



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, July 15th, 2020
5:00-6:30 PM**

**Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 843 910 472#**

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 5:03pm. Quorum is met and Commissioner Chan is absent.

Roll call attendance:

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

No public comment. Commissioner Quick motions to excuse Commissioner Chan's absence, seconded by Commissioner Cureton. Motion passes by roll call vote.

Roll Call Vote:

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

2. Approval of Agenda (Action Item)

No public comment. Commissioner Cureton motions to approve the agenda, seconded by Commissioner Quick. Motion passes by roll call vote.



Roll Call Vote:

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

3. Approval of Minutes (Action Item)

A. June 24th, 2020
[\(Document A\)](#)

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

Roll Call Vote:

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

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

Commissioners Ginsburg, Asfaw, & Versace are present to discuss item 5b on the agenda.

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

A. Team Building Activity
Commissioners engaged in a check-in question.

B. Discussion with CEC members

Commissioners Ginsburg & Versace are present on behalf of CEC. Commissioner Asfaw is present as well.

Discussion:

Staff Estrada set context and framing for today's conversation: follow-up from last discussion in EC and focused on outcomes for the future.

Commissioner Versace: CEC heavily focused on Vote16 work. In regards to June15th FYC meeting, CEC as a committee believed that this wasn't a conversation they should be leading



Commissioner Ginsburg: productive discussion in CEC. Specific members did not participate in that meeting because folks in the committee felt like this conversation wasn't theirs to lead. Mindful of taking space, making space. We all want to be more productive allies.

Commissioner Santos: Commissioner Chueng can you give more information about how you led this convo with CEC?

Commissioner Chueng: Yes, we talked about participation

Commissioner Ginsburg: discussed tangible steps to collaborate with other committees.

Commissioner Versace: to reiterate, in this climate we all thought that if we don't have a lived experience, then we shouldn't insert ourselves in the conversation. Now, we realize how important it is for us to step up and say something rather than just being quiet.

Commissioner Santos: Thank you for everyone sharing. I do see the concern for not wanting to take space during a heavy conversation. I also feel like this is beyond this one agenda item, it feels like we are separated. All committees are tied together. I believe there are multiple ways for CEC to be involved. I also felt the same way about stepping up as a non black person. We should think about unconventional ways to be allies. Civic engagement is inherently tied to HLU + TJ issues.

Commissioner Versace: If I am reappointed I will work on getting CEC out of the bubble.

Ginsburg: ditto.

Commissioner Cureton: historical culture of CEC being siloed. Would like to encourage us to work toward solutions.

Commissioner Chueng: I agree, we should shift the culture.

Commissioner Cureton: name that historically all committees could support each other in general.

Commissioner Chan joined the meeting at 5:30pm.

Commissioner Chueng: propose any solutions?

Staff Estrada: staff can do a better job of outlining points of collaboration in the next term and making these accessible.

Commissioner Quick: staff has deliberately reached out to committees (HLU + TJ) on topics for collaboration.



Commissioner Chueng: I would appreciate the support of staff, but recognize it is our own responsibility to collab. One way is to intentionally set space to draw connections? An idea is to make space in CEC meetings to talk about other committee work? It is stuff bc I don;t see one clear solution.

Commissioner Ginsburg: one topic in CEC has been around capacity. If reappointed, there will be more room for collaboration bc we won't be so focused on vote 16.

Commissioner Quick: Concrete solutions i don't think exist. I think it's more about intention and keeping this as a priority in the next year.

Commissioner Chueng: be more intentional about how we collaborate and show up in FYC meetings. This is a good start and something we can hold for next year. Appreciate other commissioners being present.

Commissioner Quick motions to take a 5 minute recess, seconded by Commissioner Cureton.

Roll Call Vote:

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

Motion passes.

Debrief:

Commissioner Chueng: Is there anyone who wants to debrief?

All: No. Safe to move on.

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) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (3) ● 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"> • Valentina (2) • Arsema (1) • Nora (1) • Amara (1) • Sarah C. (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 Cureton: Explains the resignation process for commissioners who have maxed out their absence.

Commissioner Quick: I believe we require a 2/3 vote to keep the commissioner on the commission, pulling from the bylaws.

Staff: most of her absences have been for medical reasons.

Commissioner Quick: if this happens in the future, we should let the commissioner know immediately. Out of courtesy.

Commissioner Cureton: Is there anyone who feels comfortable letting Commissioner Arianna N. know?

Commissioner Chueng: I can send her an email and follow up via text after this meeting.

Commissioner Quick: I would copy staff and have them draft the resignation letter.

D. Debrief full YC from July 6th, 2020

No discussion.



E. Review of Updates on Commission Outreach and Communications

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

Commissioner Chan: we have been trying to push D7 youth townhall & D4 questionnaire

Commissioner Santos: nothing to add in social media. Radical book club happening this friday. Josephine is joining this friday. Hope this can continue for next term too.

Commissioner Chueng: talking about LA riots and anti blackness.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Commissioner Quick: 6 things that were introduced last week, July 7th. 3 things have been referred:

1. File No. 200741 [Urging Congress to Incorporate House Resolution 7201 (Clark) - The Child Care Infrastructure Act into All Infrastructure Bills] by Supre Yee. This is a resolution that will be considered without 30 day rule next Tuesday at full BOS, but including here just as an FYI.
2. File No. 200742 [Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - September 22, 2020, at 3:00 p.m.] by Supre Fewer. This is a motion that will be considered next Tuesday at full BOS, but this is an important FYI to get on our calendars. This is about the DOJ recommendations. It's already at 3pm (and during a regular BOS mtg) so I don't think there's any point asking them to schedule it later, but ostensibly we should probably ask them to make the hearing as youth accessible as possible. I can't actually figure out whether public comment is taken specifically on that item when they do a committee of the whole (I believe it is), so that's something else to find out.
3. Hearing for YC BPP - July 29th,

Heard:

1. File No. 200735 [Police Code - Discriminatory Reports to Law Enforcement] by Supre Walton. Not sure if we should have this one referred (there's no *specifically* youth jurisdiction), but it does related to racial discrimination in policing, which the YC has taken positions on in the past, and which is of considerable interest to youth in community right now (as evidenced by protests).
2. File No. 200743 [Hearing - Funding Assessment for Racial Equity and Vulnerable Populations] by Supre Fewer. Report back from ORE.
3. File No. 200744 [Hearing - Status of Socioeconomic Equity in San Francisco] by Supre Haney. Reports from BLA, HRC, ORE and OEWD.

G. Committee reports



a. Civic Engagement Committee

Commissioner Chan: didn't have a meeting this week and discussed our BPP. SFRising started a text & phone bank for Vote16, all happening under PowerCA. They're looking for volunteers

b. Housing and Land Use Committee

Commissioner Quick: not much from HLU finished writing our BPPS +

c. Transformative Justice Committee

Commissioner Santos: finished BPP + keep an eye out for actions across the city

H. Approve Agenda for July 20th, 2020 Full YC Meeting.

No public comment. Commissioner Quick motions to approve the agenda, Commissioner Chan seconds.

Roll Call Vote:

Sarah Cheung, aye

Josephine Cureton, aye

Crystal Chan, aye

Calvin Quick, aye

Amara Santos, aye

Motion passes.

6. Staff Report

- BFC presentation on July 29th - time is TBD
- Harassment Prevention Training: more returners need to complete it. Due: July 31st, 2020.

7. Adjournment

Meeting was adjourned at 6:28 pm

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:

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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

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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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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.

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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