

San Francisco Youth Commission Executive Committee Minutes ~ Draft

Wednesday, February 24th, 2021 5:00-6:30 PM

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

United States, San Francisco (Toll)

Conference ID: 187 138 1960

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 called the meeting to order at 5:31 pm. The meeting started later than expected due to half of the committee presenting to the Budget and Appropriations Committee. All are present, quorum is met.

Roll Call Attendance:

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

2. Approval of Agenda (Action Item)

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

Roll Call Vote:

Nora Hylton, aye Amara Santos, aye Calvin Quick, aye



Arsema Asfaw, aye Adrianna Zhang, aye

3. Approval of Minutes (Action Item)

A. February 10th, 2021 (Document A)

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

Roll Call Vote:

Nora Hylton, aye 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 team building activity.

Vice Chair santos tabled items 5B-5D and called for item 5E to be called next.

B. Review Commission attendance

No discussion.

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	 Sarah G. (1) Sarah C. (1) Amara S. (1) Erika M. (2) Rome (1) 	Sarah G. (1)Ariana A. (1)	
EC	Adrianna Z. (2)		



CEC		
HLU	 Erika M. (1) 	
TJ	• Amara S. (1)	

C. Debrief Full YC from February 22nd, 2021

Debrief:

- Commissioner Santos: I'm looking forward to continuing the relationship with DPH
- Commissioner Quick: I realized that we did not include the 30rightnow / DPH Must Divest in omnibus. We might want to update our omnibus sometime in March.
- Commissioner Santos: Yes, that makes sense. Nora & Arsema, do yall have any capacity to support the TJ portion?
- Commissioner Hylton: right now I don't, but if things change I can let you know
- Commissioner Asfaw: i'm coming off midterms so I'm still gauging my capacity, but can let you know in a few weeks.
- Commissioner Quick: I won't start working on this until March and aiming to get it on for the April agenda. Will connect with Arsema and Gracie.
- Commissioner Santos: thanks for bringing this up and i think this honors our commitment to both of these initiatives to advocate for them
- D. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

Report:

- We focused on YC podcast and flushing out details for this. We discussed the following (first draft):
 - monthly episodes bc of capacity (considering editing, scheduling)
 - month of march we would lay a foundation for the podcast (need all the logistical tech needs: RSS Url, outreach, messaging, visuals)
 - having the foundation and begin recording in April
 - Have committee dedicated episodes
 - Invite YC alumni
 - Still thinking about what adults we would invite \to we want the vibe of the podcast to be different than our formal FYC meetings
 - Theme of podcast: bridging community to local government

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

LAO Report:



- Asking staff for the status of Sup. Stefani's ordinance on family violence introduced on February 7th
- Staff: will be heard/referred for Monday's 3/1 meeting.
 - action steps:
 - File No. 210042 [Hearing Reimbursement Practices and Maximizing Funding Youth and Family Mental Health Services] by Supervisor Melgar. It references DCYF so I think we should refer if we can. I can reach out to their office to see when they plan/hope to have the hearing scheduled (it's going to PS&N), as again if it's quite soon I doubt we'll be able to hear it given our next meeting is not till February
 - idea for feedback:
 - every year the YC passes a certain number of resolutions or motions on state legislation (fixed term season), they go through bills together and the YC has historically supported 3-4 SB legislation - to form an adhoc committee in YC (that Calvin will lead) that will meet 1-2 times and discuss which SB the YC would like to support
 - can be more seamless when the the SB actually released
 - Question: is anyone interested?
 - Commissioner Santos: i think its cool and it reminds me of the motion that commissioner ty brought to the FYC last year. I would like to support this, but not lead
 - Commissioner Zhang: yes i think its a great idea. I would like to support
 - Commissioners Asfaw & Hylton would like to participate as well

Budget & Appropriations Committee Presentation Debrief:

- Best budget process & presence thus far in YC
- Virtual Commissioners still show up strong with confidence
- Kudos to team budget for coming through when Sup. Haney asked for feedback
- YC staff will follow up with asks/action items
- F. Committee reports
 - a. Civic Engagement Committee
 - i. nothing to report
 - b. Housing and Land Use Committee
 - i. continuing to work on budget presentations
 - c. Transformative Justice Committee
 - i. nothing to report



G. Approve Agenda for March 1st, 2021 Full YC Meeting

No public comment. Commissioner Zhang motions to tentatively approve the agenda with a consent agenda, seconded by Commissioner Hylton

Roll Call Vote:

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

6. Staff Report

- Commissioners Hylton & Asfaw need to complete COVID-19 Safety Training

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:

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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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San



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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