

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, March 15th, 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: Emily Nguyen, Ewan Barker Plummer, Raven Shaw, Gabbie Listana, Astrid Utting.

Absent: None.

Tardy: Steven Hum.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on March 15, 2023, with Vice Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Nguyen called the meeting to order at 5:12pm.

On the call of the roll:

Roll Call Attendance: 5 present, 1 absent.

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



A quorum of the Executive Committee was present.

2. Communications

Joy Zhan, Youth Development Specialist 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 March 15, 2023 Executive Committee meeting agenda. The motion carried by voice vote:

Voice Vote: 5 ayes, 1 absent.

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

Action: agenda approved.

Officer Hum entered the meeting at 5:14pm.

4. Approval of Minutes (Action Item)

a. February 15, 2023 (Packet Materials)

No discussion. No public comment.

Officer Utting, seconded by Officer Shaw, motioned to March 1, 2023 Executive Committee meeting minutes. The motion carried by voice vote:

Voice Vote: 6 ayes.

Raven Shaw aye Gabrielle Listana aye Astrid Utting aye



Steven Hum aye Emily Nguyen aye Ewan Barker Plummer aye

Action: minutes approved.

b. Discussion and Debrief of March 6, 2023 full Youth Commission meeting.

Chair Nguyen reflected on the actions and discussions from the meeting on March 6th. Chair Nguyen also thought that the meeting was much smoother than the previous meetings, and appreciated how everyone had the same urgency. Vice Chair Barker Plummer said he does prefer all items go through the full Commission twice, to make sure that we follow best practices, to which Chair Nguyen agreed.

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 updated officers on the most recent attendance records, and the commissioners that are most at-risk for resignation if they continue to be absent. Director Garcia also reviewed the attendance policy on how many excused and unexcused absences are allowed.

b. Updates on Commission Outreach and Communications

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

Officer Listana gave an update on the flyers being made for Youth Budget Town Hall and other upcoming events. Officer Utting gave an update on the responses from educators across SFUSD and the ongoing efforts to give presentations to students for 2023/2024 recruitment. Officer Utting also said that they're working to create a LinkedIn page for the purpose of alumni of the Youth Commission to connecting with one another for support. Officers also went over the flyer draft for the Youth Budget Town Hall.

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



Officer Shaw gave an update that they are pushing two pieces of legislation from the Youth Commission to the Board of Supervisors, but they're waiting for a response first before they start adding additional legislation. Officer Shaw also said that staff will be attending the Vision Zero Task Force meeting this week, and that they're creating a new process on how to best refer legislation to the full Commission, to go through a committee approval process and then the full Youth Commission approval. Officer Hum added that this would hopefully speed up the process since it can be included in committee responses. Officer Hum gave an update that they're reaching out to commissioners that have yet to sponsor any resolutions or legislation to see if they need support. Vice Chair Barker Plummer said he is concerned about the timeline for how soon legislation needs to be approved since it asks for 12 days to respond. Staff mentioned that the 30-day rule can give the Commission more time to respond, in addition to the 12 days. Officer Shaw said she hopes that moving forward, there will be more input to the legislation that's referred from all commissioners. Chair Nguyen and Vice Chair Barker Plummer said it would be good to connect with their appointing officers and their staff to make sure they can be a resource and give them updates. Officer Shaw also clarified and said they would do check-ins with commissioners to discuss how they can help refer legislation, and see if the legislation they're requesting to refer is relevant to the work of the Commission. Director Garcia said she wants to empower them to do what they're passionate about, but that there has been legislation in the past in which some legislative aides have called out the Youth Commission for not knowing what information in the legislation they asked to be referred.

d. Budget Presentation to BOS Budget and Appropriations Committee Run Through

Chair Nguyen said that there were some BPPs that had multiple topics that ended up being confusing on what was being communicated, so they divided some of the topics into multiple slides. Vice Chair Barker Plummer said that the slides are very wordy, so commissioners should try and cut down and make sure that they're readable and understandable. He also said that it's alright that the slides aren't completed yet, but it's very important to practice what they're going to say. Staff said that the slides need to be submitted by tomorrow at 5pm to be able to be included in the supporting documents for the BOS meeting. Officer Utting is recommending to also cut down on wording and keep only what's necessary.



