



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, September 12, 2018

4:30~6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

The meeting was called to order at 4:30 pm by Commissioner Andam. Commissioners present: Andam, Vigil, Quick, Obermeyer, Hoogerhyde. Staff present. Naomi Fierro, Caroline Truong. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Quick, seconded by Commissioner Obermeyer moved to approve the agenda. There was no public comment. The motion was approved by a vote of acclamation.

3. Approval of Minutes (Action Item)

There were no minutes to review, and, therefore, no action was taken.

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

There was no public comment.

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

A. Team Building Activity

Commissioners engaged in a team building activity: Story of Your Name.

B. Brainstorm Group Agreements

Commissioners brainstormed group agreements.

C. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term



Commissioners discussed their intentions and brainstormed ideas on how they can support the leadership of other Commissioners. Executive Committee (EC) would like to incorporate values of communication, productivity, and accountability to the entirety of the full Commission experience. EC would like to build on personal relationships and would like to work with staff on setting up 1:1s with commissioners. EC would like to meet with committee chairs and offer legislative support to committees. EC reviewed letters from last year's full Youth Commission. EC would like to incorporate more use of visual aids to commission report. In addition, Commissioner Vigil suggested that Commissioner evaluate Staff. Staff added that there currently does not exist a mechanism for Staff to evaluate Commissioners, nor do they see it as their role. Commissioner Obermeyer noted his discomfort with the idea of Commissioners evaluating staff.

D. Review calendar of regular committee meeting dates

Commissioners Hoogerhyde, Quick, and Vigil informed staff on their absences. Commissioner Vigil brought up a potential conflict for full commission meeting on 11/19 given the holiday season.

E. Review of Updates on Commission Outreach and Communications

Commissioner Obermeyer and Hoogerhyde will schedule a meeting with YC Staff Caroline Truong to discuss outreach plan for the year and share their ideas on growing YC visibility to all youths city using social media and developing a stronger sense of connection with fellow youth commissioners.

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

Commissioner Quick reported on the following resolution that are potentially of interest to the Youth Commission, or are potentially within its scope.

- BOS File No. 180894 [Apply for Grant Application – Alternative Process County Designation – California Department of Housing and Community Development – No Place Like Home Program]
Sponsor: Mayor
Headed to: Budget and Finance Committee
Scope: homelessness, youth homelessness, family housing

Commissioner Quick reported on the request for hearing introduced that seemed to be within the scope of the Youth Commission:

- BOS File No. 180901 [Hearing - Police Department's and San Francisco Unified School District's Protocols When Minors Are Questioned and Apprehended by Law Enforcement] Sponsor: Ronen, Safai, Cohen
Headed to: Public Safety and Neighborhood Services Committee
Scope: gun violence, police overreach, police procedures

G. Committee reports

There was no committee report.

H. Approve Agenda for September 17, 2018 Full YC Meeting



Commissioner Andam is dropping 8B of the agenda. Things to add to agenda – speaking to D9 about co-sponsorship for the Balboa School hearing, to include review of draft letter of support for balboa high school student, Legislative Affairs Officer (LAO) amendment.

6. Staff Report

Staff reminded EC that the full commission needs to meet before they can officially support, reject and make any actions of any kind. OAC and SDTAC are pushing out applications right now and we will be doing a joint outreach for those applications.

7. Adjournment

The meeting was adjourned at 6:17 PM.