



San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, June 10th, 2020
5:00-6:30 PM

Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 522 098 18#

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

1. Call to Order and Roll Call

5:05 pm - the meeting was called to order. Roll call for attendance:
Sarah Cheung,
Josephine Cureton, present
Calvin Quick, present
Amara Santos, present
Crystal Chan, present

Commissioner Chueng is running late. Quorum is met.

2. Approval of Agenda (Action Item)

No public comment. Motion to approve agenda by Commissioner Quick, seconded by Commissioner Santos. By roll call vote, the motion passes.

Sarah Cheung,
Josephine Cureton, aye
Calvin Quick, aye
Amara Santos, aye
Crystal Chan, aye

3. Approval of Minutes (Action Item)

A. February 12th, 2020



[\(Document A\)](#)

No public comment. Commissioner Chan motions to approve the minutes, seconded by Commissioner Quick. Motion passes by a roll call vote.

Sarah Cheung,
Josephine Cureton, aye
Calvin Quick, aye
Amara Santos, aye
Crystal Chan, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

B. Review Group Agreements + Review Roles

- a. Timekeeper (Josephine)
- b. Process Checker (Amara)
- c. Minutes (Itzel/Crystal)
- d. Rules of Order (Calvin)

Commissioners assigned roles for the meeting. Commissioner Cheung joined the meeting at 5:17pm

C. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (2) ● Arianna N. (3) ● Ariana A. (2) ● Rocky (2) ● Jojo (3) ● Valentina (2) ● Arsema (1) ● Nora (1) ● Amara (1) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (2) ● Ariana A. (1) ● Sarah C. (1) ● Sarah G. (1) ● Jojo (1) 	<ul style="list-style-type: none"> ● Calvin (1) ● Arianna N. (1) ● Rome (1) ● Sarah G. (1)



	<ul style="list-style-type: none"> • Sarah C. (1) 		
EC	<ul style="list-style-type: none"> • Crystal (3) • Amara (1) 	<ul style="list-style-type: none"> • Crystal (1) 	<ul style="list-style-type: none"> • Crystal (1) • Sarah C. (1) • Josephine (1)
CEC	<ul style="list-style-type: none"> • Crystal (1) • Arianna N. (1) • Sarah G. (1) 	<ul style="list-style-type: none"> • Valentina (1) • Sarah C. (1) • Rocky (1) 	<ul style="list-style-type: none"> • Crystal (3) • Ariana A. (2)
HLU	<ul style="list-style-type: none"> • Maggie (1) • Khatab (1) • Jojo (1) • Sasha (2) 	<ul style="list-style-type: none"> • Jojo (1) • Sasha (1) • Calvin (1) 	
TJ	<ul style="list-style-type: none"> • Nora (1) • Arsema (1) 		<ul style="list-style-type: none"> • Rome (1)

Discussion:

- How do we keep YCers committed to meetings?
 - CEC - not much of an issue
 - TJ - good presence during SIP, dedicated folks
 - HLU - haven't had a formal meeting yet, but people's attendance has been steady

D. Debrief full YC from June 1st, 2020

Discussion:

- How was our first Teams FYC meeting?
 - COB said we had the smoothest meeting
 - Concerns over people talking over e/o - putting name in chat helped (Commissioner Cheung)
 - (Commissioner Quick) keeping chat for agenda items & roster strategy helped to keep meeting organized esp. bc there is so many of us + staff + presenters
 - (Commissioner Chan) no tech problems, was a bit long & felt hard bc I already spend enough time on my screen
 - Cheung agrees
 - (Commissioner Cureton) Zoom fatigue is real. We can't change meeting time, but it feels difficult being present bc of other things happening in environment. Fear of minimal discussions but that didn't happen
 - (Commissioner Santos) How can I stay present during a long FYC meeting? Similar to Cureton, the concerns I had didn't happen. There was a lot of engagement (from the same people tho) Being online can be less personal. The check-in that happened at the end was cool & saw my colleagues in a more personal light. (monthly check-in?)



