

San Francisco Youth Commission Executive Committee Draft ~ Minutes

Wednesday, November 25th, 2020 5:00-6:30 PM

Public Comment Call-in+1-415-655-0001:

United States, San Francisco (Toll)

Conference ID: 146 138 5327

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

1. Call to Order and Roll Call

Commissioner Santos calls the meeting at 5:10 pm. Quorum is met.

Nora Hylton, present Amara Santos, present Calvin Quick, present Arsema Asfaw, present Adrianna Zhang, absent

2. Approval of Agenda (Action Item)

No public comment. Commissioner Hylton motions to approve of the agenda, seconded by Commissioner Quick. The motion passes by roll call vote.

Nora Hylton, aye Amara Santos, aye Calvin Quick, aye Aresma Asfaw, aye Adrianna Zhang, absent

3. Approval of Minutes (Action Item)



No public comment. Commissioner Quick motions to approve of October 28th, 2020 minutes, seconded by Commissioner Hylton. The motion passes by roll call vote.

Nora Hylton, aye Amara Santos, aye Calvin Quick, aye Aresma Asfaw, aye Adrianna Zhang, absent

> A. October 28th, 2020 (Document A)

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

The commissioners engaged in a team building activity led by commissioner Santos.

B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC		Sarah G. (2)Ariana A. (1)	
EC			
CEC			
HLU		• Erika M. (1)	
TJ		• Amara S. (1)	

Commissioners did not discuss attendance, they reviewed it.



C. Debrief Full YC from November 2nd + November 16th, 2020

Commissioner Santos: some presenters didn't seem to take our feedback seriously.

Commissioner Hylton: one of the meetings was very long. Know your rights was weird- did not approve or seem to take our feedback, they had already presented it to TJ.

Commissioner Santos- odd to ask for feedback and not take it, similar to TJ experience on Tuesday.

Commissioner Quick- last meetings have been long but productive. New commissioners are engaging with discussions.

Commissioner Santos- We did have a previous discussion on newer commissioners particapring but I have noticed they have been more active.

Commissioner Asfaw- I agree how more people are participating during meetings but I noticed how CEC and new commissioners did not participate as much during full YC meetings.

Staff Estrada- I have noticed those patterns as well but if you all see a pattern in meetings, you can invite specific committees to speak.

Commissioner Hylton- TJ and HLU have had some agenda items that are specific to YC presenters, therefore, more people felt more comfortable talking.

Commissioner Santos- some commissioners want to speak out but are unsure on what to say. It could be beneficial to reach out to them and guide them. I think we are doing many actions on our part but I am unsure what else we can do.

Staff Truong- Going off of that comment I don't think we finished the FAQs or what to do what presenters do. Also, some commissioners from CEC might be feeling burned out and lost on next steps.

Staff Estrada- we have discussed before perhaps the next steps are the supplemental doc and speaking with chairs on engaging CEC folks.

Commissioner Santos- how do we feel as Exec feel on those action steps?

Commissioner Hylton- I think inviting specific people to comment is good if they have a connection to that person. I could reach out to people as a chair but I do not want people to feel uncomfortable or undervalued. I want to help as many people but don't want people to feel bad.



Commissioner Quick- I think we have spoken on this issue since last year on a regular basis. We already have gone through the various stages of this and have done the actions we have discussed. I think having the doc could be valuable and I agree with Commissioner Hylton's statement of not wanting to make people uncomfortable. However, as commissioners we must ask uncomfortable questions to represent our committees.

Commissioner Asfaw- I agree with Commissioner Quick but if we do not mention it to other commissioners then no one else. I think it could be more impactful communicating from commissioners to fellow commissioners rather than staff.

Commissioner Santos- I agree with the same comments and being mindful of recent events within CEC. However, at the same time it is our duty to respond/ ask tough questions and I think there is merit in being able to ask. I would be comfortable sending messages to commissioners on what we have noticed. I think it is a different matter from CEC not being as active then the same commissioners participating. I would feel comfortable moving forward with communicating with other commissioners.

Staff Estrada- I suggest an email about a conversation will be held and I can assist.

Commissioner

D. Review of Updates on Commission Outreach and Communications
Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers
A. YC Buddy System

Commissioner Asfaw- In our comms meeting, we discussed during Winter we decided on a Winter Solstice and changing our logo. A local artist reached out to us on instagram and has brainstormed a few items. In terms of takeover not everyone has signed up. We will include it in the weekly internal but if you can text your committees to complete. For the buddy form not everyone has completed it and I want to start the process. We will include it again in the weekly internal and if we do not get response we will start the process we are waiting on a few people.

Commissioner Santos- yes I can help with reaching out to other commissioners.

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

Commissioner Quick- Several years ago CEC passed a resolution on smoking preventing and harmful effects on families. We were slightly interested in smoking in apartment complexes introduced by President Yee. Due to full logistics reasons we could not hear the legislation. A week ago Supervisor Ronan announced transparency around the meet and confer process used by POA. It will probably be very controversial but related to our stance against policing.

Item 5F was called awaiting Staff Hosmon.



Staff Hosmon- Anything related to POA MOU is considered controversial. We need to be aware of strong feelings from elected officials and some appointed officers might reach out to their commissioners.

F. Committee reports

- a. Civic Engagement Committee
 - i. no reports
- b. Housing and Land Use Committee
 - i. first draft of omnibus priorities
 - ii. Potrero Yard project resolution
- c. Transformative Justice Committee
 - i. land acknowledgement meeting next week
 - ii. power mapping in D11
 - iii. revisiting and reevaluating our connections
 - iv. District Attorney presentation

G. Approve Agenda for November 30th, 2020 Full YC Meeting

No public comment. Commissioner Hylton motions to approve of the November 30, 2020 agenda, seconded by Commissioner Quick. The motion passes by roll call vote.

Nora Hylton, aye Amara Santos, aye Calvin Quick, aye Aresma Asfaw, aye Adrianna Zhang, absent

6. Staff Report

- youth engagement in the full YC
- self care form
- instagram takeover
- end of the year celebration (care packages, virtual, other ideas?)

7. Adjournment

Commissioner Santos adjourned the meeting at 6:36 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

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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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

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