



San Francisco Youth Commission Mid-Year Retreat Draft Minutes – Special Off-Site

Saturday, January 19, 2019

10:00 AM~4:00 PM

College Track

4301 3rd Street

San Francisco, CA 94102

There will be public comment on each item.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

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

Meeting called to order at 10:30 AM by Chair Vigil. Commissioners present: Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Alysha Sadarangani, JoJo Ty, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green. Commissioners absent: Felix Andam, Natalie Ibarra, and Drew Min. There is no public comment. Motion to excuse these absences by Commissioner Quick, seconded by Commissioner Hirji. Motion passes.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Chin motions to approve the agenda, seconded by Commissioner Hoogerhyde. Motion passes.

3. Approval of Minutes (Action Item)

A. January 7, 2018

[Document A](#)

There is no public comment. Commissioner Quick suggests a non-substantive amendment to the minutes. Commissioner Nassiri motions to approve the minutes as amended, Commissioner Cureton seconds the motion. The motion passes.

4. Public Comment on Items not on Agenda (Discussion Only)

There is no public comment.

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

A. Youth Commission Core Content Review Jeopardy

Presenters: Naomi Fierro, Youth Commission Staff

Naomi leads a review of Youth Commission (YC) history, parliamentary procedure, legislative process, and YC budget and policy priorities. There is no public comment.

B. City Budget Training

Presenters: Naomi Fierro, Youth Commission Staff



Naomi leads an informational session on the San Francisco City and County Budget process and relevant youth-related funding. There is no public comment.

6. Committee Reports (Discussion Only)

- A. Executive Committee – discussed future workload in connection to the budget.
 - i. LAO
 - ii. Communications Team
- B. Housing and Land Use Committee – discussed future workload in connection to the budget.
- C. Transformative Justice Committee – discussed future workload in connection to the budget.
- D. Civic Engagement Committee – discussed future workload in connection to the budget.

7. Staff Report (Discussion Only)

Staff summarized the YC duties and budget highlights.

8. Announcements (This Includes Community Events)

None.

9. Adjournment

The meeting adjourned at 4:00 PM.