



**San Francisco Youth Commission**  
**Immigration, Justice & Employment Committee**  
**Minutes ~ Draft**  
**Tuesday, June 13, 2017**  
**4:30~6:30 PM**  
**City Hall, Room 345**  
**1. Dr. Carlton B. Goodlett Pl.**  
**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Mary Claire Amable (Chair), Martin Krause (Vice Chair), Cecilia Galeano, Jonathan Mesler, Madeleine Matz, William Juarez

**1. Call to Order and Roll Call**

The meeting was called to order at 4:41 pm. Present: Commissioners Amable, Mesler, Matz, Juarez; Absent: Commissioners Galeano, Krause; Staff present: Kiely Hosmon; There was quorum.

**2. Approval of Agenda (Action Item)**

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

**3. Approval of Minutes (Action Item)**

- A. May 9, 2017  
([Document A](#))

Commissioner Mesler, 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.

Chair Amable called a recess at 4:49pm to have IJE members go down to speak in public comment during a BOS hearing on the jail replacement issue.

**5. Business (All Items to Follow Discussion and Possible Action)**

- A. Presentation on Distribution of Prop 64 (Marijuana Legalization) Funds towards Youth Programs  
Presenter: Laura Thomas, Drug Policy Alliance



Prop 64 legalized adult recreational use of marijuana and decriminalized youth use of it. 60% of revenue from sales would fund youth substance abuse and education and the state is trying to figure out where/how it is spent, exactly.

There are very few youth at the table regarding this issue of spending and wants to see how the YC can be involved with how the money is spent.

Some money will be for treatment and some prevention and is not limited to in school programs and youth is not defined, but the Direct Policy Alliance is pushing for up to 26 and emphasizing impact on TAY.

There is the connection of this money with the YC and their BPP #5 regarding TAY substance abuse.

Questions:

Commissioner Juarez-how can we help even if some of us are terming out? They could still use youth voices even if you are terming out.

Commissioner Matz-we think this falls into a BPP area, could a YC'er go and be a part of the decision making body/task force and act as liaison to YC. Anyone can come to the meetings and they are open. Staff will need to check regarding Commissioners being on a state focused body.

Commissioner Amable- is there a deadline for this funding? Marijuana sales would start about January 2018 and revenue could be collected after that however there is no deadline/timeline yet.

Commissioner Amable-is concerned about impacts in communities of color. You can't have dispensaries within 1000 feet of schools and there are very few parts of SF that can actually have dispensaries because of this rule. SF Task Force is trying to shrink the areas around schools but also don't want to have a created concentration in specific areas. They are keeping a racial and economic frame with a public health lens to this issue.

Commissioner Matz- are there laws regarding density not just around schools? No.

Commissioner Amable-this money should go to programs where dispensaries are located.

Commissioner Matz, seconded by Commissioner Juarez, made a motion of general support regarding this issue. There was no public comment and the vote was approved by acclamation.

- B. Debrief and discuss next steps from Youth Empowerment Allocation townhall and providing input on the DCYF RFP (release date: July 31, 2017)

The Commissioners want to draft a letter to DCYF as well as present at the July OAC meeting. They also want to update the youth who participated in the town hall with a draft of the DCYF letter as well as including ways that youth can get involved with putting pressure on DCYF and this important issue of funding youth organizing.

- C. Review outstanding committee priorities and discuss next steps



Jail visiting BPP-Adele is working on this. Commissioner Juarez knows that they should be having a meeting to convene the work group and will commit to getting this scheduled in collaboration with staff, Commissioners Matz and Mesler.

SFPD-Commissioner Mesler is good to go on being a part of community policing steering committees.

FRERO- Commissioner Amable will reach out to D6 aide and Supervisor Kim. Commissioner Matz will reach out to Commissioner Yu to reach out to D3 Peskin office. Commissioner Matz will reach out to D9 Ronen office (as well as request Sup. Ronen to also sponsor a hearing on alternatives to incarceration). Commissioner Matz will draft up an email draft for all Commissioners by Friday, June 14th of this week and will send to staff to review. Ideally, will send out these email requests early next week around Monday, June 19<sup>th</sup>.

#### D. Prepare committee report for annual report

Commissioners are breaking up their annual report via subcommittees to write short paragraphs. Ideally, we'd want a draft to go before your next full YC meeting. EC meets tomorrow and we will know when that meeting takes place. Commissioners said they would start on google docs.

Commissioner Juarez: alternatives to incarceration and the visiting jail issue

Commissioner Amable: youth organizing

Commissioner Matz: FRERO and CBAs

Commissioner Mesler: Police Training

#### E. Prepare briefing document for next year's committee

This item was tabled for the next IJE meeting.

#### F. Discuss and determine summer meeting dates and times

They will have quorum for the June 27<sup>th</sup> meeting and it will be kept at the regular 4:30pm timeframe.

July 11<sup>th</sup> Commissioner Matz is unable to attend and July 25<sup>th</sup> Commissioner Mesler is unable to attend. Staff needs to double check attendance for Krause and Galeano for these two meetings post June 27<sup>th</sup>.

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

Chair Amable is taking this on.

### **7. Executive Committee Report (Discussion Only)**

They meet tomorrow and will decide when the next full YC meeting is.

### **8. Staff Report (Discussion Only)**



Budget hearings happening all day tomorrow, please show up if you can. Thursday and Friday are budget and finance committee meetings so also can watch those. Monday, June 19<sup>th</sup> is when you can give public comment on any item from Thursday or Friday.

## **9. Adjournment**

The meeting was adjourned at 6:12pm.