San Francisco Youth Commission  
Executive Committee  
Minutes~Draft  
Wednesday, January 27th, 2021  
5:00-6:30 PM

Public Comment Call-in:
+1-415-655-0001  
United States, San Francisco (Toll)  
Conference ID: 146 361 0703

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

1. Call to Order and Roll Call

Chair Santos calls the meeting to order at 5:05pm. All except Commissioner Hylton are present. Quorum is met.

Roll Call Attendance:
Nora Hylton, absent  
Amara Santos, present  
Calvin Quick, present  
Arsema Asfaw, present  
Adrianna Zhang, present

No public comment. Motion to excuse Commissioner Hylton’s absence by Commissioner Quick, seconded by Commissioner Zhang. Motion passes by a roll call vote.

Roll Call Vote: 
Nora Hylton, absent  
Amara Santos, aye  
Calvin Quick, aye  
Arsema Asfaw, aye  
Adrianna Zhang, aye

2. Approval of Agenda (Action Item)
No public comment. Motion to approve the agenda by Commissioner Quick, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

**Roll Call Vote:**
Nora Hylton, absent
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

3. **Approval of Minutes (Action Item)**
   A. January 13th, 2021
   
   No public comment. Commissioner Zhang motions to approve the minutes, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

**Roll Call Vote:**
Nora Hylton, absent
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

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

   No public comment.

5. **Business (All Items to Follow Discussion and Possible Action)**
   
   A. Team Building Activity

   Commissioners engaged in a check-in question.

   B. Review Commission attendance

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<tr>
<th>Committee</th>
<th>Excused Absence</th>
<th>Unexcused Absence</th>
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<tbody>
<tr>
<td>FYC</td>
<td>● Sarah G. (1)</td>
<td>● Sarah G. (1)</td>
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<td></td>
<td>● Sarah C. (1)</td>
<td>● Ariana A. (1)</td>
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<td>● Amara S. (1)</td>
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<td>● Erika M. (1)</td>
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Commissioner Quick: I think it’s great that no one has more than one absence in each category. It’s rare to have this at this point in the year.

Staff: absences are steady, all things considered. Commissioner’s are compassionate to each other’s absences.

C. Debrief Full YC from January 20th, 2021

Commissioner Santos: I think engagement was great at MYR. Intention to collaborate with others outside of our committee was cool. We saw other returners step up and it was nice to have them lead certain sections. Zoom fatigue is real and I struggled, but managed to push through.

Commissioner Zhang: I thought it was helpful to be in a group of 2-3. It ended very strongly. The most productive was when we broke out in smaller groups. It had a different vibe during the drawing activity. Sometimes it did get quiet and hard to focus during long periods of time.

Commissioner Asfaw: was a lot of time and didn’t expect to be on all of Friday. It was nice to include other YCers. I really enjoyed it because I got to engage with other folks in different committees.

Commissioner Santos: yeah I agree. Nice to meet with other YCers in other committees.

D. [Work Time] Youth Budget Town Hall Planning

Input/Feedback:
- a panel?
- elected officials/decision makers → be there to listen & respond
- Ariana: i really like the breakout groups by districts, thinks its effective
- Amara: i like the breakout group & what kind of issues would we have? I think we should pick certain topics bc we can have broader talking points and answers can vary
- Arsema: D5 & D11 can relate on housing
- Calvin: breakout by issues instead of districts
- Amara: can we have a covid question in breakout rooms - so it an can intentional
- Jayden: met with comms to talk thru flyer. one is done and the other is still in the works
- Arsema & Calvin can have feedback
- Amara has a

Next Steps:
- Jayden finish flier & send out the Save The Dates
- Comms start posting
- Visionary & Outreach meet up
- Emails for outreach & RSVP going out today

E. Review of Updates on Commission Outreach and Communications
Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

updates:
- YC logo on hold
- YC podcast maybe?
- IG Takeovers still happening

F. Review of recent youth-related Board of Supervisors legislation
Presenter: Calvin Quick, Legislative Affairs Officer

LAO Report:
- ordinance by Ronen & Melgar - will create a working group “students & families rise” to hammer out the return of in person teaching - SFUSD related & are putting a youth seat on this committee. We might want to do outreach for this once this ordinance passes.
- a resolution urging the City to revise our agreements to reinstate SIP hotel leases, to expand the program beyond the period that was previously stated. No referral
- Another legislation with DOJ compliance measures
- a hearing (to refer to YC) maximize funding for youth mental health services.

G. Committee reports
   a. Civic Engagement Committee
   b. Housing and Land Use Committee
      - talked about our presentation to HSH, will have a presentation from SFMTA staff & will present to CAC on March 4th
   c. Transformative Justice Committee
      - trying to figure out what depts would benefit from a TJ presentation

H. Approve Agenda for February 1st, 2021 Full YC Meeting

No public comment. Motions to approve the FYC agenda with the conditional removal of items 5A-B as long as they're not time sensitive by Commissioner Quick, seconded by Commissioner Zhang. Motion passes by a roll call vote.
Roll Call Vote:
Nora Hylton, absent
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

6. Staff Report
   ● DHR Training on COVID-19 Health & Safety due by February 19th. Please send Staff Estrada screenshots of your certificate of completion

7. Adjournment

   Meeting was adjourned at 6:46pm.

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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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必須在會議前最少四十八小時提出要求
請電  (415) 554-7719