



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

**Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Conference ID: 146 979 1970**

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

Vice Chair Santos called the meeting to order at 5:07pm. Quorum is met. Commissioner Hylton is absent and Commissioner Asfaw is not present for roll call.

Roll Call Attendance:

Nora Hylton, absent
Amara Santos, present
Calvin Quick, present
Arsema Asfaw, not present
Adrianna Zhang, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Quick motions to approve the agenda, 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, absent



Adrianna Zhang, aye

3. Approval of Minutes (Action Item)

A. June 16th, 2021

[\(Document A\)](#)

Commissioner Asfaw joined the meeting at 5:10pm. No public comment. Commissioner Zhang motions to approve the minutes seconded by Commissioner Quick. The 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

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sarah G. (2) ● Sarah C. (2) ● Amara S. (2) ● Erika M. (2) ● Rome J. (2) ● Rocky V.(2) ● Valentina A. (1) ● Gracie V. (1) ● Nora H. (1) ● Adrianna (1) ● Jayden T. (1) 	<ul style="list-style-type: none"> ● Sarah G. (1) ● Ariana A. (2) 	<ul style="list-style-type: none"> ● Ariana A. (1) ● Erika M. (1) ● Valentina A. (1)



	<ul style="list-style-type: none"> • Arsema A. (1) 		
EC	<ul style="list-style-type: none"> • Nora H. (1) • Adrianna Z. (2) • Amara S. (1) • Arsema A. (1) 		
CEC			
HLU	<ul style="list-style-type: none"> • Erika M. (1) 	<ul style="list-style-type: none"> • Erika M. (1) 	
TJ	<ul style="list-style-type: none"> • Rome J. (1) 	<ul style="list-style-type: none"> • Amara S. (1) 	

Commissioner Santos: I'd like to discuss offline with Chair Hylton about missing today's meeting.

No further discussion.

C. Debrief Full YC from June 21st, 2021

Commissioner Quick: fair and short compared to other meetings. Largely went well and had a couple pieces of leg referred. The only thing is it took a while to have quorum and we got there in the end. Other than that the meeting went pretty well

Commissioner Santos: I agree with that

Commissioner Zhang: I agree, nothing to add. Pretty short meeting.

Commissioner Santos: like Calvin, there have been some issues with folks getting on

Staff Estrada: seems like it's the same people who say they don't have the link.

Commissioner Santos: maybe some type of accountability - especially when one has already taken so many precautions

Staff Hosmon: one thing I can offer - is sorry you need to reach out from a peer - staff is setting a boundary like sorry we started



Commissioner Santos: Yes, I like that. People make mistakes and it's about peer to peer accountability. Who can add it to the signal?

Commissioner Quick: yes I can do that and add a piece about our conversation in EXEC.

D. [Discussion] Budget Policy and Priority Reports for 2019-20 & 2020-21

Commissioner Quick: last year's BPPS were approved and didn't get finalized to be published, so am interested in understanding where we are with that

Second, what is the plan to record the YC's current recommendations other than Omnibus. - questions for staff and for the group - what are we doing to document institutional memory this year?

Staff Hosmon: I understand it's important to have contextual knowledge of the work you've done and we were trying to do this with the Budget Town Hall and so we have some budget historical knowledge. Staff at this point can't help with that because we are down 1 staff person and don't foresee us rehiring another Community Development Specialist - we don't have the capacity to hold this very important discussion. An alternative, committees can create a visual capturing of what committees have done - which is something that can be more helpful to new/incoming Commissioners - shorter, visual - nuts & bolts of what is left to continue. Knowing that TJ has disbanded, HLU is one foot in one foot out, CEC is restarting a very big poll for Vote16. I understand how important it is to have this documented. I'll pause there and see how this lands for folks.

Commissioner Quick: Part of the reason why it feels important is because some commissioners aren't returning. Is this something that EXEC is willing to devote time to over the next month or so, while we wrap up. Can we do some high-level summarization of what each committee has done?

Commissioner Santos: for TJ, I and Arsema, have smaller capacity. I can reach out to Gracie or Gabbie who have more capacity. An ask,

Commissioner Asfaw: I have low capacity. Im getting my wisdom teeth pulled out.

Commissioner Zhang: How much commitment do you expect to work on this?

Commissioner Quick: It sounds like it wouldn't be a lot. We can come up with a bullet proof list, review minutes, and summarize the presentations we heard, we gave, and a brief summary of what we did. Timeline it'd be done before the end of the year.

Staff Estrada: you all can pose it to the rest of the Commission on Tuesday.

Commissioner Santos: yeah I agree and can bring it up during FYC.



Commissioner Quick: last question, is last year's BPPs - are those in a folder? Can we compile them internally?

Staff Hosmon: Yes we have those documents, they're completed - except for TJ, they did not complete their BPPs last year.

E. Review of Updates on Commission Outreach and Communications

Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

- Monthly Update is LIVE! We had a guest from CJJC speak at the Budget Rally.
- Filmed our monthly update and will be available on youtube.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Few things to report:

- Addback list (final) for version of BOS was released yesterday
- a number of our recommendations have been fulfilled
- A partial win - CART received \$3 million
- SFPD didn't receive any budget cuts - budgets will increase anyway
- Hearings:
 - a COVID related on gender
 - Preston Hearing
- Melgar, Preston, Haney, & Mayor - state support for Free Muni for All Youth
 - it is going to the full board for adoption on July 13th
 - D7 office talking with Melgar's aides to possibly present on Tuesday's FYC meeting.

G. Committee reports

- a. Civic Engagement Committee
 - i. working with a survey company to complete the survey.
- b. Housing and Land Use Committee
 - i. we did not meet, no report.
- c. Transformative Justice Committee
 - i. we didn't meet, no report.

H. Approve Agenda for July 6th, 2021 Full YC Meeting

- a. need to know who can chair FYC meeting (Nora & Amara out)
 - i. Commissioner Asfaw will chair, Commissioner Quick is backup.

No public comment. Commissioner Asfaw motions to approve the agenda, seconded by Commissioner Quick. 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

- End of Year Evaluation Tool, will be available on Tuesday.

7. Adjournment

Meeting was adjourned at 6:10pm

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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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San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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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.

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