San Francisco Youth Commission
Civic Engagement Committee
Agenda - Special
Tuesday, February 9, 2021
4:30-6:30 PM

Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (toll)
Access code: 187 272 1627
There will be public comment on each item.

Members: Valentina Alioto-Pier, Arianna Arana, Sarah Cheung, Sarah Ginsburg,
Stephen “Rocky” Versace, Adrianna Zhang

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. January 25, 2021
      (Document A)

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

5. Business (All Items to Follow Discussion and Possible Action)
   A. Team Building Activity
   B. Review group agreements
   C. OCOF Youth and Child Friendly City Assessment Feedback Discussion
      Presenter: Veronica Chew, OCOF Senior Analyst & Maya Lawton, McCarthy Fellow
   D. Vote16SF/Prop G Follow Up
      a. BLING Application due for Vote16 Round 3 (Poll)
   C. CEC related news

6. Staff Report

7. Executive Committee Report

8. Adjournment
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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
www.sfgov.org/yc

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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
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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

San Francisco Youth Commission
Civic Engagement Committee
Minutes - Draft
Monday, January 25, 2021
4:30-6:30 PM

Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (toll)
Access code: 146 840 0865
There will be public comment on each item.

Members: Valentina Alioto-Pier, Arianna Arana, Sarah Cheung, Sarah Ginsburg, Stephen “Rocky” Versace, Adrianna Zhang

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

The meeting was called to order at 4:36pm. There was quorum. Staff Hosmon was present.

Commissioner Arana is running late.

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

Commissioner Versace, seconded by Commissioner Zhang, motioned to approve the agenda. Roll call vote. Motion passed.

Valentina Alioto-Pier - aye
Arianna Arana
Sarah Cheung - aye
Sarah Ginsburg - aye
Stephen “Rocky” Versace - aye
Adrianna Zhang - aye

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

   A. **January 11, 2021**
   (Document A)

Commissioner Arana arrived at 4:37pm. Commissioner Cheung, seconded by Commissioner Zhang, motioned to approve the minutes. Roll call vote. Motion passed.
4. Public Comment on Items not on Agenda (Discussion Only)

There was no public comment.

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

A. Team Building Activity

The Commissioners engaged in a team building activity.

B. Review group agreements

Commissioners reviewed the group agreements.

C. OCOF Child & Youth Friendly City Community Assessment Feedback

This is a placeholder and Veronica will present to us at our next CEC meeting once she has conducted her initial community assessment for feedback.

D. Vote16SF/Prop G Follow Up
   a. Virtual Appreciation Celebration Debrief

Pros: interactive activities; tech was smooth; had fun and had a good flow; jamboard activity
Deltas: tech difficulties; more people; couldn’t tell if people were having fun; awkward for a second when no supervisors were there; most people leaving before the end; more youth

   b. BLING Summary Report Due

Commissioners worked on the BLING summary report and staff will submit it to the Youth Leadership Institute.

   Sarah C. - event logistics
   Sarah G. - recommendations and key lessons
   Ariana - goals & objectives; meeting logistics
   Rocky - responsibilities
   Valentina- challenges & successes;
   Adrianna- methodologies & results
   Kiely - budget

   c. BLING Application due for Vote16 Round 3 (Poll)

This item tabled.
E. CEC related news

Discussion on when next CEC meeting would be. Tuesday, February 9th at 4:30pm will be a special CEC meeting to accommodate the Youth Budget Town Hall on February 8th.

6. Staff Report

-Youth Budget Town Hall reminder + possible extra planning sessions prior to February 8th
-Next full YC meeting is February 1st and we will most likely have space on teh agenda to discuss/plan
-Possible YC Budget presentation to Budget and Appropriations Committee on Wednesday, February 17th in the afternoon. Waiting to hear back from D6 office

7. Civic Engagement Committee Report

Sarah G. will report back.

8. Adjournment

The meeting was adjourned at 6:45pm.