



San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, February 12th, 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 Chueng called the meeting to order at 5:02pm. Staff present: Itzel. Commissioner Chan is absent. Quorum was met.

Public comment was called. There was no public comment. Motion to excuse Commissioner Chan's absence by Commissioner Quick, seconded by Commissioner Cureton.

Motion passes by a vote of acclamation.

2. Approval of Agenda (Action Item)

Public comment was called. There was no public comment.

Motion to approve the agenda by Commissioner Santos, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. January 29th, 2020

[\(Document A\)](#)

Public comment was called. There was no public comment.

Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Cureton.

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 Group Agreements + Review Roles

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

C. Review Commission attendance

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

Commissioners Nassiri & Ty have been notified of their attendance. No further discussion was had.

D. Debrief full YC from February 3rd, 2020



- Commissioner Cheung's first time Chairing, she did very well.
- Feedback for staff: schedule presentations for later dates/spread them out. Meeting ran until 8pm.
- HLU memo was very powerful + discussion was powerful
 - Update from Commissioner Quick: This TAY NAV legislation has been delayed in committee & other Supervisors want to make more amendments, as well. Commissioner Quick has been lobbying the different offices and has been in communication with HSH. HSH has said that HLU's recommendations are feasible and don't put more stress on their department.
- Commissioner Cheung: revisit the conversation around accountability, we didn't have much time to dive into the conversation.
- Commissioners discussed attendance, accountability, and commitment.
 - Chairs Cheung & Cureton will reach out to Commissioner Versace to check-in. Staff will support outlining the structure of this conversation on Tuesday 2/18 at 9:30am.

E. Review of Updates on Commission Outreach and Communications

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

Commissioner Santos: Comms met with CHALK & discussed ways to support undocumented youth. Comms wants to make brochures/posters of who the YC is. Trying to plan a mid-year gathering/community event for all Commissioners. Comms will work with staff to organize this event.

Staff Itzel: You should ask folks on Tuesday of what time of year/month work best for a majority of people.

Commissioner Santos: Yes, I will do that. Can folks share orgs that work with marginalized communities to me or Crystal? We want to do as much outreach as possible.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Nothing to report.

G. Committee reports

a. Civic Engagement Committee

At our last meeting, we created a list of community orgs. we wanted to reach out to for endorsement, we are contacting Sups. again for their endorsement, and looking for a site for May 1st, Town Hall

b. Housing and Land Use Committee



TAY NAV memo and SOMCAN events happening this month. Please submit any messages of support to SFMTA directors email by February 18th.

c. Transformative Justice Committee

Good conversation from the Public Defender's office and reentry council. Mainly focusing on 2 presentations that are happening today.

H. Approve Agenda for February 18th, 2020 Full YC Meeting

Commissioner Santos: Can you please add in Commissioner Chan to item 7a?

Staff Itzel: Yes.

Public comment was called. There was no public comment. Motion to approve the agenda by Commissioner Cureton. Commissioner Santos motions to amend Commissioner Cureton's motion with the amendments to item 7a, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

6. Staff Report

- SOMCAN Community Meeting 2/25 in the Excelsior
- Mid Year Check-ins are happening this month with Itzel
- Next EXEC meeting is cancelled due to BFC presentation.
- BFC Presentation prep sessions:
 - Thursday, February 20th
 - Tuesday, February 25th

7. Adjournment

Meeting adjourned at 5:51pm

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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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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