



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, May 2, 2018

4:45-6:45 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 4:47 PM. All commissioners present with the exception of Commissioner Desgarenes. Staff person present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Vigil. Approved by vote of acclamation.

3. Approval of Minutes (Action Item)

A. April 11, 2018

[\(Document A\)](#)

Motion to approve the minutes by Commissioner Vigil, and seconded by Commissioner Marshall-Fricker. Approved by vote of 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 Check Ins

Participated in a brief team check in.

B. Debrief of last full Youth Commission meeting

Commissioners expressed contentment regarding the Budget and Policy Priorities which did not have to be read into the record word-for-word. However, they expressed sympathy and empathy for the family of the deceased Jesus Adolfo Delgado.

C. Review of Updates on Commission Outreach and Communications

No updates.

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



There are three impending hearings that affect youth. 1) Supervisor Cohen is publishing a resolution on the housing needs of Transitional Age Youth. 2) President Breed is requesting a hearing on jails. 3) Supervisor Cohen is requesting a hearing on the cleaning of the naval shipyard in her district.

E. Committee Reports

- a. Justice & Employment: No quorum at their last meeting with the Chief of Police.
- b. Housing, Education, and City Services: No quorum at their last meeting.
- c. Civic Engagement & Immigration: They worked on their Budget and Policy Priorities.

F. Approve Agenda for May 7, 2018 Full YC Meeting

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by vote of acclamation.

6. Staff Report

The next focus for commissioners will be the annual report that will come out of each subcommittee. Additionally, executive will plan a celebration during their next meeting. Finally, staff will send out a formal inquiry as to which commissioners are able and willing to help conduct interviews for adult and youth positions.

7. Adjournment

The meeting was adjourned at 5:30 PM.