



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, September 27, 2017

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

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. August 1, 2017

[\(Document A\)](#)

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

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

A. Team Building Activity

B. Brainstorm Group Agreements

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

D. Review calendar of regular committee meeting dates

E. Review of Updates on Commission Outreach and Communications

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

G. Committee reports

H. Approve Agenda for October 2, 2017 Full YC Meeting

6. Staff Report

7. Adjournment



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:

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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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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

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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 reunion. Llame a Derek Evans (415) 554-7702.

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.

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



**San Francisco Youth Commission
Executive Committee ~ Special
Minutes ~ Draft**

Tuesday, August 1, 2017

3:00~5:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 3:13 pm. Commissioners present: Juarez, Matz, and Plunkett. Commissioners absent: Lind and Yu. There was quorum. Staff present: Kiely Hosmon and Leah LaCroix.

2. Approval of Agenda (Action Item)

Commissioner Plunkett, seconded by Commissioner Matz, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. June 28, 2017

[\(Document A\)](#)

Commissioner Matz, seconded by Commissioner Plunkett, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

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

There were 2 Mercy Burlingame students in attendance.

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

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity. There was no public comment.

I. Review Process for Selecting Youth Commission Nominations for DCYF OAC Positions and Soda Tax Advisory Committee Position



Commissioners decided to call in applicants one-by-one, brainstormed extra questions to ask them, reviewed the ordinance language of both committees, and reviewed applications again.

Questions to ask applicants:

- 1) What got you interested in this position?
- 2) Why does this position matter to you?
- 3) What do you bring to the table that you feel is important?
- 4) What do you hope to learn?
- 5) How do you best honor your commitments?

Staff clarified that ordinance language states that the Youth Commission shall nominate for OAC Seats 1 & 2 as well for the youth seat for the Soda Tax Advisory Committee, however, for OAC Seat 7 they are not tasked with nominating that seat, however, they could give a recommendation if they wanted.

J. Review and Nominations DCYF OAC Seat 2 Applications

- a. Charley Obermeyer
- b. Fellenia Chan
- c. Jason Chen
- d. Mansa Kuang
- e. Nathan Tam
- f. Santiago Delgado
- g. Yingwei (Audrey) Xu
- h. Anastasia Ahani
- i. Sophia Han
- j. Applicants to be determined

Commissioners interviewed all but Xu and Han as they did not attend or turn in an application.

Commissioner Matz, seconded by Commissioner Plunkett, moved to nominate Santiago Delgado as primary choice for DYCF OAC Seat 2 and Charley Obermeyer as second choice. This motion was approved by acclamation.

K. Review and Nominations for DCYF OAC Seat 7 Applications

- a. Ivan Manriquez, Jr.
- b. Jada Curry
- c. Applicants to be determined

Applicant, Cyrstal Vega, attended interviews although the Youth Commission isn't under ordinance rules to nominate for this seat. EC interviewed her anyways and decided to phone interview the others to identify a recommendation.

L. Review and Nominations for Soda Tax Advisory Committee Applications

- a. Areeya Chananudech
- b. Charley Obermeyer
- c. Applicants to be determined



Commissioners interviewed all but Chananudech as they did not attend the in person interviews.

Commissioner Matz, seconded by Commissioner Plunkett, moved to nominate both Charley Obermeyer and Areeya Chananudech to the Soda Tax Advisory Committee. This motion was approved by acclamation.

EC identified it would be best to stagger interviews next time so they are not all waiting, plus to include a question about working with adults.

M. Discuss and Brainstorm for Fall Retreat

Staff is working on curriculum and flow and thinks it will be roughly the same as last year due to the amount of newly appointed Commissioners.

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

There was none as the Board is on legislative recess.

O. Committee reports

There was none as the Committees/Commission is on legislative recess.

P. Update Activity Logs

Please continue working on your annual report documents.

6. Committee Report to Full Commission (Discussion and Possible Action)

No upcoming full YC meetings until the start of the new term.

7. Staff Report (Discussion Only)

There is a Free City rally this Thursday from 11:30am-1pm at the Civic Center campus.

8. Adjournment

The meeting was adjourned at 5:44pm.