



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, May 10, 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: Yu, Juarez, Lind. Commissioner Matz is running a little late.

Commissioner Plunkett was absent.

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Yu, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. April 26, 2017
([Document A](#))

Commissioner Yu, 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 a team building activity. Commissioner Matz arrived at 5:15pm.

B. Debrief last full YC meeting



Commissioners thought the meeting would go longer than it did. They were disappointed that the legislative aide couldn't stay to answer questions on the legislation referred regarding Ellis Act relocation funds for children. Some are worried about their Budget and Policy Priorities getting done in time for the Friday deadline.

C. Review of Updates on Commission Outreach and Communications

Commissioner Yu gave a speech at the API Heritage Foundation and Commissioner Lind attended the Bayview Youth Summit; both spoke about the YC and Commissioner Lind also spoke about voter pre registration.

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

Commissioner Plunket was absent so staff filled them in on the Homeless Youth Hearing that occurred earlier today as well as the upcoming legislation referred for Monday's full YC meeting.

E. Committee reports

IJE-doing work on their BPPs and planning the Youth TownHall event
CEC-received the BLING grant!!
HRT-Commissioner Yu is seeing if their committee can attend a SFMTA outreach meeting/presentation.

All groups are working on their BPPs.

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

We are now up to 40 so keep doing the outreach.

G. Discussion on second reading of BPP report for May 15, 2017

Expect Monday to be a very long meeting and staff needs all updates to documents before noon on Friday. No exceptions!

H. Discussion on Key to the City: Youth Empowerment & Organizing Townhall

There is a solid agenda for this and are requesting help with behind the scenes support as well as facilitation of break out groups. Commissioner Lind would like to help with behind the scenes work and Commissioner Yu will help facilitate.

I. Approve Agenda for May 15, 2017 Full YC Meeting

Commissioners want to know if we can move the organ and tissue donation presentation to the June 5th meeting to save some time. The others can't be moved do to their time sensitive nature. Staff said they would look into this. EC also wanted to see if we could have the meeting in a room where we could have food. Staff will look into this as well.

Commissioner Lind, seconded by Commissioner Matz, motioned to approve the agenda for May 15th, 2017. Motion was approved by acclamation.

J. Update Activity Logs



All are up to date.

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

Commissioner Juarez will take lead on this.

7. Staff Report (Discussion Only)

There is nothing new to report since we did staff report two days ago.

8. Adjournment

The meeting was adjourned at 6:02pm.