



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, January 15th, 2020
5:00-6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

1. Call to Order and Roll Call

Commissioner Cheung called the meeting to order at 5:00pm. Commissioners present: Calvin Quick, Amara Santos, Crystal Chan, and Sarah Cheung. Commissioner Josephine Cureton is running late. Staff present: Itzel.

There was a quorum.

2. Approval of Agenda (Action Item)

Public comment was called. There is no public comment. Commissioner Quick, seconded by Commissioner Santos moved to approve the agenda. The motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. January 2nd, 2020

[\(Document A\)](#)

Public comment was called. There was no public comment. Commissioner Santos, seconded by Commissioner Quick motioned to approve the minutes. The motion passes by a vote of acclamation.

4. Public Comment on Items not on Agenda (2 minutes per public comment)

Public comment was called. There was no public comment.



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

A. Team Building Activity

Commissioners engaged in an icebreaker question. Commissioner Cureton came in at 5:05pm.

There was no public comment.

B. Review Group Agreements + Review Roles

- a. Timekeeper (Josephine)
- b. Process Checker (Amara)
- c. Minutes (Crystal)
- d. Rules of Order (Calvin)

Roles were distributed. There was no public comment.

C. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (2) ● Arianna N. (1) ● Ariana A. (1) ● Rocky (1) ● Jojo (1) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (1) ● Ariana A. (1) ● Sarah C. (1) ● Sarah G. (1) 	
EC	<ul style="list-style-type: none"> ● Crystal (2) ● Amara (1) 	<ul style="list-style-type: none"> ● Crystal (1) 	<ul style="list-style-type: none"> ● Crystal (1) ● Sarah C. (1)
CEC	<ul style="list-style-type: none"> ● Crystal (1) ● Arianna N. (1) 	<ul style="list-style-type: none"> ● Valentina (1) ● Sarah C. (1) 	<ul style="list-style-type: none"> ● Crystal (3) ● Ariana A. (1)
HLU	<ul style="list-style-type: none"> ● Maggie (1) ● Khatab (1) 	<ul style="list-style-type: none"> ● Jojo (1) ● Sasha (1) 	
TJ	<ul style="list-style-type: none"> ● Nora (1) ● Arsema (1) 		<ul style="list-style-type: none"> ● Rome (1)

Commissioners reviewed attendance. No comments.

D. Debrief full YC from January 6th, 2020



First “nay” in this term. Commissioner Jones “nayed” for the presentation regarding the 2020 Census.

Commissioner Chan: Confused about people saying nay. Maybe there should be a discussion?

Commissioner Santos: Explains why there was a naye and Commissioner Jones’ reasoning. re: talk about employment of non-citizens.

Commissioner Cureton: The YC has no control over the federal government.

Commissioner Quick: There are times where part of the commission is going to check things off without comments. when people want to add comments, we shouldn’t be afraid to engage in dialogue with each other.

Commissioner Cureton: Before I call for any motions, I can ask for questions, ask staff for recommendations - jk - ask the Commission - then ask staff.

Commissioner Santos: Maybe staff can jump in at the end.

Commissioner Chan: Personally, I need more time to develop questions, we go very quick.

Commissioner Cureton: Reminder to review the agendas before our meeting. They’re on the website and in the weekly internal.

Commissioner Quick: Maybe mention at the beginning of the next meeting, if you vote no, you can request a roll call vote.

Staff’s input:

- power in saying no
- leave room for discussion, pause
- slow down - re: clerking + processing
- YC can make recommendations and comments
- ask staff last for any recommendations overall
- reminder that you all can do a roll call vote
- everyone needs to say “i” during vote of acclamation

Soda Label/Warning Presentation

Santos: more education, not just taxes. Poor people need to get more education and don’t have access to organic, nutritious foods.

There was no public comment.

E. Review of Updates on Commission Outreach and Communications



Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Santos: Calvin and I finished recording. Need to record one more Commissioner for profile highlights.

Goal: finish posting profiles in the next 2 weeks. Next few months will be focusing on applications and recruitment, working with CBOs.

F. Review of recent youth-related Board of Supervisors legislation

Presenter: Calvin Quick, Legislative Affairs Officer

Not much to share. Something that is happening, Tuesday January 28th at 3pm, SFPD staffing level, during committee of the whole.

Back story: for years financial analysts have been saying they are inefficient. Add this to community calendar.

G. Committee reports

a. Civic Engagement Committee

- i. began making templates to reach out to Supervisors to support Vote16.
- ii. Started planning for town hall in April, either 4/24, sometime after school

Santos: What is the work about undocumented and incarcerated people - has anyone moved on that since the December 16th FYC meeting?

Quick: I think Commissioner Nassiri said that's not their focus for Vote16. There are state efforts happening, and it would be a state constitutional amendment. Vote16 is a step up.

Commissioner Santos: My concern is more so about the local efforts that are happening to inform the undocumented community? Getting there input at least.

Staff: Undocumented folks can support efforts through canvassing and letting those who can vote know about this campaign. I also encourage you to attend a CEC meeting and speak to the whole committee.

b. Housing and Land Use Committee

Nothing to report.

c. Transformative Justice Committee

We talked to SF Bar Association and SF DPA. They shared their know your rights material, received data about muni fare evasions, trying to expand Free Muni for Youth beyond the age of 18 years old.

H. [Discussion + Decision] Review Applications for DCYF Oversight and Advisory Committee Youth Seat Vacancy



Commissioners discussed and deliberated the 4 applications that were submitted for the OAC youth seat. They chose to recommend Ellie L. for OAC youth seat 1 for these reasons:

Ellie L.

- really involved
- big capacity to work with others
- work ethic
- has a good understanding of community
- shows the most diverse and adaptable skills - considering she will be in a room with lots of adults
- has more activism based experience
- She is a junior

Public Comment was called. There was No public comment.

Commissioner Quick motions to recommend Ellie L. for OAC seat 1 to FYC, seconded by Commissioner Cureton.

Vote by roll call:

Commissioner Chueng - Ellie L.

Commissioner Santos - Michelle L.

Commissioner Chan: Ellie L.

Commissioner Josephine: Ellie L.

Commissioner Quick: Ellie L.

Motion passes with a majority vote for Ellie L.

- I. Approve Agenda for January 18th-19th, 2020 Full YC Meeting

No changes. Agendas have been posted.

6. Staff Report

- Implicit bias training - will call out names during retreat
- Mandatory Chair Training on 1/31 4:40-6:30pm, location TBD (but in City Hall)
- Mid Year Retreat this weekend, 1/18-1/19, 9am-5pm, at CAA space.

7. Adjournment

Meeting adjourned at 6:09pm

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 the 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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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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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.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719