



San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, June 24th, 2020
5:00-6:30 PM

Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 783 674 090#

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

The meeting was called to order at 5:11pm.

Roll call attendance:

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

All are present, quorum is met.

2. Approval of Agenda (Action Item)

No public comment. Commissioner Cureton motions to approve the agenda, seconded by Commissioner Quick.

Roll call vote:

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



motion passes by a roll call vote.

3. Approval of Minutes (Action Item)

A. June 10th, 2020

[\(Document A\)](#)

No public comment. Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Cureton.

Roll call vote:

Sarah Cheung, aye

Josephine Cureton, aye

Calvin Quick, aye

Amara Santos, aye

Crystal Chan, aye

motion passes by a roll call vote.

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. BPP COVID-19 Preface (work time)

peer review each section - proofread designated section for 10 minutes

- josephine read over CEC
- crystal will read over HLU
- calvin will read over the framing + intro
- Itzel can read TJ
- Amara will read recommendations
- Sarah will read general impacts

Discussion:

- soft deadline of Monday, June 29th - everyone finish up their own section
- change the headlines of each committee & tie it all together - make it sound more like a narrative
- Calvin will read through it on Tuesday, June 30th



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) Sarah C. (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)
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)

Commissioner Quick: have committees had full attendance, since we formally resumed meetings?

Commissioner Cureton: for tj, folks have come in and out, but everyone has been present for the most part.

Commissioner Chueng: for CEC, we haven't had official meetings.

Staff: will communicate with staff about formal committee meetings.

D. Debrief full YC from June 15th, 2020



Discussion:

- Commissioner Cheung: we did a lot of debrief in our committees
- Commissioner Santos: nail on the coffin. I rather not go back.
- Commissioner Cureton: don't want to go back either, but I did want to bring up that I haven't heard from CEC during that meeting
- Commissioner Cheung: Commissioner Ginsburg did participate, but maybe other CEC members didn't speak up because there are more 1st years?
- Commissioner Chan: I generally don't speak up during FYC meetings. I especially didn't feel comfortable when we had guests because my anxiety increases.
- Commissioner Santos: I was reflecting, am I taking up too much space as a non-black person? I don't feel connected to others in CEC.
- Commissioner Cureton: since crystal & sarah have more experience with cec members, how do you all think we can engage other members?
- Commissioner Cheung: it's going to be tough without calling them out. Echoing amara, there is a disconnect between cec & other committees. Maybe we can call upon each member?
- Commissioner Cureton: do you all think you can have a conversation with CEC at your next meeting? I think knowing the why is important too.
- Commissioner Cheung: yeah i think we could. not sure when our next meeting is, but we can add it into our discussion.
- Commissioner Santos: I feel like there were opportunities for folks in CEC to add to the discussion.
- Commissioner Quick: HLU + TJ works together more than other cmtes. there isn't more with CEC
- Commissioner Cureton: maybe it's just a culture change and we can emphasize this more next year.
- Staff: i think CEC has been heavily focused on Vote16. I don't think they
- Commissioner Chueng: maybe CEC members can sit in on other committees and get out of the Vote16 bubble.
- Commissioner Chan: I agree with sarah. it's harder to be involved in other committees' work since Vote16 has taken off.
- Commissioner Santos: I get that CEC is structured differently. I think there needs to be more of a personal investment. We can benefit from supporting each other's work.
- Commissioner Chueng: we are nearing our time for this meeting, but I would like to continue this conversation offline.

E. Review of Updates on Commission Outreach and Communications

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

Commissioner Chan: we have a westside youth budget questionnaire that we have been circulating on social media.

Commissioner Santos: we've been focusing on the book club. if anyone is interested let us know. First meeting is July 3rd.



F. Review of recent youth-related Board of Supervisors legislation
Presenter: Calvin Quick, Legislative Affairs Officer

Nothing for referral, but a couple items to bring up. A couple resolutions that were introduced:

- affirming commitment to allocate SFPD money to black communities
- request to draft legislation by Sup. Walton requesting city attorney to amend police code

Commissioner Chan left the meeting at 6:32pm.

G. Committee reports

- a. Civic Engagement Committee - vote 16 leg to be voted on June 30th. We will disband after the vote and are recruiting other youth for the youth empowerment academy.
- b. Housing and Land Use Committee- sasha & calvin are working on writing a resolution speaking to the muni fare changes. continuing to work on BPPs.
- c. Transformative Justice Committee- mainly working on BPPs, Commissioner Santos & Asfaw working on a resolution to defund the police. SFUSD terminated MOU with SFPD.

H. Approve Agenda for July 6th, 2020 Full YC Meeting

- commissioners discussed the agenda, no action taken.

6. Staff Report

- folks who reapplied for next year's term will hear back by July 1st.

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