Commissioners then presented their slides and practiced a run-through of their Budget & Policy Priorities. Staff acted as Supervisors and asked questions to the Commissioners. Staff also have feedback on how to improve their presentation for the real one on March 22nd.

Vice Chair Barker Plummer called for a 7-minute recess at 7:38pm. Vice Chair Barker Plummer called the meeting back to order at 7:47pm.

e. Budget Town Hall

Director Garcia said that the SF LGBT Center has approved our request to use their facility, said we would be providing light refreshments to attendees, and asked for a program of the event to include in the financial request documents. Staff will create an RSVP link to be able to gauge interest and attendance for the event, to be able to post on social media tomorrow.

f. Sugary Soda Tax Advisory Group - Appointment

Staff presented information on the applicant who applied to the soda tax advisory group, and commissioners went over the applicant information. Vice Chair Barker Plummer asked if they would be able to finish their term since they're graduating from high school next year, to which other commissioners said they believe

Chair Nguyen, seconded by Officer Utting, motioned to nominate Linda Ye for Seat 6 on the Sugary Soda Tax Advisory Group and send this to the full Youth Commission for final approval. The motion carried by voice vote:

Voice Vote: 6 ayes.

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

Action: nomination advances to the FYC.

g. Contemporary Jewish Presentation



Staff presented and clarified some details about the presentation and the overall event taking place on Sunday, April 24th.

h. 23-24 Youth Commission Recruitment

Director Garcia presented the overview of the recruitment plan for the 2023/2024 Youth Commission. Chair Nguyen asked about specifics regarding speeches at the inauguration. Director Garcia highlighted some of the changes from last year's application.

Officer Listana, seconded by Officer Utting, motioned to approve the 2023/2024 Youth Commission recruitment plan. The motion carried by voice vote:

Voice Vote: 6 ayes.

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

Action: recruitment plan approved.

i. Approval of Full YC March 20, 2023 Agenda

Vice Chair Barker Plummer and staff recommended to strike agenda item 4 from the agenda, since President Peskin has a hard stop and might not be able to swear in the new D3 Commissioner if the meeting takes too long to start. Commissioners also said they are fine with approving the commendation for LYRIC at the March 20th meeting, and presenting it to them at the April 3rd meeting. Staff also clarified and said there's currently no legislation referred, but it can remain on the agenda in case commissioners want to add something, like the overtime funding for SFPD.

Vice Chair Barker Plummer, seconded by Officer Utting, motioned to approve the full Youth Commission March 20, 2023 meeting agenda, with the amendment of striking Agenda Item 4. The motion carried by voice vote:

Voice Vote: 6 ayes.



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

Action: agenda approved.

7. Adjournment

There being no further business on the agenda, the Youth Commission's Executive Committee adjourned at 8:30pm.



City and County of San Francisco YOUTH COMMISSION

AGENDA

Monday, April 3, 2023 5:00 p.m.

IN-PERSON MEETING City Hall, Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

REMOTE ACCESS

WATCH: <u>https://bit.ly/3LxLgqE</u>

Password: youth

Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Please email <u>youthcom@sfgov.org</u> and/or call at (415) 554 - 6464 for accommodations.

Public Comment Call-In <u>1 (415) 655-0001 / Meeting ID: 2483 292 0155 # #</u> (press *3 to enter the speaker line)

(There will be public comment taken on each item on this agenda.)

Youth Commission membership includes:

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), Chloe Wong (D1), Allister Adair (D2), Reese Terrell (D3), Maureen Loftus (D4), Hayden Miller (D5), Ann Anish (D7), Yoselin Colin (D9), Vanessa Pimentel (D10), Yena Im (Mayoral), Tyron S. Hillman III (Mayoral).

