

San Francisco Youth Commission Mid-Year Retreat Agenda ~ *Special Off-Site* Minutes ~ Draft Sunday, January 19th, 2020 9:00 AM-5:00 PM Chinese for Affirmative Action 17 Walter U Lum Pl, San Francisco, CA 94108 There will be public comment on each item.

Sarah Cheung, Valentina Alioto-Pier, Maggie Dong, Josephine Cureton, Calvin Quick, Khatab Alameri, Crystal Chan, JoJo Ty, Ariana Arana, Rome Jones, Amara Santos, Arianna Nassiri, Nora Hylton, Stephen "Rocky" Versace, Arsema Asfaw, Alexander Hirji, Sarah Ginsburg

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

Commissioner Cureton called the meeting to order at 9:58 am. Commissioner Ty is recovering from surgery. Commissioner Nassiri and Versace are both enduring medical complications. Commissioner Quick is experiencing a family emergency. Commissioner Alioto-Pier is out for an event.

There is no public comment. Commissioner Hylton, seconded by Commissioner Hirji motion to excuse all 5 absences.

Motion passes by a vote of acclamation, with 1 naye from Commissioner Santos.

2. Approval of Agenda (Action Item)

There is no public comment. Motion to approve agenda by Commission Alameri, seconded by Commissioner Cheung.

3. Approval of Minutes (Action Item)

A. January 18th, 2020 (Document A)

There is no public comment. Motion to approve the minutes by Commissioner Hijri, seconded by Commissioner Ginsburg. The vote passes by a vote of acclamation.

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



There is no public comment.

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

A. [Input + Decision] [Third Reading] YC File No.1920-AL-02 [Omnibus Resolution 2020] Presenter: Calvin Quick (Document B)

Commissioner Cureton is filling in for Commissioner Quick. Commissioner Cureton proceeds to read the amendments that were made yesterday:

FURTHER RESOLVED, That, following the recommendation of its Tranformative Justice
Committee, the Youth Commission urges the Public Defender's Office to increase funding in its
budget for FY 2020-2021 and FY 2021-2022 for immigration relief programs, bail reform
initiatives, services for children of incarcerated parents, and case management for reentry
programs; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges SFMTA to increase funding in its budget for FY 2020-2021 and FY 2021-2022 for the 29-Sunset Improvements Project with the view of developing a rapid bus service along the aforementioned line; and be it

There is no public comment. Motion to adopt the Omnibus resolution with its amendments by Commissioner Alameri, seconded by Commissioner Arana.

6. Presentations (All Items to Follow Discussion and Possible Action)

A. Youth Commission Budget and Policy Review Part 2
Presenters: Youth Commission
Staff

Staff led Commissioners in a day long retreat that focused on budget and legislative advocacy. Commissioner Quick walked in at 12:40 PM. Commissioner Nassiri walked in at 2:25 PM. There was no public comment.

7. Adjournment

The meeting was adjourned at 4:49 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:

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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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.