San Francisco Youth Commission
Civic Engagement Committee
Agenda
Monday, February 10, 2020
4:30-6:30 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Valentina Alioto-Pier, Ariana Arana, Crystal Chan, Sarah Cheung, Sarah Ginsburg, Arianna Nassiri, Stephen "Rocky" Versace

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. January 27, 2020
      (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. Vote16 Campaign
      a. Endorsements Working Group
         i. Template Draft & distribution for Supervisors
         ii. Template Draft & distribution for community orgs
      b. Town Hall Discussion + Planning
   C. Presentation from D11 Youth Academy
      Presenter D11 Youth Academy & Coro Staff
   D. Budget and Policy Priority Report Discussion & Next Steps
   E. BLING Funding Application Discussion & Working Group
   F. 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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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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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, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554 6464; email: Kiely.hosmon@sfgov.org] 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.

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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.

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Minutes - Draft
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4:30-6:30 PM
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1. Dr. Carlton B. Goodlett Pl.
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There will be public comment on each item.

Members: Valentina Alioto-Pier, Ariana Arana, Crystal Chan, Sarah Cheung, Sarah Ginsburg, Arianna Nassiri, Stephen "Rocky" Versace

1. Call to Order and Roll Call

The meeting was called to order at 4:35pm. Commissioners present: Sarah Cheung, Arianna Nassiri, Valentina Alioto-Pier, Crystal Chan, Rocky Versace, Sarah Ginsburg.

Commissioner Arana is not present and is most likely late.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

   B. January 13, 2020
   (Document A)

Commissioner Chan, seconded by Commissioner Cheung, 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)

There was no public comment. Commissioner Arana arrived at 4:40pm.

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

   A. Team Building Activity

   The Commissioners engaged in a team building activity.

   G. Vote16 Campaign
a. Endorsements Working Group
   i. Template Draft & distribution for Supervisors

Commissioners worked on their customized drafts to each individual supervisor. Staff will give approval before it is sent out. Do not forget to include Arianna, Rocky and Kiely on the CC as well as to CC all the legislative aides for the supervisor being emailed.

   ii. Template brainstorm for community orgs

Commissioners worked on a draft specific to community organizations as well as to political clubs. This draft will be reviewed by staff and will be sent out at the next CEC meeting on February 10th. Keep in mind that CBOs and political organizations will then likely want presentations so that is next up regarding training.

   iii. Update from legislative sponsor discussion

President Yee is excited to partner on this initiative and gave good insight in how to win!

b. Town Hall Discussion + Planning

To dates proposed: Friday, April 24th or Friday, May 1st depending on availability of location.

Location options:
- Lick Wilmerding (lead: Arianna N.)
- Urban School (lead: Rocky)
- Mission High (lead: Ariana A.)
- North Light Court (lead: Kiely)
- Jewish Community Center (lead: Sarah G.)
- SFUSD Schools via Peer Resources (lead: Kiely)
- Bayview Opera House (lead: Crystal)
- International High School (lead: Rocky)

All leads are to reach out to these places and ask if they are:
   1) Available on the suggested two dates
   2) Inquire about how much it would cost to rent from roughly 3:30-8pm
   3) How many people it could hold

This information should be brought back to the February 10th meeting so we can lock down a possible location. Staff informed the Commissioners to keep in mind the accessibility of a location; meaning, what would be less intimidating for youth to get to or be in?

H. Budget and Policy Priority Report Discussion & Next Steps

Budget season is approaching and there will be a presentation to the budget and finance committee on February 19th (which has now changed to February 26th). Arianna N., Sarah G., Crystal, and Sarah G. are interested in presenting on Civic Engagement budget priorities.

I. BLING Funding Application Discussion & Working Group

CEC will apply for the $10k grant which is due March 3rd. Sarah G. is lead on this application.
J. CEC related news

None

6. Staff Report

The Drew School is interested in learning more about the Vote16 campaign and there is one young person who is interested in being involved as well. Presentations will start to gear up and there is a google doc everyone has access to to see who is wanting a presentation.

Generation Citizen and YC staff are working on a new grant from the SF Foundation. We will know more about individual donor support after a GC gathering mid-February.

7. Executive Committee Report

Rocky will report back.

8. Adjournment

The meeting was adjourned at 6:32pm.