San Francisco Youth Commission
Civic Engagement Committee
Agenda
Monday, April 8, 2019
4:45-6:45 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

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

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. March 25, 2019
   (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 & Roles
      a. Timekeeper-Alysha
      b. Process Check-Grace
      c. Minutes-Kiely
      d. Rules of Order-Charley
   C. Presentation on High School Voter Registration
      Presenter: Gabriel Medina, Community Engagement Coordinator, Mission Neighborhood Centers, Inc.
   D. Vote16 Campaign
      a. Resolution for Discussion and Review
      b. Identify Supervisors to sponsor and plan of action
      c. Grant writing update
   E. Review and Discuss BLING grant regarding voter pre-registration efforts
      a. Circulator training date
b. Finalize draft email for SFUSD and community organizations

F. Review and Solidify Budget and Policy Priority Documents
   a. Review BPP informational packet

6. Staff Report

7. Executive Committee Report

8. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City’s website at http://www.sfgov.org.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI 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.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.
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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.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

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

San Francisco Youth Commission
Civic Engagement Committee
Minutes - Draft
Monday, March 25, 2019
4:45-6:45 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

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

1. Call to Order and Roll Call

The meeting was called to order at 5:01 PM. Commissioners Nassiri, Chin, Hoogerhyde, Sadarangani were present. Commissioner Obermeyer absent.

2. Approval of Agenda (Action Item)

No public comment. Commissioner Hoogerhyde motions to approve the agenda and Commissioner Chin seconds the motion. The motion passes by vote of acclamation.

3. Approval of Minutes (Action Item)

A. March 11, 2019
(Document A)

No public comment. Commissioner Chin motions to approve the agenda and Commissioner Hoogerhyde seconds the motion. The motion passes by vote of acclamation.

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

No public comment.

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

A. Team Building Activity

Commissioners engaged in a team building activity.
B. Review Group Agreements & Roles
   a. Timekeeper-Alysha
   b. Process Check-Grace
   c. Minutes-Kiely
   d. Rules of Order-Charley

Arianna stepped into Charley’s role as Rules of Order.

C. Review YLI’s CAM Resolution on Urging the SF Board of Supervisors to pass a city-wide tobacco minimum price law & limit coupon redemption.

Arianna: for all ages or specifically young people? Consistency with $ and % signs versus words. The last whereas clause on the second page is confusing. “On price discounts paid to cigarette retailers and wholesalers” When tobacco companies are making deals with store owners, some store owners will purchase in bulk. Retailers are offering a deal if store owners accept coupons and sweepstakes deals. Practice omitting the Whereas clauses and see if the piece reads and flows. Is the first Whereas clause on the second page referring to all tobacco products? Price minimizing strategy should be defined.

Would you recommend an anecdote? It has to be very closely related to the couponing effect on tobacco.

Partnering Change Lab Solutions in Oakland

Move CAM FEAR to April 15th

No public comment

Motion to support YLI and their FEAR CAM campaign on passing a city-wide tobacco minimum price law seconded by Commissioner Hoogerhyde. Motion passed by vote of acclamation.

Town Hall proposed dates May 23th, 24th, 29th, 30th

D. Vote16 Resolution for Discussion and Review

Working group

All parts on resolution due at the next meeting

We should allocate discussion

E. Review and Solidify Budget and Policy Priority Documents

Naomi presented a BPP rubric to use. Thanks for the feedback.

F. Review and Discuss BLING grant regarding voter pre-registration efforts
● They would like to schedule a phone call, but today’s timing didn’t work
● Kaye and Arianna to reschedule, if that does not work out then it should include Kiely
● Registering HS youth, three counties and curriculum
● Train large number of youth, with stipend incentives, South east schools in April -
  June Jordan, Thurgood Marshall, Burton & Mission/Bal/ O’Connell in September
● Gabriel Medina is here to ask to be on the agenda for another YC
● Prop N campaign manager - it wasn't just the administration, it really had to do with how
  it was implemented, the implementation did not include resources

6. Staff Report

  Project What
  Budget sea-
  son
  YC applications - entire committee volunteers to help
  Mayoral office hours

7. Executive Committee Report

  Meeting on Wednesday.

8. Adjournment

  The meeting was adjourned at 6:35pm.