



**San Francisco Youth Commission  
Immigration, Justice & Employment Committee**

**Draft ~ Minutes**

**Tuesday, April 11, 2017**

**4:30~6:30 PM**

**City Hall, Room 345**

**1. Dr. Carlton B. Goodlett Pl.**

**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Mary Claire Amable (Chair), Martin Krause (Vice Chair), Cecilia Galeano, Jonathan Mesler, Madeleine Matz, William Juarez

**1. Call to Order and Roll Call**

The meeting was called to order at 4:57 pm. Commissioners present: Amable, Galeano, Mesler, Matz, Juarez; Absent: Krause; Staff present: Adele Failes-Carpenter; There was quorum.

**2. Approval of Agenda (Action Item)**

Commissioner Matz, seconded by Commissioner Galeano, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

**3. Approval of Minutes (Action Item)**

A. March 28, 2017

[\(Document A\)](#)

Commissioner Mesler, seconded by Commissioner Galeano, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

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

Andres, a SFSU graduate social work student introduced himself. There was no further public comment.

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

A. Review updates and next steps from recent meetings with Sheriff Hennessy

Commissioner Juarez shared updates from the meeting and the Sheriff's commitment to participating in a working group to streamline access to the policy with the school district and family and children services. There was no public comment.



- B. Review updates and next steps from recent meetings with Police Chief Scott and prepare for Deputy Chief’s presentation to full commission on Department of Justice report

Commissioners Galeano, Mesler, and Matz shared updates from the meeting with Police Chief Scott, including his commitment to establishing a youth police roundtable, as well as his interest in the Policing the Teen Brain training from Strategies for Youth. There was no public comment.

- C. Next steps and work time on committee’s submission to commission’s annual budget and policy priorities

Committee members brainstormed the following next steps for drafting their annual budget and policy priorities.

<b>Issue</b>	<b>Resolution Y/N and Date?</b>	<b>Point Person</b>	<b>Status</b>	<b>Next Steps for BPP</b>	<b>Next step for moving priorities forward</b>
Workers Rights Outreach & Awareness Priorities	Yes – 4/17	Martin, Madeleine	First draft of reso complete	Send draft to OLSE for feedback and YWU	Engage members of BOS for support or possible hearing
Youth-Police Relations	No	Jonny		Update BPP from last year with commitments from Chief Scott  Include Ask to fund “Policing the Teen Brain” training	Develop proposal for roundtable and share with SFPD  Share proposal with community groups who may want to participate  Follow up with BOS on funding ask for training
Sheriff/CIP P/Visiting Policy	No	Cecilia		Update BPP from last year Send to PW for feedback	Develop set of task force goals and review with PW  Meet one on one with depts.  Schedule meetings



18-25 yo alternatives to incarceration hearing	Yes – Passed 4/3	William		Send to President Breed (Matz); Share with Sup Cohen (Galeano)	Look for legislative sponsor for hearing
Skilled Internships with Mid-Market Tech Companies	No - Update only	Madeleine		Meet with United Way Contact Bill Barnes for CBA timeline Meet with Aumijo Gomes (DCYF)	Bring proposal to CBA CAC
Resourcing Youth Organizing Against Trump	Yes – 4/17	Claire and Maddy		Draft reso for 4/17 meeting Share with Aumijo and Prishni at DCYF for feedback Share with Coleman and grantees for feedback	Work with DCYF and youth organizers to host townhall/symposium
<i>Immigration/DACA?</i>		<i>Not Now</i>			
<i>YLI Alcohol density</i>		<i>EC suggest to HRT</i>			
<i>New Generations?</i>		<i>EC suggest to HRT or CEC</i>			

There was no public comment.

**6. Committee Report to Full Commission (Discussion and Possible Action)**

Chair Amable agreed to update the full commission. There was no public comment.

**7. Executive Committee Report (Discussion Only)**

This item was tabled at the request of the chair.



**8. Staff Report (Discussion Only)**

Staff updated commissioners that Mayor Lee may appoint another commissioner before the end of term. Staff invited commissioners to a community policing training in D5 later that week.

**9. Adjournment**

The meeting was adjourned at 6:23 pm.