

San Francisco Youth Commission Civic Engagement Committee Minutes ~ Draft

Monday, October 22, 2018
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, Felix Andam

1. Call to Order and Roll Call

The meeting was called to order at 4:52 pm. Commissioners present: Charley Obermeyer, Grace Hoogerhyde, Alysha Sadarangani, Felix Andam. Not present: Arianna Nassiri, Kaye Chin.

Staff present: Kiely Hosmon. There was quorum.

There was no public comment.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. September 24, 2018 (Document A)

Commissioner Andam, seconded by Commissioner Hoogerhyde, 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.

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 & Assign Roles



- a. Timekeeper
- b. Process Check
- c. Minutes
- d. Rules of Order

Alysha-Timekeeper Grace-Process check Minutes-Kiely Rules of Order-Charley

The Committee decided to hold these roles for the next three months, and switch again in early 2019.

- C. Review History of previous CEC projects
 - a. Review Budget and Policy Priorities and YC legislation

Commissioners reviewed the BPPs from last year, in particular the recommendations.

- D. Committee Issues
 - a. Identify and Streamline Priority Areas
- 1) Pre-Registration efforts:
 - expand on previous work by increasing the numbers of pre-registrations
 - Board of Education focus: lobbying for annual assembly to focus specifically on pre-reg efforts
 - Board of Education focus: hold them accountable to implementing the steps of civic engagement, voter education, and opportunities to learn, and register, to pre-register
- 2) CA ID Waivers
 - · Streamline this project
 - Gather more research and data (ex: see what departments/orgs are already providing fee waivers and get a budget ask to expand on the waivers)
 - Push for meetings with departments and community based organizations
- 3) Vote16 2020
 - Initial meetings with CBOs also doing civic engagement work (which includes the above projects)
 - Simple conversations about the idea of this to Supervisors and Leg Aides
 - Look into Board of Education allowing 16 & 17 year olds the right to vote in Board of Ed elections (see if this was already a part of Vote 16 2016)
- 4) Extras:
 - Work with other Committees to set up a presentation to DCYF as a follow up to last years recommendations and see where movement has happened
 - Be engaged with other CBO's and their civic engagement work. Invite them to present, or meet, with CEC to see where we can collaborate and not duplicate efforts
 - Always be watching for local, state, or federal issues to take a stance on. Write
 resolutions or motions to show support or give ideas (for ex: look at what is happening
 in North Dakota with the indigenous voting suppression, or in GA with the senior citizen
 bus holding all black seniors and being denied the opportunity to get to the voter place)
 - b. Create a timeline for the year



Alysha has created a document that we can all add our ideas to, so we are not replicating thoughts and ideas and tasks. A larger conversation will happen at the next meeting so we have all Commissioner voices involved in the timeline process.

 Omnibus Resolution support: brainstorm ideas and think of programs to reach out to

Commissioner Quick outlined next steps:

- all committees have priorities, and we need to envision some of them as budgetary or monetary requests
- we don't want to be too specific in our budget requests, so err on the side of thinking big or more general
- ultimately, we are trying to build our legitimacy to the BOS by following the budget process of going to departments and having this history when we do present during the April/May time period
- At the next meeting, we'll want to have some language changes to include in the omnibus resolution
- better to get something in writing regarding the budget process than not

6. Staff Report

- Tomorrow there is the PSNS Committee hearing from the Work Group to Re-Envision the Jail conversion. In room 263 at 10am, however, hearing is item 3 on the agenda. Calvin and Charley hope to attend and speak in public comment.
- On Oct 30 at 2:30pm in the BOS meeting, Paola (former D8 YCer) will be commended for her work on domestic violence issues for Domestic Violence Awareness month
- CEC meeting will not be on Monday, November 12th due to holiday, and will be on Tuesday, November 13th at 4:15pm instead.
- Please engage in self care, what with the news on the migrant caravan and the Trump memo regarding gender definition

7. Executive Committee Report

Will be meeting next week. Charley will give CEC report back to full YC.

8. Adjournment

The meeting was adjourned at 6:45pm.