



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, March 15, 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, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:10pm. Present: Lind, Matz, Juarez. There was quorum.

Commissioner Yu will be joining us at the next EC meeting due to previous YAD obligation before she was voted in as outreach chair.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Matz, motioned to approve the agenda. Motion was proved by acclamation.

3. Approval of Minutes (Action Item)

A. March 1, 2017
([Document A](#))

Commissioner Matz, seconded by Commissioner Lind, motioned to approve the minutes. Motion was proved 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

Committee engaged in Rose, Thorn, and Rosebud

B. Update Activity Logs

Commissioner Lind will hold Matz and Juarez accountable to fill out their activity logs.



C. Debrief last full YC meeting

The ConnectSF outreach is wonky and doesn't seem to meet the needs of youth or particular community members. Want to know how YC can support them to be better with their intentions. The youth who signed up can help with this, as can YC staff.

D. Discussion on the Youth Commission Convention

Remind Commissioner Mesler he is the sole attendee of this Convention.

E. Review of Updates on Commission Outreach and Communications

Commissioner Lind had nothing to report. Commissioner Matz, Commissioner Yu and staff all tabled this past week.

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

Would like to have the legislation referred to them if possible. Especially the lactation file under the police code updating the ordinance.

G. Committee reports

IJE was canceled due to lack of quorum. CEC had a voter registration training. HRT member was not present.

H. Review Resolution of Commendation for Shanell Williams

Will hold off on this until Commissioner Plunkett returns from his leave of absence. Staff will email asking him how to move forward.

I. Working Group on Solidarity Rally

The Committee worked on places/agencies/orgs to outreach to, potential speakers, a save the date email, who would email who, and dates to get things done by. A google document was made and shared with staff and committee members.

J. Working Group on San Franciscans for Municipal Fiber-Youth Survey

The Committee worked on brainstorming questions that would cater towards youth and getting their stories heard. These questions are also on a google doc and shared with staff and committee members.

K. Request for Leave of Absence-Commissioner Tsia Blacksher

At this point Commissioner Blacksher has requested to resign and staff is working on how to close up this process.

L. Request for Leave of Absence-Commissioner Cris Plunkett

Commissioner Plunkett's letter was received by the EC and will move forward to the full YC meeting on March 20th.



M. Approve Agenda for March 20, 2017 Full YC Meeting

Commissioner Lind, seconded by Commissioner Matz, motioned to approve the agenda for March 20th. Motion was passed by acclamation.

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

7. Staff Report (Discussion Only)

April 21st has another youth summit that has requested a workshop on how to engage in policy work. Same day as the overnight retreat. No EC members available for this request.

Staff knows there was a lot happening for Committee members but to please remember we have booked this time from 5-7pm and that it was great we could get out earlier in the beginning part of the year but that is the exception, not the rule. So please be ready to work for two hours and not expect to get out early.

8. Adjournment

The meeting was adjourned at 6:56pm.