San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, July 14th, 2021
5:00-6:30 PM

Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Conference ID: 146 655 1527

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

Commissioner Santos called the meeting to order at 5:07 pm. Commissioners Quick and Zhang are both absent. Quorum is met.

Discussion: None.

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

2. Approval of Agenda (Action Item)

No public comment. Commissioner Hylton motions to approve, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

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

3. Approval of Minutes (Action Item)
   A. June 30th, 2021
      (Document A)

No public comment. Commissioner Asfaw motions to approve, seconded by Commissioner Santos. Motion passes by a roll call vote.

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

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 team building activity.

   B. Review Commission attendance

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<th>Committee</th>
<th>Excused Absence</th>
<th>Unexcused Absence</th>
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<tr>
<td>FYC</td>
<td>● Sarah G. (3)</td>
<td>● Sarah G. (1)</td>
<td>● Ariana A. (1)</td>
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<td>● Sarah C. (3)</td>
<td>● Ariana A. (2)</td>
<td>● Erika M. (1)</td>
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<td>● Amara S. (3)</td>
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<td>● Valentina A. (1)</td>
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Staff Estrada: There are folks who have met the 3 absence limit for excused, but still have unexcused buckets.

Commissioner Santos: I agree with Staff, for the year we had attendance has been really steady.

Commissioner Asfaw: Hopefully next year we will be in person and hope that next year when we are able to meet in person. One thing that helped during quarantine is virtual meetings. Virtual meetings have a big part to do with attendance. Seeing that me and Amara will be back next year, it is important to explore how we can continue to incorporate virtual access so folks can continue to attend. At least like committee meetings or FYC meetings being virtual. I would like to keep this element next year. Sometimes there are folks who are running late because of bus schedules or other extra curricular activities.

Commissioner Santos: Yeah, I think that's really important in terms of equity. It is a privilege to be able to show up in person. Having folks being able to call in who have tighter schedules. We have seen versions of hybrid participations.

Staff Estrada: Yes, I agree. It's important to keep a virtual element for access reasons and also to include public input.

Commissioner Asfaw: Thank you for bringing up public comment. Over the last year we've seen public comment increase in BOS meetings AND YC meetings. Even thinking about different presenters who can come in virtually.
Commissioner Hylton: to add on, in terms of capacity, when we were in person it'd be hard for commissioners to meet in person for a 30 minute work group. Virtual meetings can be more valuable when there are commissioners who have a 40 minute bus commute.

C. Debrief Full YC from July 6th, 2021

Commissioner Hylton: Major props to Arsema for facilitating the FYC meeting. It can be hard, but you did it very well for your 1st time.

Commissioner Asfaw: I want to say thank you to you all, because it requires your full attention. I understand the weight of chairing meeting

Staff Estrada: Shout out to you for managing different audiences and jumping right in.

Staff: Presentation from the planning department was really intentional and equity based.

Commissioner Asfaw: mix up from the leg referred, but still a smooth meeting .

D. Review of Updates on Commission Outreach and Communications

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

Commissioner Asfaw: Second monthly update happening next week and will be highlighting Free Muni for All Youth.

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

Presenter: Calvin Quick, Legislative Affairs Officer

No report.

F. Committee reports

a. Civic Engagement Committee
   i. no report.

b. Housing and Land Use Committee
   i. no report.

c. Transformative Justice Committee
   i. no report.

G. Approve Agenda for July 19th, 2021 Full YC Meeting

Commissioner Hylton won’t be able to attend, but Commissioner Santos will be able to chair.

No public comment. Commissioner Hylton motions to approve the agenda, seconded by Commissioner Asfaw. Motion passes by a roll call vote.
Roll Call Vote:
Nora Hylton, aye
Amara Santos, aye
Calvin Quick, absent
Arsema Asfaw, aye
Adrianna Zhang, absent

6. Staff Report

- reflection activity at the end of FYC
  - What advice would you give to a new YCer?

7. Adjournment

Meeting adjourned at 5:54pm.

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting 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 information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). 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

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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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Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719