



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, February 1, 2017
5:00~7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Hugo Vargas, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:02pm. Commissioners present: Juarez, Matz, Plunkett. Commissioners absent: Lind, Vargas. Staff present: Kiely Hosmon. There was quorum.

Commissioner Plunkett, seconded by Commissioner Matz, motioned to excuse Commissioner Lind who gave advanced notice of being sick. Motion passed by acclamation.

2. Approval of Agenda (Action Item)

Commissioner Matz, seconded by Commissioner Plunkett, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. December 14, 2016
([Document A](#))

Commissioner Plunkett, seconded by Commissioner Matz, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

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)

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity



B. Debrief last full YC meeting/retreat

Commissioners debriefed the retreat.

C. Updates from 1-on-1s with new commissioners

All 1-on-1s have been completed at this point. If not, Commissioners said to send out one last email that they would be available for any questions or concerns they had.

D. Review of Updates on Commission Outreach and Communications

Commissioners Lind and Vargas were absent so staff gave update. The YC application for the 17-18 term is now live and available via google form or PDF. April 21st is the deadline to apply. The O&C team is creating a Q&A info session for incoming/interested applicants to answer any questions they might have. YAD is approaching and team is working on getting more leaders to represent the YC. Team tabled at SI at their community faire. Starting the process for wanting to know if current YC'ers will be reapplying. Commissioners Plunkett, Juarez, and Matz all said they would not be reapplying.

E. Review of recent youth-related Board of Supervisors legislation

Lots of legislation was introduced this week. Commissioner Plunkett recommended many hearings that Commissioners could attend and/or give public comment on.

Mayor put out numerous memos on wage increase for city/county workers.

Things to pay attention to:

170092 [Administrative Code - Non-Cooperation with Religion Registry] Sponsors: Mayor; Cohen and Safai

170093 [Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development] Sponsor: Mayor

170112 [Committee of the Whole - Housing for Families with Children - March 7, 2017] Sponsor: Yee

170113 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update - February 7, 2017] Sponsor: Cohen

170114 [Hearing - 2017 Point-in-Time Homeless Count] Sponsor: Farrell

170117 [Hearing - Our Children, Our Families Council] Sponsors: Yee; Kim and Fewer

170107 [Urging Support for Creation of a World-Class Museum of LGBTQ History and Culture in San Francisco] Sponsor: Sheehy

170102 [Affirming Commitment to Maintaining Women's Universal Access to Affordable Reproductive, Family Planning, and Sexual Health Services in San Francisco] 170102 Sponsors: Ronen; Breed, Fewer, Kim, Cohen and Tang



Commissioner Plunkett will take lead on the resolution of commendation for Shanelle Williams. Commissioner Plunkett will be meeting with her next week, she wants particular things mentioned and is excited to have this written on her behalf.

Commissioner Plunkett has revised the anti-Trump resolution with more youth stances. Will send it to staff before noon on Friday to include in upcoming YC meeting.

A housing focus group is being planned and it would be good to have YC opinions in the groups.

F. Committee reports

IJE-had an informal meeting last week. Had a meeting with someone from the Office of Police Oversight Committee and it went well and have support from them. They also gave good feedback on the committee's approach to the work they are doing.

HRT-focusing on their BPP timeline and dug a little deeper on that and refined some asks with action steps. Also identified folks to get more presentations.

CEC-had their "Now What" event and it was a major success with more folks attending than expected. Lots of tablers, expression workshops, and time for expressing themselves. Really great work done by this committee.

G. Approve Agenda for February 6, 2017 Full YC Meeting

Commissioner Plunkett, seconded by Commissioner Matz, motioned to approve the February 6th agenda. Motion was passed by acclamation.

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

Commissioner Juarez will take lead on this.

7. Staff Report (Discussion Only)

Lots of things happening out in the world. Stay safe and smart if protesting, reach out to YC staff if you need anything.

8. Adjournment

The meeting was adjourned at 5:58pm.