

San Francisco Youth Commission Executive Committee Minutes - DRAFT Wednesday, July 13, 2022 5:00pm - 6:30pm

Held via Videoconference

(remote public access provided via teleconference)

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

Present: Commissioners

The San Francisco Youth Commission's Executive Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 13, 2022, with Chair Adrianna Zhang presiding.

Chair Zhang calls the meeting order at 5:06pm.

1. Call to Order and Roll Call for Attendance

On the call of the roll the below Commissioners were noted present. Roll Call Attendance: 3 present, 2 not present

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

A quorum of the Commission was present.

Public Comment: None

2. Communications

Joy Zhan, Youth Development Specialist of the SFYC, shared communications and meeting announcements with the Commissioners.

3. Approval of Agenda



Chair Zhang inquired whether any Commissioner had any changes to the July 13, 2022 Executive Committee agenda.

Public Comment: None

Commissioner Listana, seconded by Commissioner Hum, motions to approve the July 13, 2022, Executive Committee Agenda. No discussion, no changes, no public comment. The motion carried by following roll call vote:

Roll Call Vote: 3 ayes

Adrianna Zhang, aye Steven Hum, aye Gabrielle Listana, aye

Action: Agenda Approved.

4. Approval of Minutes

A. Minutes of June 17, 2022

Chair Zhang inquired whether any Commissioner had any changes to the June 29, 2022, Executive Committee Minutes.

Commissioner Listana, seconded by Commissioner Nguyen, motions to approve the June 29, 2022 Executive Committee Minutes. No discussion, no changes, no public comment. The motion carried by following roll call vote:

Roll Call Vote: 3 ayes

Adrianna Zhang, aye Steven Hum, aye Gabrielle Listana, aye

Action: Minutes Approved.

B. Discussion and Debrief of June 29, 2022 Executive Committee Meeting

Chair Zhang debriefed the previous full YC meeting's agenda items.

5. Public Comment on Items not on Agenda



Public Comment: None

6. Business

A. Review Commission Attendance

No discussion.

B. Review of Updates on Commission Outreach and Communications

Commissioner Listana discussed that they're working on graphics and social media posts. Chair Zhang let the committee know that the YC could table at an Activism Fair event on July 29th (5pm-7pm), at Manny's, where there'll be multiple organizations coming together to table.

C. Review of Updates on Youth Related Legislation

Commissioner Lam discussed moving Hearing 220750 to Legislative Affairs updates, due to time constraints and conflicts. He's also working on a future potential resolution to support the Student Success Fund.

D. Creating YC Outreach Material for Tabling

Alondra Esquivel Garcia, Director of the SFYC, discussed the outreach materials that'll be used for future tabling events.

E. Approval of Full YC July 18, 2022 Agenda

Commissioner Listana, seconded by Commissioner Hum, motions to approve the July 18, 2022 Full YC Agenda. Some changes were made to hearings and resolutions to be heard at the meeting. There was no public comment. The motion carried by following roll call vote:

Roll Call Vote: 3 ayes

Adrianna Zhang, aye Steven Hum, aye Gabrielle Listana, aye

Action: Agenda Approved.

7. Staff Report



Alondra Esquivel Garcia (Director) shared that she will be putting together an end of the year survey to put in the final report for this year's Youth Commission. She'll also be revising the recruitment / appointment process for next year's process, and helping appoint seats #1 and #2 of the DCYF OAC at the beginning of the next term. She's excited for Fun Fridays starting this week, and will be working on community building events and tabling opportunities.

Joshua Rudy Ochoa (CPS) shared that Fun Fridays start this week, in addition to the Bylaws Working Group to recommend bylaw amendments to the next Youth Commission term. Also sent the calendar invitations to the commissioners for the Tunnel Tops Park Opening event this weekend.

Joy Zhan (YDS) shared that she'll be facilitating a charter amendment training at the next full YC meeting with Natalie Gee, the Supervisor D10's Chief of Staff.

8. Adjournment

There being no further business, the Youth Commission adjourned at 5:45pm.

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