

# San Francisco Youth Commission Civic Engagement Committee Minutes ~Draft Monday, April 8, 2019 4:45~6:45 PM City Hall, Room 270 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102 There will be public comment on each item.

## Members: Arianna Nassiri, Kaye Chin, Charley Obermeyer, Grace Hoogerhyde, Alysha Sadarangani

## 1. Call to Order and Roll Call

The meeting was called to order at 4:45pm. Commissioners present: Kaye Chin, Alysha Sadarangani, Grace Hoogerhyde, Charley Obermeyer. Commissioners with excused absence: Arianna Nassiri.

Staff present: Kiely Hosmon. There was quorum.

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

Commissioner Hoogerhyde, seconded by Commissioner Obermeyer, motioned to approve the agenda. There was no public comment. The motion was approved by acclamation.

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

A. March 25, 2019 (Document A)

Commissioner Sadarangani, seconded by Commissioner Hoogerhyde, motioned 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)

Peter, a student from UCSF, was observing.

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

A. Team Building Activity

The team engaged in a teambuilding activity.

B. Review Group Agreements & Roles



- a. Timekeeper-Alysha
- b. Process Check-Grace
- c. Minutes-Kiely
- d. Rules of Order-Charley
- C. Presentation on High School Voter Registration Presenter: Gabriel Medina, Community Engagement Coordinator, Mission Neighborhood Centers, Inc.

This item was tabled.

- D. Vote16 Campaign
  - a. Resolution for Discussion and Review
    - i. Commissioner reviewed and updated final edits. Commissioners would like this to be read for a first reading at the full Youth Commission meeting on Monday, April 15<sup>th</sup>. Commissioner Chin will reach out to staff to inform placement on the agenda.
  - b. Identify Supervisors to sponsor and plan of action
    - i. Commissioners identified Supervisor Fewer as the first point of contact to sponsor. Commissioner Obermeyer will start that conversation with his Supervisor, knowing that other Supervisors will be asked to sponsors as well. Others to reach out to: Walton, Haney, Ronen, Yee, Mar, Mandelman. Staff will reach out to the Department of Elections to find out when items can be placed on a ballot.
  - c. Grant writing update
    - i. Staff informed Commissioners they will be applying to different grants to fund Vote16 2020, in the hopes of getting paid staff to implement the Youth Empowerment Academy.
- E. Review and Discuss BLING grant regarding voter pre-registration efforts
  - a. Circulator training date
    - i. Tuesday, April 23<sup>rd</sup> from 5-7pm is the first training. Staff will attempt to reserve room 201 or 278, and last case room would be the Neighborhood Nest.
    - ii. By Wednesday, April 10<sup>th</sup> emails will be sent out to schools to let them know to save the date for the voter pre registration training. Schools will be emphasized as the first phase of outreach in May, and community organizations would be emphasized in June and July
    - iii. Alysha will create a google form, Kaye will finish the email template, all others will focus on the flyer.
    - iv. Staff will send previous documents used the last time the training was done (flyer, agenda, etc.)
  - b. Finalize draft email for SFUSD and community organizations
- F. Review and Solidify Budget and Policy Priority Documents
  - a. Review BPP informational packet
    - i. Have the title and the recommendations ready for April 15<sup>th</sup> full YC meeting.

## 6. Staff Report



-Mayor Breed announced Bridge to Excellence Scholars Program. Please apply if the requirements pertain to you and/or pass on to other youth

-YBCA invited all Commissioners to attend their opening night for the Suzanne Lacy exhibit -The YC Open House committee is hosting a "Cleaning Day" to prepare the space for artwork on Tuesday, April 30 anytime between 3-6pm

# 7. Executive Committee Report

YC Open House is on Thursday, May 2<sup>nd</sup>. Alysha and Charley would like to volunteer.

# 8. Adjournment

The meeting was adjourned at 6:43pm.