



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, December 12th, 2018

4:30 PM - 6:00 PM

City Hall, Room 345

**1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (chair), Charley Obermeyer, Grace Hoogerhyde, Calvin Quick, and Bahlam Vigil (vice chair)

1. Call to Order and Roll Call

Vice Chair Vigil called the meeting to order at 4:30 PM. A quorum was met. There was no public comment. Commissioner Obermeyer motioned to approve of Chair Andam's absence, seconded by Commissioner Hoogerhyde. The motion passed by a vote of acclamation.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Quick motioned to approve agenda with the addition of 5E to review draft Public Charge Resolution, seconded by Commissioner Hoogerhyde. By a vote of acclamation, motion passes.

3. Approval of Minutes (Action Item)

A. November 14th, 2018
([Document A](#))

There is no public comment. Commissioner Quick motions to approve the draft minutes from November 14th, seconded by Commissioner Hoogerhyde. With a vote without objection, motion carries.

4. Public Comment on Items not on Agenda (Discussion Only)

There is no public comment.

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

A. Check in question: presented by Staff Truong

a. What's one thing that brings you energy and joy?



- b. Commissioner Quick: Sleep. Commissioner Obermeyer: Reading about history and having prejudices and biases challenged. Commissioner Hoogerhyde: Finishing up a project. Commissioner Vigil: Staying busy. Staff Truong: Animals.

B. Facilitation Roles

- a. Timekeeper: Commissioner Hoogerhyde
- b. Vibe check: Commissioner Obermeyer
- c. Rules of Order: Commissioner Quick

C. Updates from Outreach and Communications Officers

- a. Commissioner Obermeyer conducted 10 Youth Commissioner interviews for the YC Profile series. Still hoping to interview staff and youth works intern. Commissioner Hoogerhyde will present the actual drawing of logos at the Full YC.

D. Review Youth - Related Board of Supervisors Legislation

Commissioner Quick noted two administrative legislations: Stefani: Code amendment requiring implicit bias training for supervisors, department heads, and commissioners. Yee: Amending Family care dwelling unit codes. Ronen: introduced legislation to Miranda rights for 16-17-year-olds. Commissioner Vigil: What about Free city college? Commissioner Quick: There will be a special meeting next week where BOS will vote on putting it on the ballot.

E. Review draft of Public Charge Resolution

- a. Commissioners will pass grammatical edits to Commissioner Andam and will finalize by Friday. Staff Truong noted that when looking over resolutions also review the context and to pay attention to how it relates to Young people.

F. Approve Agenda for 12/17 FYC

- a. There was no public comment. Commissioner Quick would like to pull Omnibus Resolution from agenda because committees still need time. Commissioner Hoogerhyde would like to break up the executive committee reports to subheadings of communications and lao. Commission Quick motioned to approve of the agenda with the removal of 6A and addition to 6C subheadings, seconded by Commissioner Hoogerhyde. By a vote of acclamation, motion passes.

6. Staff Report

Next meeting Jan. 16. SFUSD - SFPD Roundtable on MOU on 12/19 - all can make it.



7. Adjournment

Vice Chair Vigil adjourned the meeting at 5:23 pm.