



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, June 14, 2017
1:30~3:30 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 1:35pm. Present: Yu, Juarez, Plunkett, Lind, Matz.
There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Plunkett, seconded by Commissioner Matz, motioned to approve the agenda.
Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. May 31, 2017
([Document A](#))

Commissioner Matz, seconded by Commissioner Yu, 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

B. Debrief last full YC meeting

Enjoyed the food and thought it was great, liked The Beat Within presentation, had some issues with the Organ Donation presentation, liked that the SFMTA wanted their opinions on MUNI.

C. Review of Updates on Commission Outreach and Communications



Commissioner Lind hosted a large group of 7th graders around City Hall and explained how to be involved civically, including applying for the YC.

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

Commissioner Plunkett reiterated all legislation was in their Weekly Internal.

E. Motion to Support 6 Million Dollars for a Designated TAY Navigation Center and Urge the City to Fund Homeless Youth Services Proportional to the Homeless Population

The Mayor has introduced 6 million towards a new Navigation Center and, previously, the Board of Supervisors had voted that at least one of the new centers should go towards the TAY population. Supervisor Sheehy is wanting to make sure that this new one will be designated for TAY and wants the YC to go on record of supporting this since we wrote about this exact issue in our BPP document. Two ways to go about this: take it to a full YC meeting and pass a general motion of support or if no meeting on the 19th have EC draft up a memo saying YC supports this as per our BPP issue. Commissioners would like to do some research on where this center could be held as related to amount of queer youth in the homeless population and suggesting Castro be an option.

F. Discussion on Upcoming Budget Hearings and Mobilizations

Today is budget mobilizations, Thursday and Friday are Budget and Finance Committee meetings with different departments and agencies. However, only public comment will be held on Monday starting at 10am, but caveat is that there is no way to tell what time it will open up or conclude. YC'ers can also write public comment via a google doc. Commissioners Matz and Lind wrote something up and Commissioners Juarez, Yu and Plunkett will write comments before Monday.

G. Committee reports

IJE-Had a presentation on Prop 64

HRT-will be meeting tomorrow

CEC-had a closing celebration with leftover money from What Now event grant

H. Discuss Summer meetings for full Youth Commission meetings

Will hold meetings June 19th and July 3rd, but will double check quorum numbers for July 3rd on the June 19th meeting.

I. Approve Agenda for June 19, 2017 Full YC Meeting

Commissioner Plunkett, seconded by Commissioner Lind, motioned to approve the agenda for June 19th, 2017. Motion was approved by acclamation.

J. Update Activity Logs

Please update activity logs so staff can incorporate work done into budget hearing for tomorrow as well as our Annual Report.

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



Commissioner Juarez is lead on this.

7. Staff Report (Discussion Only)

Budget and mobilization efforts most important. Lots of events to go to on June 17th so please read your Weekly Internal for that.

8. Adjournment

The meeting was adjourned at 2:30pm.