

# San Francisco Youth Commission Executive Committee MINUTES

Wednesday May 25, 2022 5:00 p.m. - 6:30 p.m.

# Held via Videoconference (remote public access provided via teleconference)

Members: Adrianna Zhang (Chair), Arsema Asfaw (Vice Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Emily Nguyen (Comms Officer)

Present: Commissioners Adrianna Zhang, Aresma Asfaw, Steven Hum, and

Emily Nguyen

The San Francisco Youth Commission's Executive Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday May 25, 2022, with Vice Chair Asfaw presiding.

Vice Chair Asfaw called the meeting to order at 5:10 p.m.

#### 1. Call to Order and Roll Call

On the call of the roll, the below Commissioners were noted present.

Roll Call Attendance: 4 present, 1 not present

Adrianna Zhang, present Arsema Asfaw, present Steven Hum, present Gabielle Listana, not present Emily Nguyen, present

A quorum of the Committee was present.



# Commissioner Listana Excused from Attendance

Commissioner Zhang, seconded by Commissioner Hum, moved to excuse Commissioner Listana from today's meeting. The motion carried by the following vote:

Ayes: 4 - Asfaw, Hum, Nguyen, Zhang

Action: Commissioner Listana Excused

#### 2. Communications

Alisa Somera, Legislative Deputy Director, shared communications, and meeting announcements with the Commissioners.

## 3. Approval of Agenda

Vice Chair Asfaw inquired whether any Commissioner had any changes to today's agenda. There were no changes.

Public Comment: None.

Commissioner Hum, seconded by Commissioner Zhang, moved to approve today's agenda. The motion carried by the following vote:

Ayes: 4 - Asfaw, Hum, Nguyen, Zhang

Action: Agenda Approved

# 4. Approval of Minutes

A. May 11, 2022

Vice Chair Asfaw inquired whether any Commissioner had any changes to the May 11, 2022, Youth Commission, Executive Committee Minutes. There were no changes.

Public Comment: None.

Commissioner Zhang, seconded by Commissioner Hum, moved to approve the May 11, 2022, Youth Commission, Executive Committee Minutes. The motion carried by the following vote:

Ayes: 4 - Asfaw, Hum, Nguyen, Zhang

Action: Minutes Approved



# B. Discussion and debrief of May 16, 2022, Full Youth Commission meeting

Commissioners engaged in a discussion and debrief of the May 16, 2022, Full Youth Commission Meeting.

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

There was no public comment.

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

### A. Team Building Activity

Vice Chair Asfaw led Commissioners in a team building exercise, asking whether they prefer hotter weather or colder weather.

Vice Chair Asfaw: prefers middle temperate climate, but colder weather since California never gets too cold;

Alondra Esquivel: prefers hot, dry weather over 100 degrees;

Commissioner Nguyen: prefers hot weather when the sky is blue;

Commissioner Hum; prefers cold weather because they can dress in layers;

Joshua Ochoa: prefers cold weather when its freezing and raining; and

Chair Zhang; prefers hot weather over 85 degrees.

#### B. Review Commission Attendance

Committee	Excused Absence	Unexcused Absence	Tardy
Full Youth Commission	<ul> <li>Amara S. (1)</li> <li>Jayden T. (2)</li> <li>Amadeos O. (1)</li> <li>Raven S. (1)</li> </ul>	<ul> <li>Arsema A. (1)</li> <li>Raven S. (1)</li> <li>Sammy F. (3)</li> <li>Jayda L. (3)</li> <li>Jayden T. (1)</li> <li>Foley S. (1)</li> <li>Catubig I. (1)</li> <li>Love J. (1)</li> <li>Vanessa, P. (1)</li> </ul>	- Jayden T. (1) - Zhang A. (1) - Frett S. (1)



Executive	<ul> <li>Arsema A. (1)</li> </ul>	
Committee		

Joshua Ochoa (Youth Commission staff) indicated Commissioner Foley will be resigning and he will confer with the Clerk of the Board, Angela Calvillo, about the next steps. He further informed the Members that no additional information or response was received from Commissioner Love regarding their absences.

Alondra Esquivel (Youth Commission staff) indicated they will be reaching out to the Mayor's Office on next steps and reviewed the requirements of the ByLaws regarding absences.

Chair Zhang indicated the ByLaws dictate next steps, but expressed concerns regarding keeping Commissioners vested and did not want to force resignations due to attendance since the current remote situation has contributed to the lack of engagement. She expressed hope that resumption of in-person engagements will resolve this issue.

Vice Chair Asfaw indicated staff should move forward with the Mayoral process and expressed hope that attendance issues will be resolved with the resumption of in-person engagements. She further informed the Committee that she will be asking for a leave of absence from June 20 to August 1, 2022.

C. Review of Updates on Commission Outreach and Communications

Commissioner Nguyen shared information about a recent information session held at City Hall and the graphic work being done to solicit additional applications for the next appointment process.

D. Review of Recent Youth-related Board of Supervisors Legislation

Commissioner Hum did not have anything to report on.

E. Approval of Full YC June 6, 2022, Agenda

Chair Zhang requested the 1) District 7 Council presentation and Resolution and 2) SHARP presentation be placed on the agenda.

Public Comment: None



Commissioner Zhang, seconded by Commissioner Nguyen, moved to approve the June 6, 2022, Youth Commission Agenda. The motion carried by the following vote:

Ayes: 4 - Asfaw, Hum, Nguyen, Zhang

Action: Agenda Approved

#### 7. Staff Report

Alondra Esquivel (Youth Commission staff) reported on the successful in-person informational session held and reminded the Members of the June 1, 2022, deadline to submit applications for the next appointment process.

Joshua Ochoa (Youth Commission staff) asked the Members to remind others about the deadline for applications.

Public Comment: None.

#### 8. Adjournment

There being no further business, the Youth Commission, Executive Committee, adjourned at the hour of 5:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Youth Commission, Executive Committee, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken.