



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
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

The meeting was called to order at 4:30pm. Commissioners present: Yu, Lind, Marshall-Fricker, Vigil. Absent: Commissioner Desgarenes. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. August 1, 2017
([Document A](#))

Commissioner Lind, seconded by Commissioner Bahlam, 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 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.

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 how to support the leadership of other Commissioners and want to weave in their group agreements to the entirety of their Commission experience. EC can lend a hand, ask for support, and help each other out from other EC members. EC, whether they like it or not, will be role models and will need to be especially conscience of time, accountability, and growing leadership of themselves and others.

- D. Review calendar of regular committee meeting dates

Reiterated when we meet and that 4:30pm works for all.

- E. Review of Updates on Commission Outreach and Communications

Commissioner Vigil would like to work with the Civic Engagement and Immigration Committee to hold a hearing on DACA and to get reports on immigration issues in SF. They are working with two leg aides, Kathy and Ivy, to discuss pipeline of jobs for youth.

Staff encouraged Commissioner Vigil to talk directly with the Chairs and YC staff of the respective committees who could work on this issue.

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

Commissioner Marshall-Fricker reported that it is slow for youth related legislation.

- G. Committee reports

JEC-Commissioner Franet is Chair, Commissioner Mesler Vice Chair. Talked about priorities for the year and reviewed past work.

HECS-Commissioner Amable Chair, Commissioner Tam Vice Chair. Talked about priorities for the year and reviewed past work.

CEI-Commissioner Mao Chair, Commissioner Nassiri Vice Chair. Talked about BLING grant and timeline plus reviewed last 7 years of immigration work YC has done.

Commissioner Desgarenes arrived at 5:45pm

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

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

6. Staff Report

- Vote16 Documentary Filmmakers will be filming the YC meeting on October 2nd
- Commissioner Mao is writing a resolution in support of the Comfort Women statue as the SF sister city of Osaka is threatening to sever ties with SF over it.
- Mandatory facilitator's training after full YC on Oct. 2nd



7. Adjournment

The meeting was adjourned at 6:00pm.