San Francisco Youth Commission
Civic Engagement Committee
Agenda
Monday, October 28, 2019
4:00-6:00 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. October 15, 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
   C. Mission Statement Activity
   D. Vote16 Campaign
      a. Building Power and Agency Training
      b. Stakeholder Discussion + Brainstorm
   E. CEC related news

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

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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help the City accommodate these individuals.

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 reunion. Llame a Derek Evans (415) 554-7702.

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Minutes - Draft
Tuesday, October 15, 2019
4:00-6:00 PM
City Hall, Room 345
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

The meeting was called to order at 4:03pm. Commissioners present: Arianna Arana, Sarah Cheung, Sarah Ginsburg, Stephen "Rocky" Versace. Commissioners absent: Arianna Nassiri, Valentina Alioto-Pier, Crystal Chan. Commissioner Versace, seconded by Commissioner Arana, motioned to excuse Commissioner Nassir’s absence.

Staff present: Kiely and Itzel. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Cheung, 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. September 30, 2019
(Document A)

Commissioner Arana, seconded by Commissioner Ginsburg, 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.
F. Review Group Agreements

Commissioners reviewed group agreements and chose leadership roles to support the committee.

Crystal is timekeeper, Sarah G. is the scribe, Sarah C. will observe rules of order, and Ariana will provide a process/vibe check.

G. Review Vote16 Campaign
   a. Timeline
   b. Setting Intentions & Harvesting Goals

The committee reviewed the timeline for the Vote16 Campaign. Goals for the rest of the year: assess if a march/walk out is feasible to draw attention to Vote16, start identifying and inviting other youth to CEC meetings to discuss/learn about Vote16 efforts.

Commissioner Chan arrived during this section.

H. CEC related news

Commissioners discussed this article regarding a Lowell High School student involved in lowering the voting age. This article mentioned nothing about previous local initiatives to expand voting rights to 16 & 17 year olds, specifically in 2016 and with Prop F. Even though it’s focused on the state initiative there should have been some tie in to the local movement as well as to other youth who are doing similar work and have been doing so for years. All CEC is interested in writing a letter to the editor.

I. Working group on Youth Funding Youth Ideas Grant Application

Commissioners engaged in a working group to complete the YFYI application for Vote16 2020. Sarah will submit the application by the end of the night, and cc staff as well as CEC chair and vice chair.

6. Staff Report

Business cards are in, please take home
SFYC pens and lanyards are in the supply cabinet
Headcount for Coleman Advocates DEA forum: Sarah C. (maybe), Sarah G. (maybe), Rocky (yes), Ariana A. (yes), Crystal (no).

7. Executive Committee Report

None

8. Adjournment

The meeting was adjourned at 6:16pm.