

# San Francisco Youth Commission Executive Committee Minutes~Draft

Wednesday, January 27th, 2021 5:00-6:30 PM

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

United States, San Francisco (Toll)

Conference ID: 146 361 0703

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

Chair Santos calls the meeting to order at 5:05pm All except Commissioner Hylton are present. Quorum is met.

## **Roll Call Attendance:**

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

No public comment. Motion to excuse Commissioner Hylton's absence by Commissioner Quick, seconded by Commissioner Zhang. Motion passes by a roll call vote.

#### **Roll Call Vote:**

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

# 2. Approval of Agenda (Action Item)



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

#### Roll Call Vote:

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

# 3. Approval of Minutes (Action Item)

A. January 13th, 2021 (Document A)

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

# **Roll Call Vote:**

Nora Hylton, absent Amara Santos, aye Calvin Quick, aye Arsema Asfaw, aye Adrianna Zhang, 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 Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul> <li>Sarah G. (1)</li> <li>Sarah C. (1)</li> <li>Amara S. (1)</li> <li>Erika M. (1)</li> </ul>	<ul><li>Sarah G. (1)</li><li>Ariana A. (1)</li></ul>	



EC	<ul><li>Adrianna Z.</li><li>(1)</li><li>Nora H. (1)</li></ul>		
CEC			
HLU	• Lillian T. (1)	• Erika M. (1)	
TJ		• Amara S. (1)	

Commissioner Quick: I think it's great that no one has more than one absence in each category. It's rare to have this at this point in the year.

Staff: absences are steady, all things considered. Commissioner's are compassionate to each other's absences.

C. Debrief Full YC from January 20th, 2021

Commissioner Santos: I think engagement was great at MYR. Intention to collaborate with others outside of our committee was cool. We saw other returners step up and it was nice to have them lead certain sections. Zoom fatigue is real and I struggled, but managed to push through.

Commissioner Zhang: I thought it was helpful to be in a group of 2-3. It ended very strongly. The most productive was when we broke out in smaller groups. It had a different vibe during the drawing activity. Sometimes it did get quiet and hard to focus during long periods of time.

Commissioner Asfaw: was a lot of time and didn't expect to be on all of Friday. It was nice to include other YCers. I really enjoyed it because I got to engage with other folks in different committees.

Commissioner Santos: yeah I agree. Nice to meet with other YCers in other committees.

D. [Work Time] Youth Budget Town Hall Planning

## Input/Feedback:

- a panel?
- elected officials/decision makers → be there to listen & respond
- Ariana: i really like the breakout groups by districts, thinks its effective
- Amara: i like the breakout group & what kind of issues would we have? I think we should pick certain topics bc we can have broader talking points and answers can vary
- Arsema: D5 & D11 can relate on housing



- Calvin: breakout by issues instead of districts
- Amara: can we have a covid question in breakout rooms so it an can intentional
- Jayden: met with comms to talk thru flyer. one is done and the other is still in the works
- Arsema & Calvin can have feedback
- Amara has a

#### Next Steps:

- Jayden finish flier & send out the Save The Dates
- Comms start posting
- Visionary & Outreach meet up
- Emails for outreach & RSVP going out today
- E. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

## updates:

- YC logo on hold
- YC podcast maybe?
- IG Takeovers still happening
- F. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer

## LAO Report:

- ordinance by Ronen & Melgar will create a working group "students & families rise" to hammer out the return of in person teaching SFUSD related & are putting a youth seat on this committee. We might want to do outreach for this once this ordinance passes.
- a resolution urging the City to revise our agreements to reinstate SIP hotel leases, to expand the program beyond the period that was previously stated. No referral
- Another legislation with DOJ compliance measures
- a hearing (to refer to YC) maximize funding for youth mental health services.
- G. Committee reports
  - a. Civic Engagement Committee
  - b. Housing and Land Use Committee
    - talked about our presentation to HSH, will have a presentation from SFMTA staff & will present to CAC on March 4th
  - c. Transformative Justice Committee
    - trying to figure out what depts would benefit from a TJ presentation
- H. Approve Agenda for February 1st, 2021 Full YC Meeting

No public comment. Motions to approve the FYC agenda with the conditional removal of items 5A-B as long as they're not time sensitive by Commissioner Quick, seconded by Commissioner Zhang. Motion passes by a roll call vote.



#### **Roll Call Vote:**

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

# 6. Staff Report

 DHR Training on COVID-19 Health & Safety due by February 19th. Please send Staff Estrada screenshots of your certificate of completion

# 7. Adjournment

Meeting was adjourned at 6:46pm.

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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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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