San Francisco Youth Commission  
Executive Committee  
Agenda  
Wednesday, May 2, 2018  
4:45-6:45 PM  
City Hall, Room 345  
1. Dr. Carlton B. Goodlett Pl.  
San Francisco, CA 94102

*There will be public comment on each item.*

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarennes

1. **Call to Order and Roll Call**

2. **Approval of Agenda (Action Item)**

3. **Approval of Minutes (Action Item)**

   A. May 2, 2018  
   (Document A)

4. **Public Comment on Items not on Agenda (Discussion Only)**

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

   A. Check Ins

   B. Debrief last full Youth Commission meeting

   C. Youth-related Board of Supervisors legislation

      a. REFERRAL FYI - BOS File No. 180401 - Hearing - Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements  
      (Document B)

      b. REFERRAL FYI - BOS File No. 180396 - Hearing - Work Group to Re-Envision the Jail Project - Annual Report  
      (Document C)

      c. 180480 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]  
      (Document D)

      d. 180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]  
      (Document D)
D. Committee Reports
   a. JEC
   b. HECS
   c. CEI

E. Approve Agenda for May 21, 2018 Full YC Meeting
   (Document E)

6. Staff Report

7. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meet-
ing 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 infor-
mation—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Fri-
day). 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 Fran-
cisco 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

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lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more infor-
mation 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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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: leah.lacroix@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 reunión. Llame a Derek Evans (415) 554-7702.

San Francisco Youth Commission
Executive Committee
Minutes
Wednesday, May 2, 2018
4:45-6:45 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles
Desgarennes, Bahlam Vigil

8. Call to Order and Roll Call
The meeting was called to order at 4:47 PM. All commissioners present with the exception of Commissioner Desgarennes. Staff person present: Kiely Hosmon. There was quorum.

9. Approval of Agenda (Action Item)
Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Vigil. Approved by vote of acclamation.

10. Approval of Minutes (Action Item)

A. April 11, 2018
(Document A)
Motion to approve the minutes by Commissioner Vigil, and seconded by Commissioner Marshall-Fricker. Approved by vote of acclamation.

11. Public Comment on Items not on Agenda (Discussion Only)
There was no public comment.

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

F. Team Check Ins
Participated in a brief team check in.

G. Debrief of last full Youth Commission meeting
Commissioners expressed contentment regarding the Budget and Policy Priorities which did not have to be read into the record word-for-word. However, they expressed sympathy and empathy for the family of the deceased Jesus Adolfo Delgado.

H. Review of Updates on Commission Outreach and Communications
No updates.
I. Review of recent youth-related Board of Supervisors legislation
   There are three impending hearings that affect youth. 1) Supervisor Cohen is publishing a resolution on the housing needs of Transitional Age Youth. 2) President Breed is requesting a hearing on jails. 3) Supervisor Cohen is requesting a hearing on the cleaning of the naval shipyard in her district.

J. Committee Reports
   a. Justice & Employment: No quorum at their last meeting with the Chief of Police.
   b. Housing, Education, and City Services: No quorum at their last meeting.
   c. Civic Engagement & Immigration: They worked on their Budget and Policy Priorities.

K. Approve Agenda for May 7, 2018 Full YC Meeting
   Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by vote of acclamation.

13. Staff Report
   The next focus for commissioners will be the annual report that will come out of each subcommittee. Additionally, executive will plan a celebration during their next meeting. Finally, staff will send out a formal inquiry as to which commissioners are able and willing to help conduct interviews for adult and youth positions.

14. Adjournment
   The meeting was adjourned at 5:30 PM.