



# **San Francisco Youth Commission Civic Engagement & Immigration Committee**

## **Minutes ~ Draft**

**Wednesday, March 21, 2018**

**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: Conna Chen, Paola Robles Desgarennnes, Felix Andam, Arianna Nassiri, Jarrett Mao, Owen Hoyt

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

The meeting was called to order at 4:34 pm by Commissioner Mao. Commissioners present: Felix Andam, Jarrett Mao, Arianna Nassiri, Owen Hoyt, Paola Robles Desgarennnes, Conna Chen

Commissioners absent:

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

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

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

March 7, 2018

[\(Document A\)](#)

Commissioner Chen, seconded by Commissioner Andam, 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. Check Ins**

Commissioners engaged in a check in.



**B. Discussion and resolution writing on police involved shooting of undocumented youth**

Commissioners discussed, and worked on, a resolution regarding the recent police involved shooting of a local undocumented youth. Paola will be lead sponsor on this.

**C. Discussion and Debrief on CA ID Waiver Research**

Commissioners were updated on this research. More information is needed to assess who to target and where the money will come from.

Felix will give updated draft resolution to staff by Tuesday to send to DCYF.

**D. BPP Timeline, Roles, and Research**

- a. Gather data and research
- b. Review feedback and continue draft work

Staff reminded Commissioners that full and completed drafts would need to be done and turned in between Monday, April 9-Wednesday, April 11<sup>th</sup>. A second full reading will be held Monday, April 16<sup>th</sup>.

**6. Staff Report**

- Homestead Youth Commission visit on Thursday, April 27<sup>th</sup> from 4-6pm.
- Staff will be out of office on Thursday and Friday
- Naomi will be transitioning in as staff for this committee

**7. Executive Committee Report**

Executive Committee will now be staffed by Naomi.

**8. Civic Engagement and Immigration Committee Report to Full Commission (Discussion and Possible Action)**

Jarrett will work on sharing what we worked on today.

**9. Adjournment**

The meeting was adjourned at 6:16pm.