- (Commissioner Cheung) it would be cool to stay a couple minutes after each meeting to check in. Adding to what Santos said, the other half of the YC wasn't participating, not sure why.
- (Staff) I recommend calling on folks specifically, or asking other folks to speak up
- (Commissioner Santos) acknowledge folks + invite them to speak or add into the discussion
- (Commissioner Cheung) maybe why others didn't speak up is because their point was already made. Maybe taking a break during the meeting to stretch
- (Commissioner Chan) we can vet the agenda during EC to make sure they're not too long
- (Commissioner Quick) when we know we have a long meeting, we should plan in advance to take a break
- (Commissioner Cureton) are folks afraid to ask for a break? idk but we can definitely add it in beforehand
- (Staff) Keep check-ins at the end of the meeting?
 - (All) yes, maybe like 20 mins

(Commissioner Quick) One last thing to bring up - procedure for how we take votes. My understanding, we took a vote, & i appreciate Amara's explanation for a "no" vote, if we are going to have explanations for dissent, we should do that before the vote. How do other people feel about that?

(Commissioner Santos) agreed with this point, new territory for us. I don't think any of us knew how to navigate that.

Consensus: we encourage folks to explain their dissent, but do it before we take a vote on a motion. People can chat the chairs so they can anticipate opposition, while being mindful that the chat can be requested by Sunshine Task Force. Chairs will also name the process at the beginning of each discussion for each item and let folks know they can request multiple motions.

E. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Commissioner Santos:

Today's meeting: discussed an idea that Sarah had. She posted about a book club with the purpose to discuss political events, anti-blackness, and systemic racism. Would need to set up a time. Can be a follow-up to our efforts to address microaggressions

Social Media: trying to have conversations on the usefulness of social media + being conscious of the content we are posting. Animal posts and live tweeted the SF BOE meeting where they addressed the SFPD MOU



Commissioner Chan: Amara covered all of our updates.

Ask: Can EC folks communicate this to their respective committees? More logistical information to come after YC interview season.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Commissioner Quick: Since the last FYC meeting, this last BOS meeting yielded some youth related leg.

1st: Haney, Ronen, Walton - leg. to ban use of certain tactics by SFPD at peaceful rallies & protests

2nd: Resolution addressing civil service commission to name disqualifying factors for law enforcement employees (on agenda for FYC 6/15)

G. Committee reports

a. Civic Engagement Committee

Updates: been preparing for public comment training happening tomorrow, other cmte members are preparing to present to the Rules Committee on 6/15 & BLING Grant Celebration this Friday. Trying to get others to attend training tomorrow.

(Commissioner Santos) What do you all do with the grant money?

Answer: generic stuff like campaign materials, food, and still need to discuss the allocation of the money bc of virtual convenings. I can share the budget doc with you.

b. Housing and Land Use Committee

Updates: has not met since last FYC meeting. Nothing to report.

(Commissioner Santos): is there anything for us to know re: news/updates?

Answer: monitoring SFTMA, an agreement reached with BOS + SFMTA to not increase fares for the next 2 years. Still unclear about what this means for youth, however. Sup. Preston's legislation on a moratorium for rent, prohibiting evictions for residents who can't pay rent due to pandemic. Ballot measure proposed for a tax to support back pay of rent that is due to landlords.

c. Transformative Justice Committee

Updates: Arsema + Amara drafting a resolution to address the defunding of SFPD. Currently doing research. Nora drafting a resolution urging SFUSD to end MOU with SFPD. Urging SFUSD to invest in educators with restorative justice practices.

H. Approve Agenda for June 15th, 2020 Full YC Meeting

Discussion:

- (All) table the bylaw amendments to be heard at our next FYC meeting, July 6th, 2020.



- (All) Add in TJ resolution re: SFPD + SFUSD MOU

No public comment. Motion to approve the agenda with the amendments mentioned above by Commissioner Cureton, seconded by Commissioner Quick. The motion passes by a roll call vote.

Sarah Cheung, aye
Josephine Cureton, aye
Calvin Quick, aye
Amara Santos, aye
Crystal Chan, aye

- I. BPP COVID-19 Preface (work time)
Commissioners updated themselves on their progress.
Deadline for final rough draft: June 24th, next EC meeting (add this in earlier to the agenda)

6. Staff Report

- BPP Report color scheme - table for next EC meeting & couple with the BPP Preface item.

7. Adjournment

The meeting was adjourned at 6:42pm.

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc



KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.



AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

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

San Francisco Youth Commission Executive Committee

Minutes ~ Draft

Wednesday, February 12th, 2020

5:00-6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

8. Call to Order and Roll Call

Commissioner Chueng called the meeting to order at 5:02pm. Staff present: Itzel. Commissioner Chan is absent. Quorum was met.

Public comment was called. There was no public comment. Motion to excuse Commissioner Chan's absence by Commissioner Quick, seconded by Commissioner Cureton.

Motion passes by a vote of acclamation.



