

San Francisco Youth Commission Minutes ~ Draft

Monday, March 7th, 2022 5:00pm-8:00pm

Public Comment Call-in:

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 825 6373 3483

Passcode: 123385

Find your local number: https://us02web.zoom.us/u/kcsy96jKW5

There will be public comment on each item.

Jayden Tanaka, Valentina Alioto-Pier, Raven Shaw, Steven Hum, Ewan Barker Plummer, Gabrielle Listana, Adrianna Zhang, Sammy Foley, Arsema Asfaw, Isaiah Catubig, Vanessa Pimentel, Amara Santos, Sahara Frett, Jayda Love, Amadeos Oyagata, Jiajian Harry Xu, Emily Nguyen

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

Commissioner Zhang calls the meeting to order at 5:06pm Quorum is met. Commissioner Frett and Love are absent.

Roll Call Attendance:

Jayden Tanaka, present
Valentina Alioto-Pier, present
Sammy Foley, present
Jiajian Harry Xu, present
Arsema Asfaw, present
Gabrielle Listana, present
Adrianna Zhang, present
Sahara Frett, absent
Amadeos Oyagata, present
Vanessa Pimentel, present
Emily Nguyen, present
Raven Shaw, present
Steven Hum, present
Ewan Barker Plummer, present
Isaiah Catubig, present



Amara Santos, present Jayda Love, absent

No public comment. Commissioner Catubig motion to excuse the absences, seconded by Commissioner Foley. Motion passes by a roll call vote.

11 - Aye's 4 - Naye's

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, nave Gabrielle Listana, aye Adrianna Zhang, naye Sahara Frett, absent Amadeos Oyagata, ave Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, naye Ewan Barker Plummer, aye Isaiah Catubig, ave Amara Santos, naye Jayda Love, absent

2. Approval of Agenda (Action Item)

No public comment. Commissioner Barker Plummer motions to approve the agenda, seconded by Commissioner Nguyen. Motion passes by roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, ave Sahara Frett, absent Amadeos Oyagata, aye Vanessa Pimentel, ave Emily Nguyen, aye Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, ave Amara Santos, aye Jayda Love, absent



3. Approval of Minutes (Action Item)

A. February 7th, 2022 (Document A)

No public comment. Commissioner Shaw motions to approve the minutes seconded by Commissioner Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, absent Amadeos Oyaqata, ave Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, ave Amara Santos, aye Jayda Love, absent

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

No public comment.

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

A. [Inform + Discussion] City Budget Training + Community Advocacy Presenter: Matthias Mormino, Budget Justice Coalition Organizer

Intro:

- 3 co chairs of BJC
- director of policy & has been doing budget advocacy for 15 years now
- BJC is a coalition of coalitions: 42 groups & networks working to make the SF City Budget more accessible. Budgets are moral documents.





- December: Mayor's Budget Instructions
- January-February: Commission Hearings
- March-May: Mayor's Office Budget Adjustments
- June 1st: Mayor's Proposed Budget Released
- June: Board of Supervisors Budget Committee hearings and deliberations
- July: Board of Supervisor vote on Final Budget

Budget 101

- SF has a large City Budget 13 billion dollars
 - scale: used to be 6 billion dollars
 - double the size of the City of Philly's budget
 - one thing to remember: don't let anyone tell you there isn't any money to do things.
 - this is the 1st time that the City expects a surplus since 1986
 - SF needs to have a balanced budget
- The SF Charter gives the Mayor a lot of power. The Mayor works on the budget for 10 months and BOS has 2 months.

Reach out to Matthias: <u>matthiasmormino@gmail.com</u>

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

A. [Inform + Decision] [First Reading] Resolution No. 2022-AL-08 [Resolution Making Findings To Allow Teleconferenced Meetings Under California Government Code Section 54953(e)]

Sponsor: Executive Committee Presenter: Executive Committee

(Document B)

No public comment. Commissioner Santos motion to suspend bylaws, seconded by Commissioner Shaw.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, absent



Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, aye Amara Santos, aye Jayda Love, absent

No public comment. Commissioner Nguyen motions to approve the resolution, seconded by Commissioner Shaw.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, absent Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, ave Ewan Barker Plummer, aye Isaiah Catubig, aye Amara Santos, ave Jayda Love, absent

7. Committee Reports (Discussion Only)

- A. Executive Committee
 - a. LAO
 - i. no report.
 - b. Comms
 - i. youth415 podcast logo done
 - ii. merch is in the works
 - iii. episode is possibly going to be moved
 - iv. working on workgroup profiles
 - c. General Committee Updates
 - i. review of conversation with the Clerk of the Board.
- B. OCOF

8. Staff Report (Discussion Only)

- Clerk of the Board: provide more information that our whole office is making herself
 - YDS position is pending approval from DHR. That's why the position isn't up on website.



- has interviewed folks, but not anyone has been available for in person work
- HR Director Jessica Wong will be sending in job postings to all commissioners.

Staff Estrada report:

- Staff Estrada's last day is today
 - Staff contact moving forward:
 - Alisa day to day + fyc/exec meeting questions
 - Angela reappointment/meet w Supervisors/legislative asks/BPPs
 - Info will be shared via signal
 - Alisa will be added to the signal
 - Alisa will be staffing YC meetings & EXEC meetings
 - She'll be working with chairs to create agendas
 - All YC commission meetings will be conducted through Cisco Webex instructions will get sent out before the next FYC meeting
 - Questions?
 - It's been great working with you all. Please add me on Linkedin & feel free to text me for any professional support.
 - Any pending tasks/emails will get done by the end of day Wednesday.

9. Announcements (This Includes Community Events)





10. Adjournment

The meeting was adjourned at 6:00pm.

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 Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at http://www.sfgov.org.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.



The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

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.