



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, February 14, 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: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:30pm. Commissioners present: Yu, Marshall-Fricker, and Vigil was by conference call. Absent: Commissioner Desgarenes and Lind. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. January 31, 2018
([Document A](#))

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, 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)

Chair Yu called item 5 F and 5 H out of order.

F. Leave of Absence for Jonny Mesler

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, motioned to approve Commissioner Mesler's leave of absence through March 5th. Motion was approved by acclamation.



H. Approve Agenda for February 20, 2018 Full YC Meeting

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, motioned to approve the agenda. The motion was approved by acclamation. No public comment.

A. Team Building Activity and Check Ins

Commissioners engaged in a team building activity. No public comment.

B. Debrief of last full Youth Commission meeting

Long. Lisa did a great job of chairing and moving it along.

C. Discussion and updates on supporting fellow commissioners in coming term

Bahlam will reach out to Owen. All should remind Commissioners there will be a short meeting on Tuesday the 20th.

D. Review of Updates on Commission Outreach and Communications

Bahlam wants to meet with community organizations. Staff encouraged Bahlam to meet with Leah to discuss on outreach plan and forward that way.

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

Not much, it's slow. Staff informed them regarding the potential gang injunction hearing and the potential to speak to the impact of this issue on youth in SF.

G. Committee reports

HECS-had presentation from YLI on alcohol density, reviewed environmental survey data, getting more presentations on upcoming agendas.

JECs-next steps on resolution that was passed at full YC, trying to get a sponsor at the BOS level, reaching out to CBOs for support, Bahlam is working on research regarding a youth employment council

CEI- hitting a snag on the process of getting fee waivers for CA IDs, but feel good on the timeline of their BPPs.

6. Staff Report

-potential new candidate for YC staff position. Will share more once HR process is solidified

7. Adjournment

The meeting was adjourned at 4:52pm.