



**San Francisco Youth Commission
Immigration, Justice & Employment Committee**

Draft ~ Minutes

Tuesday, December 13, 2016

4:30~6:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable (Chair), Martin Krause (Vice Chair), Cecilia Galeano, Tsia Blacksher, Jonathan Mesler, Madeleine Matz, William Jaurez

1. Call to Order and Roll Call

The meeting was called to order at 4:40 pm. Commissioner Galeano was absent with notice. All other commissioners were present. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

- A. November 29, 2016
([Document A](#))

Commissioner Matz, seconded by Commissioner Mesler, 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 none.

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

- A. Reviewing committee "group agreements"

There was no public comment.

- B. Work time in committee breakouts: Employment, Justice, Immigration



Commissioners prepared emails to city staff to ask for feedback on their priorities. There was no public comment.

6. Committee Report to Full Commission (Discussion and Possible Action)

This item was tabled at the call of the chair.

7. Executive Committee Report (Discussion Only)

This item was tabled at the call of the chair.

8. Staff Report (Discussion Only)

This item was tabled at the call of the chair.

9. Adjournment

The meeting was adjourned at 5:55 pm.