



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, June 26th, 2019

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: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

- a. Chair Cureton called the meeting to order at 4:34 PM. Quorum is met with all members present.

2. Approval of Agenda (Action Item)

- a. No public comment. Commissioner Vigil motioned to approve the agenda with amendments to strike Item 5 A & 5B, seconded by Commissioner Hoogerhyde. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

a. June 12th, 2019

- i. Document A
- ii. There was no public comment. Commissioner Obermeyer motioned to approve the June 12th minutes, seconded by Commissioner Hoogerhyde. The motion passes by a vote of acclamation.

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

- a. There was no public comment.

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

- a. Updates on Commission Outreach and Communications
 - i. Commissioner Obermeyer reported back on the budget justice rally, which generated a lot of social media posting, and went to a racial equity workshop.
- b. Review Youth-Related Board of Supervisors Legislation
 - i. There was no public comment. Commissioner Cureton motioned to table till Commissioner Quick arrived, seconded by Commissioner Hoogerhyde. The motion passes by a vote of acclamation. Commissioner Quick arrives 5 minutes later.
 - ii. Commissioner Quick reports that nothing of note is up to the youth purview. The two legislations to be aware of is the dueling ballots on teacher housing from BOS and Mayor.
- c. Youth Commission Applicant Review



- i. Staff and Commissioners went over YC recommendations and the current status awaits BOS confirmations post-budget season.
- d. End of Year Celebration planning
 - i. Full end of year celebration
 - 1. Within committees
 - a. HLU plans to celebrate with pupusas and make cards for community partners tomorrow.
 - b. CEC haven't planned one post-stakeholders meeting but will be meeting throughout summer for vote16
 - c. TJ will be eating little Saigon food and embarking on giant transition binder (advice, examples, timeline, letter of work) making journey.
 - 2. Commissioners went through the creation of superlatives for the FYC.

6. Approve Draft Agenda for July 1st, 2019 Full YC Meeting

- i. City College of San Francisco Faculty Union on New State Funding Formula
- ii. Bylaws Amendment
- iii. End of Year Celebration
- iv. No public comment. Commissioner Vigil would like to strike the bylaws amendment off the agenda. Commissioners discussed and would like to put it forward anyway to document the conversation. Commissioner Hoogerhyde motioned to approve the agenda, seconded by Commissioner Vigil. The motion passes by a vote of acclamation.

7. Staff Report

- i. FYC: July 1st
- ii. Weekly Internal Recommendations for Shout-outs!
 - 1. Thank you to JoJo, Maggie, and Charley for attending public comment day & everyone for sticking through entire term & Naomi for being incredible and no one will ever fill her shoes. and staff for your commitment and dedication.

8. Adjournment

Chair Cureton adjourned the meeting at 5:27 pm.