9. Approval of Agenda (Action Item)

Public comment was called. There was no public comment.

Motion to approve the agenda by Commissioner Santos, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

10. Approval of Minutes (Action Item)

B. January 29th, 2020

[\(Document A\)](#)

Public comment was called. There was no public comment.

Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Cureton.

11. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

J. Review Group Agreements + Review Roles

- a. Timekeeper (Josephine)
- b. Process Checker (Amara)
- c. Minutes (Itzel)
- d. Rules of Order (Calvin)

K. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (2) ● Arianna N. (3) ● Ariana A. (1) ● Rocky (2) ● Jojo (3) ● Valentina (1) ● Arsema (1) ● Nora (1) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (1) ● Ariana A. (1) ● Sarah C. (1) ● Sarah G. (1) ● Jojo (1) 	<ul style="list-style-type: none"> ● Calvin (1) ● Arianna N. (1)



EC	<ul style="list-style-type: none"> • Crystal (2) • Amara (1) 	<ul style="list-style-type: none"> • Crystal (1) 	<ul style="list-style-type: none"> • Crystal (1) • Sarah C. (1) • Josephine (1)
CEC	<ul style="list-style-type: none"> • Crystal (1) • Arianna N. (1) • Sarah G. (1) 	<ul style="list-style-type: none"> • Valentina (1) • Sarah C. (1) • Rocky (1) 	<ul style="list-style-type: none"> • Crystal (3) • Ariana A. (2)
HLU	<ul style="list-style-type: none"> • Maggie (1) • Khatab (1) • Jojo (1) • Sasha (2) 	<ul style="list-style-type: none"> • Jojo (1) • Sasha (1) • Calvin (1) 	
TJ	<ul style="list-style-type: none"> • Nora (1) • Arsema (1) 		<ul style="list-style-type: none"> • Rome (1)

Commissioners Nassiri & Ty have been notified of their attendance. No further discussion was had.

L. Debrief full YC from February 3rd, 2020

- Commissioner Cheung’s first time Chairing, she did very well.
- Feedback for staff: schedule presentations for later dates/spread them out. Meeting ran until 8pm.
- HLU memo was very powerful + discussion was powerful
 - Update from Commissioner Quick: This TAY NAV legislation has been delayed in committee & other Supervisors want to make more amendments, as well. Commissioner Quick has been lobbying the different offices and has been in communication with HSH. HSH has said that HLU’s recommendations are feasible and don’t put more stress on their department.
- Commissioner Cheung: revisit the conversation around accountability, we didn’t have much time to dive into the conversation.
- Commissioners discussed attendance, accountability, and commitment.
 - Chairs Cheung & Cureton will reach out to Commissioner Versace to check-in. Staff will support outlining the structure of this conversation on Tuesday 2/18 at 9:30am.

M. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Commissioner Santos: Comms met with CHALK & discussed ways to support undocumented youth. Comms wants to make brochures/posters of who the YC is. Trying to plan a mid-year gathering/community event for all Commissioners. Comms will work with staff to organize this event.



Staff Itzel: You should ask folks on Tuesday of what time of year/month work best for a majority of people.

Commissioner Santos: Yes, I will do that. Can folks share orgs that work with marginalized communities to me or Crystal? We want to do as much outreach as possible.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Nothing to report.

O. Committee reports

a. Civic Engagement Committee

At our last meeting, we created a list of community orgs. we wanted to reach out to for endorsement, we are contacting Sups. again for their endorsement, and looking for a site for May 1st, Town Hall

b. Housing and Land Use Committee

TAY NAV memo and SOMCAN events happening this month. Please submit any messages of support to SFMTA directors email by February 18th.

c. Transformative Justice Committee

Good conversation from the Public Defender's office and reentry council. Mainly focusing on 2 presentations that are happening today.

P. Approve Agenda for February 18th, 2020 Full YC Meeting

Commissioner Santos: Can you please add in Commissioner Chan to item 7a?

Staff Itzel: Yes.

Public comment was called. There was no public comment. Motion to approve the agenda by Commissioner Cureton. Commissioner Santos motions to amend Commissioner Cureton's motion with the amendments to item 7a, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

13. Staff Report

- SOMCAN Community Meeting 2/25 in the Excelsior
- Mid Year Check-ins are happening this month with Itzel
- Next EXEC meeting is cancelled due to BFC presentation.
- BFC Presentation prep sessions:
 - Thursday, February 20th
 - Tuesday, February 25th

14. Adjournment

Meeting adjourned at 5:51pm

