

San Francisco Youth Commission Executive Committee Minutes ~ Draft

Wednesday, March 10th, 2021 5:00-6:30 PM

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

United States, San Francisco (Toll)

Conference ID: 187 096 2336

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

Meeting was called to order at 5:05pm. Quorum is met. Commissioner Asfaw is having wifi connection issues and will join soon.

Roll Call Attendance:

Nora Hylton, present Amara Santos, present Calvin Quick, present Arsema Asfaw, not present Adrianna Zhang, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Hylton motioned to approve the agenda, seconded by Commissioner Quick. The 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



Commissioner Asfaw logged on at 5:07pm.

3. Approval of Minutes (Action Item)

A. February 24th, 2021 (Document A)

No public comment. Commissioner Zhang motions to approve the minutes, seconded by Commissioner Hytlon. The 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 relationship building activity.

B. Review Commission attendance

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



TJ	• Rome J. (1)	• Amara S. (1)	

- Calvin: no one has more than 1 unexcused absence
- Amara: I agree. If no one else has anything else to share we can move forward.
- Nora: Ditto. Let's move forward.
- Arsema: Let's move forward.
- C. Debrief Full YC from March 1st, 2021

Nora: Amara, you reminded me of something, I think we can improve in participation. People are getting comfortable calling motions, but not many ask questions

Amara: I agree and want to shout you out for engaging with Jayden and helping him call the motion. I think

Calvin: I have a follow up for staff, has Paul from Ronen's office followed up about the Youth and Adult Committee

Staff: Kiely did a follow up on Tuesday, haven't heard back, but we will nudge the office again.

Calvin: As LAO & EXEC member, I think we should push for this because it would be beneficial to have a YC rep on that committee.

Staff: How can we encourage other folks to participate more?

Nora: an idea, what we do in TJ, we have a group chat where we start brainstorming things to ask - maybe we can utilize the chat to encourage

Adrianna: adding on, if there was a person who can give a 2 min summary of what the summary was

Staff: Minutes are live and be used a reference for presentation summaries.

Calvin: We can ask presenters to go back and repeat themselves. Maybe we want to remind commissioners that they have the power to ask presenters to reference back to specific points in there presentation. Maybe Nora you can make an announcement at the beginning to all commissioners

Nora: Yes, I can

Staff: Nora you do a good job about inviting different voices. I can add these reminders in your FG



Nora: one thing i'd like to see more of from 1st year commissioners is to see more participation as well as some returners. I can reach out to returners and nudge them about partii

Adrianna: maybe we can set goals for every meeting. Like every meeting people can make it a goal to speak once or twice

Arsema: I like your idea about engaging other returners commissioners, is there anyone in specific?

Nora: no one in specific, but i notice EXEC is the main group of people who constantly have something to say (not bad) and would also like to listen

Staff: would you like support?

Nora: I can do that alone, but if there is anyone who's available that would be cool too.

In conclusion:

- Nora send out texts to nudge returners
- Make announcements during or beginning of discussions to invite more participation
- D. [Discussion + Decision] Ad Hoc Committee for State Bills Presenter: Commissioner Quick, Legislative Affairs Officer

Calvin: this committee will work on state bills, combine them and present them to FYC for approval. Interest from EXEC + Sarah Cheung + Gracie

- Ideally we'd like to meet sometime next week and second meeting the week after (the 22nd or 29th)
- Have all these bills for approval as motions on the April 5th YC meeting

Ask: this committee make a motion to initiate the Adhoc Committee

Support from staff:

- clerking
- agendas, minutes, posting, zoom/cisco links
- if there are any State Bills that could be of interest to the committee, then we can add those on the agenda

Members:

- quick
- santos
- cheung
- veiga



No public comment. Commissioner Quick motions to create an Ad Hoc State Legislative committee to review State Bills comprising 7 members (Commissioners Quick, Hylton, Santos, Zhang, Asfaw, Cheung, and Veiga) and assign Commissioner Quick as the acting chair, seconded by Commissioner Zhang. Motion passes and the ad hoc committee is established.

Roll Call Vote:

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

- E. Review of Updates on Commission Outreach and Communications Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers
 - did not meet this week
 - still working on the YC podcast
- F. Review of recent youth-related Board of Supervisors legislation Presenter: Calvin Quick, Legislative Affairs Officer

Report:

- 2 things supplemental appropriations (City has a surplus of funds):
 - File No. 210214 [Appropriation Property Tax Overdose Prevention District Attorney - \$2,742,731; Department of Public Health - \$3,931,215 - FY2020-2021] Sponsor: Supervisor Haney
 - this one is in reference to the fentanyl task force, given the disproportionate impact of these policies in the Tenderloin, there is an equitable impact on youth
 - File No. 210215 [Appropriation Property Tax Department of Children, Youth and Their Families - \$15,000,000 - Summer Programming - FY2020-2021]
 Sponsor: Supervisor Haney
 - less controversial. This is for DCYF to increase the funding for their summer programming. Specifically for elementary and middle school youth.

Ad hoc committee: if you've heard of any state bills that relate to YC, please send them to me ASAP. This will allow for a smooth first committee meeting.

Amara: Calvin, is there any specific website that you use to find state legislation?

Calvin: Not particularly, but here is a site I use: https://leginfo.legislature.ca.gov/faces/home.xhtml



G. Committee reports

- a. Civic Engagement Committee
 - 2 presenters from the League of Women Voters (goes by another name) explored different ways CEC can help them relay civic education to youth and brainstormed ways this org can do outreach
 - 1. Question: is this an ongoing partnership?
 - 2. Answer: I believe we will be working on that, but haven't set concrete goals to solidify this.
- b. Housing and Land Use Committee
 - Last week 3 members presented to SFMTA's CAC & they supported all but one of our budget priorities. We debriefed and worked on our budget summaries
 - ii. Last year's HLU committee, Calvin & Maggie, presented to SFMTA's YTAB
- c. Transformative Justice Committee
 - i. last meeting we had a presentation from health care workers, DPH Must Divest, who are trying to get police out of hospitals. We talked about partnerships
 - ii. Adult probation presentation touring their TAY Housing unit
 - iii. Resources for undocumented TAY youth will be a part of a career development program with a stipend of \$5,000.
 - iv. Commissioner Jones joined us as well.
- H. Approve Agenda for March 15th, 2021 Full YC Meeting
 - Nora: doesn't immigrant youth in SF fall under our jurisdiction
 - Calvin: yes it does, i think we should have
 - Adrianna: I agree as well.

No public comment. Commissioner Zhang motions to approve the agenda, 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

6. Staff Report

- reapplying?: Aremsa (maybe), Nora (no), Amara (maybe)



- application support: Nora

7. Adjournment

Meeting was adjourned at 6:34pm

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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