden T. (1)		
EC			

No discussion.



C. Debrief Full YC from December 6th, 2021

No discussion.

D. Review of Updates on Commission Outreach and Communications Presenters: Gabrielle Listana, Communication and Outreach Officers

Report:

- Election for a 2nd Comms Officer at upcoming FYC meeting
- Proposed Bylaw Amendment to change the title of the comms officers
- 3rd Community Builder in February 2022

E. Review of recent youth-related Board of Supervisors legislation Presenter: Steven Hum, Legislative Affairs Officer

LAO Report:

- 211284 [Charter Amendment Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District] Sponsors: Mayor; Melgar and Mandelman Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law; at an election to be held on June 7, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 211311 [Urging SFMTA to Prioritize and Expedite Vision Zero Improvements Around Playgrounds, School Zones, and Senior Zones] Sponsors: Melgar; Stefani, Mar, Chan and Walton Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to prioritize and expedite Vision Zero improvements around playgrounds, school zones, and senior zones, and to urge the SFMTA to implement newly allowed



changes by AB 43 by December 31, 2022. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee

F. [Discussion] YC Workgroup - Updates & Trainings Presenter: YC Staff

Trainings will be taking place the week of the 10th-12th in Workgroups

- Resolution & Public Comment Training

TJ: no updates - have not met since winter break Housing: Free Muni for Youth with SAC member

- YC begin working on a long term resolution & SAC would support as much as they can
- then 2 councils will advocate as a coalition

G. [Decision] Approve Agenda for January 3rd, 2021 Full YC Meeting Presenter: YC Staff

No public comment. Motion to approve by Commissioner Zhang, seconded by Commissioner Hum.

Roll Call Vote:

Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, aye

6. Staff Report

- Weekly Internals haven't been going out since Sept.
- Staff will be in YC office beginning January 18th for 2 days out of the week
 - Wednesdays & Thursday
- 3 Strands Global Foundation Judge
 - Arsema
- MYR Update: no weekend retreat, will be week day workshops

7. Adjournment

the meeting is adjourned at 6:04pm