

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, April 12, 2023 5:00 p.m.

IN-PERSON MEETING with REMOTE ACCESS

Members: Emily Nguyen (Chair, D11), Ewan Barker Plummer (Vice Chair, Mayoral), Steven Hum (Legislative Affairs Officer, Mayoral), Raven Shaw (Legislative Affairs Officer, Mayoral), Gabrielle Listana (Communications & Outreach Officer, D6), Astrid Utting (Communications & Outreach Officer, D8).

Present: Ewan Barker Plummer, Steven Hum, Gabbie Listana, Astrid Utting.

Absent: Emily Nguyen (excused), Raven Shaw (excused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on April 12, 2023, with Vice Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Nguyen called the meeting to order at 5:35pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Raven Shaw absent
Gabrielle Listana present
Astrid Utting present
Steven Hum present
Emily Nguyen absent
Ewan Barker Plummer present



A quorum of the Executive Committee is present.

Officer Utting, seconded by Officer Listana, motioned to excuse the absences of Chair Nguyen and Officer Shaw. The motion carried by voice vote:

Voice Vote: 4 ayes, 2 absent.

Raven Shaw absent
Gabrielle Listana aye
Astrid Utting aye
Steven Hum aye
Emily Nguyen absent
Ewan Barker Plummer aye

Action: absences excused for Chair Nguyen and Officer Shaw.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Officer Utting, seconded by Officer Listana, motioned to approve the April 12, 2023 Executive Committee meeting agenda. The motion carried by voice vote:

Voice Vote: 4 ayes, 2 absent.

Raven Shaw absent
Gabrielle Listana aye
Astrid Utting aye
Steven Hum aye
Emily Nguyen absent
Ewan Barker Plummer aye

Action: agenda approved.

4. Approval of Minutes (Action Item)



a. March 15, 2023 (Packet Materials)

No discussion, and no public comment.

Officer Listana, seconded by Officer Utting, motioned to approve the March 15, 2023 Executive Committee meeting minutes. The motion carried by voice vote:

Voice Vote: 4 ayes, 2 absent.

Raven Shaw absent
Gabrielle Listana aye
Astrid Utting aye
Steven Hum aye
Emily Nguyen absent
Ewan Barker Plummer aye

Action: agenda approved.

b. Discussion and Debrief of March 20, 2023 and April 3, 2023 full Youth Commission meetings.

Vice Chair Barker Plummer said that he appreciated how quick the April 3rd meeting was. Vice Chair Barker Plummer shared feedback from Chair Nguyen since she isn't able to be present for the meeting.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

- **6. Business** (all items to follow discussion & possible action)
 - a. Review Commission Attendance

Director Garcia said the only urgent matter is regarding Commissioner Im's absences for the Civic Engagement and Education Committee, since she has now maxed out the allowable amount of absences. She will be considered to have resigned from CEEC at the following meeting since she will not be present for the special hearing with the Board of Supervisors' Youth, Young Adult, and their Families Committee later this month. Staff will discuss next steps and a new committee to join for Commissioner Im in the coming weeks.

b. Updates on Commission Outreach and Communications



 i. Presenters: Gabrielle Listana & Astrid Utting, Communication and Outreach Officers

Officer Listana and Officer Utting are working to schedule presentations with school teachers in SFUSD. Chair Nguyen also asked in her notes for the 2023/24 recruitment flyer to be less wordy and to create a flyer for the virtual information session for April 19th.

- c. Updates on Recent Youth-Related Board of Supervisors/Mayor Legislation
 - i. Presenters: Steven Hum & Raven Shaw, Legislative Affairs Officers

Officer Hum said he wasn't able to make it to the previous LAO Check-In with staff. Staff reported which legislation the Youth Commission is currently reviewing for comment including the police overtime funding, San Francisco general plan amendment with the climate action plan, the Safer Schools Task Force, the human trafficking report, and several others. Specialist Zhan also said there are several upcoming hearings that the Youth Commission will be engaging in.

d. Debrief of Budget Presentation to BOS Budget & Appropriations Committee

Vice Chair Barker Plummer said that the budget presentation went well, but that it could be shorter and more of a general overview in the future. He added that the presentation should be around 30 to 45 minutes, instead of around the hour it took on March 22nd.

e. Youth Budget Town Hall Recap

Vice Chair Barker Plummer said he appreciated how well it went and the LGBT Center for hosting our event. Officer Utting said the presentation should probably be shorter to allow more discussion and listening from the public, and that the icebreakers should be towards the beginning to build a broader community vibe. Officer Utting said that she would prefer that we create a more intimate setting like Manny's or a similar location. Officer Listana said she thought it went well, and that the biggest topics she heard was about school safety and support for neurodivergent youth. Vice Chair Barker Plummer said that the biggest topic that came up for them was queer and trans youth homelessness, and he would love for them to attend. Staff also gave their feedback on the event.

f. Outreach and Distribution of BPP Reports



Specialist Zhan said that she has distributed the BPPs to all of the Board of Supervisors' offices, and their legislative aides have already been reviewing them and giving feedback. Director Garcia said she will be distributing them to the Mayor's Office soon. Specialist Ochoa said that he is putting together a distribution list of all of the city departments and community-based organizations, and they hope to be sent out by the Clerk's Office by the end of this month.

g. Youth Commission Recruitment

Staff have been working on sending out the recruitment flyer to community partners and organizations. Vice Chair Barker Plummer said that the sooner the YC can get the recruitment flyer posts up, the better. Director Garcia said staff would also be meeting with current commissioners to see who intends to apply for re-appointment next year, and who wants to help with the interview process. Specialist Ochoa said he will be printing out flyers for commissioners to distribute individually at the next full Youth Commission meeting.

h. Approval of Full YC April 17, 2023 Agenda

Vice Chair Barker Plummer amended the agenda to remove Items 7-10, which includes Letters of Support, Resolutions and Motions, Committee Reports, and Roll Call and Introductions, due to time constraints with the hearing and other pressing agenda items.

Vice Chair Barker Plummer, seconded by Officer Utting, motioned to approve the April 17, 2023 full Youth Commission meeting agenda. The motion carried by voice vote:

Voice Vote: 4 ayes, 2 absent.

Raven Shaw absent
Gabrielle Listana aye
Astrid Utting aye
Steven Hum aye
Emily Nguyen absent
Ewan Barker Plummer aye

Action: April 17, 2023 FYC agenda approved.

7. Adjournment



There being no further business on the agenda, the Youth Commission's Executive Committee adjourned at $6:20\,\mathrm{pm}$.