



**San Francisco Youth Commission
Executive Committee
Draft Minutes**

Wednesday, November 30, 2016

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 5:07pm. Commissioners present: Juarez, Matz, Plunkett. Commissioners absent: Vargas and Lind. Staff present: Kiely Hosmon. There was quorum.

Commissioner Matz, seconded by Commissioner Plunkett, moved to excuse Commissioner Vargas' and Linds' absence. Motion was approved 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. November 16, 2016
([Document A](#))

Commissioner Matz, seconded by Commissioner Plunkett, 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

B. Group Agreements Discussion

A “no phones” agreement was added to the draft list of previous group agreements. This will now be the final draft for the group.

C. Debrief last full YC meeting

Short, yet productive, meeting focused on the mental health presentation, jail presentation, and the legislation referred regarding child care units. Youth are excited to start on the resolution response to the election of Trump and staff informed them of the possibilities of connecting the Wellness Initiative to their BPPs.

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

Commissioners Juarez and Plunkett still need to finish the rest of their 1-on-1s and will ask them at the December 5th meeting to lock down a date.

E. Review of Updates on Commission Outreach and Communications

Commissioners Vargas and Lind were absent so Leah updated them on this item. They will have their regular O&C meetings Tuesdays at 4pm and some things they want to work on are: a quarterly report to the Police Commission, a Photovoice campaign regarding police interactions (to be discussed with IJE chair), coordinating a community meeting in the Mission to connect them to the work YC does and the BOS, and doing trainings on how to do YC 101 presentations.

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

- Campos’ supplemental budget request regarding legal defense for immigrants and the city college
- BOS File #: 161015 at Budget and Finance this week

Staff is working on these to see if they are to be referred or to have a presentation on updates.

G. Committee reports

IJE:

- December 13th will be gathering youth to do public comment regarding the supplemental budget request regarding legal defense for immigrants
- Youth Justice following up with Chief Hennessy regarding arrests on campuses and seeing if police are being trained in how to work with youth
- CBA work and gentrification-focus on getting low income youth internships at local tech corps

HRT: meets tomorrow

Civic Engagement:

- Working on a much larger and more collaborative post election debrief that will address national and local elections and the impact on youth (short term project)
- Pre registering 16 and 17 year olds to vote (long term project)



H. Approve Agenda for December 5, 2016 Full YC Meeting

Agenda approved for December 5th meeting. Commissioner Juarez would like to take lead on drafting up a resolution of commendation for Supervisor Avalos and will bring up writing resolutions to respective district commissioners for the other exiting Supervisors that have been champions for the YC. Commissioner Plunkett will take lead on resolution of commendation for Berkeley Mayor, Jesse Arreguin, a SFYC alumni.

I. Resolution Planning-Youth Commissioners' Response to the Election of Donald Trump

Commissioner Plunkett will be lead on this. He will send staff a template to send out in weekly internal by Friday at noon with directions on how the Commissioners who signed up to sponsor can start writing.

J. Holiday Party Planning

Will bring up to full YC to see if there is any interest. Must have food, thinking of a possible potluck as option.

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

7. Staff Report (Discussion Only)

There is a Jail Replacement Project work group findings presentation taking place at the Government Audit and Oversight Committee meeting tomorrow, Thursday, December 1st, 2016.

8. Adjournment

The meeting was adjourned at 6:22pm.