



San Francisco Youth Commission

DRAFT ~ Minutes

Monday, June 3, 2019

5:00 pm~8:00 pm

City Hall, Room 416

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)

Vice Chair Cureton calls the meeting to order at 5:02pm. Commissioners Vigil, Nassiri, Ibarra, Hoogerhyde, Chin, Sadarangani and Green are not present. No public comment. Motion to excuse Commissioner Chin, Ibarra, Vigil and Nassiri by Commissioner Quic, seconded by Commissioner Hirji. The motion passes by a vote of acclamation. Commissioner Sadarangani and Green are tardy.

2. Approval of Agenda (Action Item)

No public comment. There was an error on item 6A. It should be omitted from the agenda because it was passed in one reading during the last meeting. Commissioner Quick, seconded by Commissioner Hirji, motion to approve agenda with the removal of item 6a. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. May 20, 2019

[Document A](#)

No public comment. Commissioner Marshall-Fricker, seconded by Commissioner Hylton motion to approve of minutes. Motion passes by a vote of acclamation

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

None.

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

A. BOS File No. 190569 [Charter Amendment - Homelessness Oversight Commission]

Sponsor: Supervisor Haney, Walton, Peskin, Ronen

Presenter: Courtney McDonald, District 6 Legislative Aide

Document B

- o Supervisor Haney: I served six years as a school board commissioner, so I hope that we have a similar opportunity to partner now that I'm right downstairs. I saw that Vote16 is back, and I look forward to your leadership.



- Who am I to tell you how important these conditions are? The reason why the new Department of Homelessness was created a few years ago shows that the most urgent issue that we're facing needs strategy that evaluates goals and outcomes. I'm here because of the focus on youth homelessness. Our schools have over 2,000 students that identify as homeless. The Point in time count, shows that it's only increased. This legislation has very broad support from the community of people and providers who want to see greater accountability. I am looking forward to hearing your feedback, your thoughts, or questions, and we're still at the drafting stage right now.
- There was no public comment.
- Discussion:
 - Commissioner Dong: How will this commission be different from the local homelessness coordinating board and is it involved with MOHCD?
 - Local coordinating board only has a small part. It doesn't review and approve contracts, policies, or budget. It doesn't actually have power over the department director and what we've heard is that, the oversight is often ignored. Its power and role are undermined. A huge difference with the commission and local homelessness board is that it does not operate as a policy and budget oversight body that the commission would. Can streamline and presents and does report on specific purpose.
 - Commissioner Obermeyer: Now that you are in the drafting phase, how and what procedure are you envisioning post-ballot?
 - The Commission is a well established body that is defined in the city charter. Rec and park, Fire and Police all have commissions. There is a lot of experience in the commission, so we hope to learn from what is working. Clear roles are defined on the commission and experts in the field in some sort of way. The appointments are split between the different authority, Mayor and BOS - to help make sure people we put on there have skills.
 - Homelessness is a huge priority and we know that this commission is high profile. We want to be able to set the goals and timelines to problem solve. It's not oversight it's leadership for how we can do better.
 - Commissioner Marshall-Fricker: What are the Departments position and the Mayor's position?
 - We are actively getting feedback. The department is looking very heavily at the commission.
 - Commissioner Quick: Around appointments, we have 3 seats nominated by the Mayor, the BOS, and SFUSD. The Mayor's appointments are subject to confirmation by the board which would need a 2/3 vote to reject the nomination. This is usually automatic unless there is a huge concern.
 - Commissioner Quick: We recommend getting youth directly on the commission. We recommend exploring if we can get seat 7, and say someone with significant expertise working with homeless youth or part of that community so that we can have those voices directly represented. What we have seen in our advocacy role is HSH's - failure to meet their youth-related goals. For example, the TAY navigation center, and there is not a direct voice that is there to recommend it.



- Amendment accepted, in seat 7 SFUSD, or others explicitly said - could be young person experiencing or has experienced homelessness
- Commissioner Ty: Transitional Aged Youth do get left out of the picture often when addressing the topic of child or family homelessness.
- Director Hosmon: Who is going to support the young person in a body of adults?
 - Some direct roles for our staff to be consulted to support OAC, SDTACC, OFOC
- Commissioner Quick motions to support legislation with the recommendation that one of the seats is TAY or Youth Seat, seconded by Commissioner Ty. Motion passes by a vote of acclamation.

6. Youth Commission Business (All Items to Follow Discussion and Possible Action)

- A. [Second Reading] Resolution 1819 - AL - 19 [LGBTQ Resources - Teacher Training - Assembly Bill 493]

Presenter: Calvin Quick, Legislative Affairs Officer
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There was no public comment. Commissioner Quick reads his resolution into the record. Thanks Commissioner Ty for the points and getting statistics related to the resolution. Motion to support by Commissioner Marshall-Fricker, seconded by Commissioner Min. Motion passes by a vote of acclamation.

7. Committee Reports (Discussion Only)

- A. Executive Committee
- i. LAO – The Board did not meet this week, so there was no legislation introduced. The next piece to hear is by Supervisor Mandelman on the environment and gas emissions by 2030.
 - ii. Communications Team - On the ground outreach in Mission & continuing that work. YLI had an event and people not interested in vote16 or preregistration.
- B. Housing and Land Use Committee – Commissioner Ty: Preliminary point in time count increased by 20% to influence B&F
- C. Transformative Justice Committee – Commissioner Hylton: Mayor's Blue Ribbon Panel.
- D. Civic Engagement Committee – Commissioner Sadarangani: held a working group and prepared an agenda for our next meeting. The vote16 stakeholders meeting will be on June 10th in room 278 from 4:45 - 7pm, dinner provided.

8. Staff Report (Discussion Only)

- A. Community events calendar is updated
- B. Professional development opportunity
- C. BPP update
- D. CPA event update
- E. Mayor's budget
- F. Quorum check & communication



9. Announcements (This Includes Community Events)

- A. Plug for vote 16 from Commissioner Obermeyer

10. Adjournment

- A. Vice Chair Cureton adjourns the meeting at 5:54 PM.

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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719