



**San Francisco Youth Commission  
Executive Committee  
Minutes**

**Wednesday, May 29th, 2019**

**4:30-6:00 PM**

**City Hall, Room 345**

**1. Dr. Carlton B. Goodlett Pl.**

**San Francisco, CA 94102**

*There will be public comment on each item.*

**Members: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde**

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

- a. Commissioner Cureton called the meeting to order at 4:30pm. Quorum is met. Commissioners Obermeyer and Hoogerhyde are not present.

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

- a. No public comment. Commissioner Quick motions to approve of agenda seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

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

- a. May 15th, 2019

[Document A](#)

No public comment. Commissioner Quick motioned to approve of the minutes, seconded by Commissioner Vigil. Motion passes by a vote of acclamation.

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

- a. No public comment.

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

- a. Attendance Update
  - i. Staff Fierro starts the conversation about the attendance update beginning with reading the bylaw. “Any member whom the Commission certifies to have missed **three regularly scheduled** meetings of the commission shall be deemed to have resigned from the Commission effective on the date of the written certification from the Commission.” “**Missing**” a meeting means any of the following: being absent at a meeting; *arriving 15 minutes after a quorum is called*; *leaving any time before a meeting is adjourned*; *leaving the commission meeting room during a meeting for more than 15 minutes at a time*. The commission cannot authorize an absence any more than **3 absences** per member per term.



- ii. Leave of absences are not cumulative. 3 leaves of absences, 3 excused, 3 unexcused = 9
- iii. Full Youth Commission:
  - 1. Arianna (5): 11/19, 3/18, 4/15, 5/20, 6/3- JC,
  - 2. Sasha (4): 11/19, 1/20, 2/19, 4/1 - BV, (remind leave of absence)
  - 3. Natalie (4) - CQ : 11/19, 1/20, 3/4, 4/1,,
  - 4. Alysha (5) - Kiely,
  - 5. Maggie (5): 2/19, 4/1, 5/20, 6/17 - CQ,
  - 6. Lily (4): 1/20, 2/19, 3/18, 4/1 - JC,
- iv. Committee: Savion (6) 1/7, 2/19, 3/14, 4/1, 5/6 - BV, (remind leave of absence)
- v. Commissioner Quick wishes to work on bylaw amendment to be more inclusive and will take the lead and work with staff offline. Commissioners will individually touch base with peers on attendance and communication and will hold time for leave of absences.
- vi. Commissioner Vigil will not be able to attend HLU in July.
- b. Check-In about Peer to Peer Accountability
  - i. Commissioners Quick and Vigil will check in with Commissioner Min regarding commitment to show up and communicate in all forms.
- c. Updates on Commission Outreach and Communications
  - i. Commissioners will be doing direct outreach to communities.
- d. Review Youth-Related Board of Supervisors Legislation
  - i. Things to note are the charter amendment - mental health oversight (referred) and the climate change legislation.
- e. Youth Commission Applicant Interview Review
  - i. Commissioners reviewed applications and recommendations. Commissioners will be outreaching to Districts 6, 9,10, and 11.
- 6. Approve Draft Agenda for June 3rd, 2019 Full YC Meeting**
  - a. City College of San Francisco Faculty Union on New State Funding Formula
    - i. There will not be a presentation.
  - b. Legislation referred:
    - i. Youth Commissioners will advocate for a TAY seat in the homeless oversight committee.
  - c. [Second Reading] Resolution File No. 1819- AL – 18 [Urging the City and County of San Francisco to adopt and utilize person-first language with respect to people with a criminal record]
  - d. [Second Reading] Resolution 1819 - AL - 19 [LGBTQ Resources - Teacher Training - Assembly Bill 493]
  - e. No public comment. Commissioner Quick motioned to approve agenda, seconded by Commissioner Vigil. Motion passes by a vote of acclamation.



## **7. Staff Report**

### **a. Next Meetings:**

- i. Exec: June 12th, June 26th
- ii. FYC: June 3<sup>rd</sup> and June 17<sup>th</sup>.
  - 1. Commissioner Vigil will not be present in July.

### **b. Weekly Internal Recommendations for Shout-outs!**

- i. Shout out to Exec for holding hard conversations with peers and taking leadership in the interview process.

## **8. Adjournment**

- a. Commissioner Cureton adjourns the meeting at 5:39 PM.