Members: Arianna Nassiri, Kaye Chin, Charley Obermeyer, Grace Hoogerhyde, Alysha Sadarangani, Felix Andam

1. Call to Order and Roll Call

The meeting was called to order at 4:48pm. Commissioners present: Arianna Nassiri, Kaye Chin, Charley Obermeyer, Grace Hoogerhyde, Felix Andam. Commissioner Alysha Sadarangani is running late.

Staff present: Kiely Hosmon. There was quorum.

Public comment-3 members of the SFUSD SAC were present to introduce themselves and express interest in Vote16.

2. Approval of Agenda (Action Item)

Commissioner Chin, seconded by Commissioner, motioned to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. December 10, 2018
(Document A)

Commissioner Hoogerhyde, seconded by Commissioner Obermeyer, motioned 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)

Drew Min, Youth Commissioner and Junior Reserve Officers' Training Corps, expressed meeting with Commissioner Obermeyer regarding youth civic engagement and voter pre registration efforts. Broaching the idea of a voter registration fair(s) at different schools as assemblies don’t seem to be approved by school administrators. Potential collaborative partners-SAC, APAPA, League of Women Voters, and the JROTC. Believe this would increase the visibility of all the youth programs, and JROTC would contribute "man power" to the process. Commissioner
Obermeyer brought up the concern regarding JROTC and military recruitment efforts in communities of color and believes that JROTC has moved away from military focus to one of community, and could be present in non uniform.

Staff cautioned that this was getting into discussion and possible action, and would need to be agendized as such so members of the public would be aware that this particular conversation would take place at a future CEC meeting.

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

A. Team Building Activity

The Commissioners decided to move to the next item to save more time for practice on the BLING grant.

B. Review Group Agreements & Roles
   a. Timekeeper-Alysha
   b. Process Check-Grace
   c. Minutes-Kiely
   d. Rules of Order-Charley

Commissioners reviewed their roles and agreements. Alysha arrived at 5pm.

C. Discussion & Action Planning on Voter Pre-Registration Efforts
   a. Process on getting a joint hearing with BOS
      i. First talk to board president to give them heads up that the YC is in the process of writing and moving forward on a resolution regarding a request for a joint hearing on the issue.
      ii. Second, pass the resolution asking for a joint hearing.
      iii. Third, take the resolution and envelop it with a memo to the COB requesting a joint hearing.
      iv. Fourth, BOS 10 president should also receive a memo with the resolution requesting the joint hearing.
      v. Fifth, work with the aides of the board president on dates that would work well for all Supes as well as the timing of the campaign you are working on.
   b. Vote16 Resolution Update
      i. New resolution should update and refresh the last one. Add anything in that has changed since the original resolution, be sure to add in how close we got to winning last time. Always refresh resolutions if going for another campaign or push.

D. Practice BLING Presentation

Commissioners reviewed the questions that the BLING youth gave to them for feedback, and practiced with mock questions from their peers.

E. Omnibus Resolution & Budget support
Staff explained the next steps for the omnibus resolution. The Youth Commission needs to have a “hearing” introduced at the Board level on 1/29/19 to get on the February 6th agenda for the Budget and Finance Cmte. We would present on the Mayor’s suggestions to departments to cut their budgets, citing that no budget cuts should impact youth services or programs, and inform them of our budgetary recommendations via the omnibus resolution. If there is any feedback from the Budget and Finance Committee members, we would incorporate that into our presentations to 1-2 city departments before February 21st. There will be a practice session sometime between 3-5:30pm on February 5th. Charley can do both practice session and Committee presentation. Still waiting to hear from D1 leg aide what time it will be on the 6th.

6. **Staff Report**

- Please connect with Naomi to do your 1:1’s with her

7. **Executive Committee Report**

   Committee will report back everything they worked on.

8. **Adjournment**

   The meeting was adjourned at 6:44pm.