

San Francisco Youth Commission Executive Committee Minutes ~ Draft Wednesday, October 13th, 2021 5:00-6:30 PM

Public Comment Call-in:

Dial by your location +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 827 5871 7536 Passcode: 164741

There will be public comment on each item.

Members: Adrianna Zhang (Chair), Arsema Asfaw (Vice Chair), Steven Hum (Legislative Affairs Officer), Gabrielle Listana (Comms Officer)

1. Call to Order and Roll Call

Commissioner Asfaw called the meeting to order at 5:06pm. Quorum is met. Discussion: None.

Roll Call Attendance: Adrianna Zhang, present Arsema Asfaw, present Steven Hum, present Gabrielle Listana, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Zhang motions to approve the agenda, seconded by Commissioner Listana. Motion passes by a roll call vote.



Roll Call Vote: Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, aye

3. Approval of Minutes (Action Item)

A. September 29th, 2021 (Document A)

No public comment. Commissioner Listana motions to approve the minutes, seconded by Commissioner Hum. Motion passes by a roll call vote.

Roll Call Vote: Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

There was no public comment.

- 5. Business (All Items to Follow Discussion and Possible Action)
 - A. Team Building Activity

The Commissioners engaged in a team building activity.

B. Review Commission attendance

Commissioners review attendance due to chartered obligations. The Mayor, in particular, requests attendance updates every few months. No tardies or absences as of this meeting.

Committee	Excused Absence	Unexcused Absence	Tardy
FYC			
EC			

C. Debrief Full YC from October 4th, 2021



- Commissioner Zhang cool to see interest in OCOF elections and felt she could have ended the elections a little earlier; presentation could have helped interest
- Commissioner Asfaw never seen an OCOF election go for that long, and she's been on for 3 years
- Commissioner Listana a lot of questions for OCOF elections
- Question when will we have elections for second comms chair? Up to EC. Commissioner Asfaw suggests having a work group session first to gauge interest first and give a final push
- Commissioner Zhang it's a lot to have on Gabbie's plate so as soon as possible
- Commissioner Listana having a work group session first would make sense and it's hard with only her and Itzel so far
- Commissioner Zhang have a community builder first

D. Review of Updates on Commission Outreach and Communications Presenters: Gabrielle Listana, Communication and Outreach Officers

- Three things for the year:
 - Instagram takeovers (doodle poll ready by Monday) with posting calendar
 - \circ $\:$ Intro of all EC members (questions for EC members to answer)
 - famous person dead or alive you'd have dinner with
 - what music/books/show are you into?
 - a hidden talent you have?
 - Community Builder: Halloween centered movie and/or game night (in person or online)
 - can do a virtual poll to asses consent and comfortability and EC is in favor of in person community builder

E. Review of recent youth-related Board of Supervisors legislation Presenter: Steven Hum, Legislative Affairs Officer

- met with Itzel and will be tracking youth related leg
- weekly emails to all re: legislation referred

F. [Discussion] YC Workgroups Brainstorm Presenter: YC Staff

- Commissioner Asfaw you can still get work done in work groups and there are some pluses to this especially re: less structure and building community
 - Issue areas: don't know yet but open to suggestions
- Commissioner Zhang would like to follow up on Vote16 survey but has heard on some national things; possible HLU workgroup on transportation re: down bus lines and bringing that to the surface more, understands YTAB and SAC are doing something similar so possible to hop on with those existing bodies



- Commissioner Asfaw would like to continue with TJ work and with the focus on transportation
 - should we send out a survey to assess other interest areas? Or do it on signal? Could also bring it up in FYC in EC report
 - YC staff to bring back traditional issue based committees and who is interested in what and when they can meet

G. [Decision] Approve Agenda for October 18th, 2021 Full YC Meeting Presenter: YC Staff

Two presentations and possible short training on resolution writing and/or public comment

Commissioner Asfaw-if the meeting goes on long could we table the training? Yes.

Commissioner Zhang - have both trainings put on the agenda but separate them and table them if needed

No public comment. Commissioner Zhang motions to approve the agenda, seconded by Commissioner Listana. Motion passes.

Roll Call Vote: Adrianna Zhang, aye Arsema Asfaw, aye Steven Hum, aye Gabrielle Listana, aye

6. Staff Report

-turn in appointment paperwork and rmemeber to do trainings when you receive your IDs

7. Adjournment

Meeting is adjourned at 5.57pm.