



San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, June 2nd, 2021
5:00-6:30 PM

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

United States, San Francisco (Toll)

Conference ID: 187 316 6486

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 5:05pm. All are present and 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 Hylton. 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. May 11th, 2021

[\(Document A\)](#)

No public comment. Commissioner Hylton 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

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

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

A. Team Building Activity

Commissioners engaged in a check-in activity.

B. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none">• Sarah G. (1)• Sarah C. (1)• Amara S. (2)• Erika M. (2)• Rome J. (2)• Rocky V.(1)• Valentina A. (1)• Gracie V. (1)• Nora H. (1)	<ul style="list-style-type: none">• Sarah G. (1)• Ariana A. (2)	
EC	<ul style="list-style-type: none">• Adrianna Z. (2)		



CEC			
HLU	<ul style="list-style-type: none">Erika M. (1)	<ul style="list-style-type: none">Erika M. (1)	
TJ	<ul style="list-style-type: none">Rome J. (1)	<ul style="list-style-type: none">Amara S. (1)	

Discussion:

Commissioner Quick: are the two unexcused absences for Ariana recent? - have we communicated with her?

Staff: Yes, she is aware of her absences.

Commissioner Asfaw: I will be out on the 21st FYC meeting. Letting the committee know.

Staff: Commissioner Chueng will be absent on Monday because of graduation.

No further discussion.

Vice Chair Santos calls the following items out of order. Item 5D was called next.

C. Debrief Full YC from May 17th, 2021

Commissioner Santos: reviewed the minutes out loud for the last FYC meeting.

Quick: it was shorter than the one before. I think it went well, flow wise, we also got through a lot of stuff. We had that situation where a lot of resolutions were on a second reading, but ended up getting through all of them.

Staff: we get stuck in procedural stuff

Asfaw: i agree. a hiccup isnt bad, but it throws off the process and flow. it can feel scrambled

hylton: are we talking about flow in facilitation or how the meeting goes? I can work on facilitation during

staff: procedural stuff, shout out nora

hylton; i can work on it

quick: i guess the thing is, is that folks don't say something unless they hear something they agree with or disagree with. If someone were to say "I agree 100% bc.." this can kick off a



conversation. We can work on telling people to use discussion to express opinions, or we can fuse the two to have motions and discussion together

hilton: i agree with calvin, online its better to be more vocal than you would be in person. for me it's hard for me to think - i can say, if possible if you know how to vote pls say that

asfaw: thank you for saying that because I can do that. in terms of itzel's point, when you close discussion literally say "we are going into motions" - we might miss comments, but it can encourage people to speak during discussion

zhang: nothing to add

Staff: facilitation with intention , reiterate procedure, over state it bc it is helpful

- D. [Discussion + Decision] Our Children Our Families (OCOF) Regular Updates to Youth Commission Executive Committee
Presenter: Veronica Chew, OCOF Staff

Veronica: works for OCOF, spoke to Kiely about how to share updates with the YC, was working with CEC first to share updates and most recently we wrapped up our community assessment section. Kiely recommended we provide these updates on a regular basis - they are in the implementation phase - would be on a quarter basis, to be added in the EC agenda

Commissioner Santos: Yes, I think this is a great way to strengthen our relationship. I would love that.

Commissioner Asfaw: I would love to hear about your project every 3 months . Question for staff,

Commissioner Hylton: do you think we can combine the OCOF report on the FYC agenda to parallel

Veronica: OCOF is reconciling the outcomes rightnow and keeping Gabbie in the loop would make sense.

Commissioner Santos: Gabbie isn't here, but could work. Question around report back, would it be possible a youth rep update as well?

Veronica: We recently had a HS intern and will continue to work with us, so we can definitely loop her in.



No public comment. Commissioner Zhang motions to include quarterly updates to EC from OCOF and have a youth rep as well, seconded by Commissioner Asfaw.

Roll Call Vote:

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

E. [Discuss + Review] Presentation to Budget & Finance Committee

Staff: 5 minute presentation to the Budget and Appropriations Committee on June 9th between 2:45-5pm. Calvin is the lead commissioner, is there anyone else who can present with him?

Commissioner Hylton: I can support

F. Review of Updates on Commission Outreach and Communications

Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

G. Review of recent youth-related Board of Supervisors legislation

Presenter: Calvin Quick, Legislative Affairs Officer

- ordinance to update climate action plan, they approve every 5 years
- supposed to provide a response for the city for climate action
- has requested referral for the FYC

another leg, hearing for the City's SIP Hotel Re-Housing Plan - so this is within our scope and will be for referral

Big huge long update for Budget Season - review in Weekly Internal for more information

last 2 things:

- 1 week ago, the redistricting process was happening and kicked off by Sup. Walton - districts will look different next year
- legislation for YC presentation was introduced - nothing technical

H. Committee reports

- a. Civic Engagement Committee
- b. Housing and Land Use Committee
- c. Transformative Justice Committee
 - i. had a copwatch training, no formal meeting



ii.

I. [Approve Agenda for June 7th, 2021 Full YC Meeting](#)

No public comment. Commissioner Quick motions to approve, seconded by Commissioner Zhang. The motion passes by a roll call

Roll Call Vote:

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

6. Staff Report

- Applications still open on a rolling basis for Districts 3, 5, 8, 10, & 11
- Implicit Bias Training Tomorrow 4:30-6pm

7. Adjournment

The meeting was adjourned at 6:32pm.

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

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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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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.



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