- 1. Call to Order and Roll Call for Attendance
- 2. Communications
- 3. Approval of Agenda (Action Item)



- 4. Approval of Minutes (Action Item)
 - **a.** March 20, 2023
- 5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

6. Lyric Certificate of Honor

- i. Presenter: Vice Chair Barker Plummer and Commissioner Utting
- 7. Presentations (Discussion and Possible Action)
 - a. Department of Environment
 - i. Presenter: Joseph Piasecki
 - b. Office of Financial Empowerment K2C (Discussion and Possible Action)
 - i. Presenter: Mohan Kanungo, Program Manager
 - c. Larkin Street Youth Services (Discussion and Possible Action)
 - i. Presenter: Kelsey Pimentel, Program Manager of Youth Leadership
 - d. Climate Presentation (Discussion and Possible Action)
 - i. Presenter: Hector Mondragon, District 9 Intern
- 8. Letters of Support (Discussion and Possible Action)
 - a. Human Rights Commission
 - i. Presenter: Commissioner Colin
 - b. Latino Task Force
 - i. Presenter: Commissioner Colin
 - **c.** SB 472 **Subject:** Pupil health: opioid overdose reversal medication. i. Presenter: Commissioner Colin
 - d. AB 912 **Subject:** Strategic Anti-Violence Funding Efforts Act
 - i. Presenter: Commissioner Colin, Commissioner Barker Plummer, and Commissioner Pimentel

9. Trainings

- a. Public Comment
 - i. Presenter: Joy Zhan, Youth Development Specialist
- 10. Resolutions (Discussion and Possible Action)
 - a. Gun Violence Restraining Orders Public Awareness Resolution urging the City and County of San Francisco to improve and expand public awareness of Gun Violence Restraining Orders, particularly to middle school students, high school students, higher education students, educators, school administrators, and other school staff. (First Reading and Action Item)



- i. Presenter: Commissioner Barker Plummer, Commissioner Colin, and Commissioner Shaw
- 11. Legislation Referred (Discussion and Possible Action)
 - a. BOS File No. 230326 Resolution urging elected representatives, schools, and youth-serving institutions in San Francisco and other jurisdictions to protect transgender and lesbian, gay, bisexual, and queer (LGBQ+) youth and adults' lives and gender expression from hate and violence amid national legislative efforts to roll back transgender and LGBQ+ protections.
 - i. Presenter: Youth Commission staff
 - BOS File No. 230328 Resolution supporting California State Assembly Bill No. 912, The SAFE Act, authored by Assemblymember Reggie Jones-Sawyer, to reinvest prison closure savings into community crime reduction programs.
 - i. Presenter: Youth Commission staff
 - c. BOS File No. 230158 Ordinance appropriating \$25,371,063 of General Fund General Reserves, \$587,029 of other revenues, and \$834,204 of special revenue fund balance to the Police Department; de-appropriating \$31,999,402 from permanent salaries, mandatory fringe benefits, equipment, budgeted debt service, budgeted project expenditures, and overtime for increased overtime budget in the Police Department in Fiscal Year (FY) 2022-2023 as required per Administrative Code, Section 3.17, required biweekly reporting to the Board of Supervisors on overtime by neighborhood, and releasing \$7,430,008 from expenditure reserve;
 - i. Presenter:

12. Committee Reports (Discussion Item)

- **a.** Executive Committee
 - i. Legislative Affairs Officers
 - ii. Communication and Outreach Officers
 - iii. General Committee Updates
- b. Housing, Recreation, and Transit Committee
- c. Civic Engagement and Education Committee
- **d.** Transformative Justice Committee
- e. LGBTQ+ Task Force

13. Roll Call and Introductions (Discussion Item)

Roll call for introduction of resolutions, requests for hearings, letters of inquiry, and Commissioners' reports on their Commission related activities.



- a. Presenters: Commissioner Anish, Commissioner Utting, Commissioner Miller, Commissioner Hum, Commissioner Adair, Commissioner Shaw, Commissioner Nguyen, Commissioner Loftus
- b. Other Legislative Introductions
- 14. Staff Report (Discussion Item)
- 15. Announcements (this includes Community Events)
- 16. Adjournment



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:

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 http://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 <u>http://www.sfgov.org.</u>

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, 9, 9R, 19, 21, 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 the Youth Commission [phone: 415-554-6464 email: <u>vouthcom@sfgov.org</u>] 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 bos@sfgov.org or call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame bos@sfgov.org or (415) 554-5184.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯必須在會議前最少四十八小時提出要求請電 (415) 554-7719.