San Francisco Youth Commission
Executive Committee
Draft ~ Minutes
Wednesday, October 14, 2020
5:00-6:30 PM

Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 426 840 271#

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

Vice Chair Santos called the meeting to order at 5:08pm. Quorum is met.

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

2. Approval of Agenda (Action Item)

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

Roll Call Vote:
Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye
3. Approval of Minutes (Action Item)

A. September 23rd, 2020

(Document A)

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

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

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.

Commissioner Santos - 1997 Nirvana - unplugged + jayden’s album “ninety” + recently afterhours by the weekend (in your eyes song/video)

Commissioner Hylton - (albums) - london falling by the clash + lemonade by beyonce + three cheers for sweet revenge by my chemical romance

Commissioner Asfaw - velvet rose by janet jackson + aaliyah’s self titled album + the heat by toni braxton + anti by ri ri

Commissioner Zhang - billie eilish (everyday) + motto by drake (hype song) + (in times of change) rivers & road by dean lewis + (vibey) Khalid & Lorde

Commissioner Quick - 2 songs kay (70s era + canadian pop band) + finnish band (rythmic + northern europe music) + bollywood song (from a 60s film) + albums (18th century) plays them on the piano + Dancer with bruised knees and Complainte de Ste Catherine (Kate and Anna McGarrigle), basically anything by Värttinä, Pyaar kiya toh darna kya (sung by Lata
Mangeshkar in Mughal-e-Azam) and Forqueray’s Pièces de viol and Rameau’s Pièces de Clavecin (to play)

Staff Itzel: Princess Nokia, Sade, Notorious BIG

B. Review Commission attendance

Commissioner Quick: According to charter, 3 unexcused absences will trigger a resignation. However, bylaws say 3 unexcused & 3 excused.

Commissioner Hylton: is there some way to be flexible with attendance this year? Can EC do a retroactive excuse of absence?

Commissioner Quick: Exactly what I was thinking. I would be comfortable retroactively excusing one of these absences.

Commissioner Asfaw: seems fine to excuse the second absence re: religious holiday. 1st absence reasoning seems vague.

Commissioner Zhang: good idea to look into this. Personally, I don’t think she should’ve been unexcused for this second absence.

Staff: sounds like there is a consensus on

Hylton: is there a way to excuse people who can’t stay for entire meetings, especially if the meeting went over time.

Staff: I will follow up with Sarah G (cc EC) + EC members will retroactively excuse her absence at the 10/19 FYC meeting.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Excused Absence</th>
<th>Unexcused Absence</th>
<th>Tardy</th>
</tr>
</thead>
<tbody>
<tr>
<td>FYC</td>
<td></td>
<td>• Sarah G. (2)</td>
<td></td>
</tr>
<tr>
<td>EC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEC</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C. Debrief Full YC from October 5th, 2020
   Nothing to discuss.

D. Review of Updates on Commission Outreach and Communications
Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers
   A. YC Buddy System
      a. Sarah C joined the meeting
      b. Context from Sarah C:
         i. paired returners w new YCers (based on similar interests)
         ii. returners took initiative to set these meetings up
         iii. important to find points of connection, especially virtual
         iv. can make this optional + in a form commissioners can input the
             person they’d like to connect with
   Commissioner Zhang: how is this different from just texting another YCer?
   Commissioner Cheung: it's a more formal connection
   Commissioner Santos: people are more naturally inclined to connect with their committee
   members. This can help other folks in the YC
   Commissioner Hylton: agree it should be optional & consensual. Making sure the buddies have
   things in common
   Commissioner Asfaw: people should have an option of who they want to pair up with
   Commissioner Cheung: yes i agree. Send out a form to YCers to gauge interest & ask who they
   would like to be paired with
   Commissioner Hylton: add in the form questions or skills they’d like in their buddy

   Next Steps:
   - Amara + Nora will personally text YCers to let them know about the YC buddy system
   - Arsema + Sarah Cheung will work on the google form
   - Will share the form with FYC by Nov. 2nd

   B. IG Take Over
      a. Adrianna will lead the first takeover next week
      b. guided questions will be shared

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

Commissioner Quick: nothing to report for leg introduced related to FYC + no meeting this week
because of Indigenous People’s Day
- CAREN Act is up for 1st reading at full board next tuesday (didn't take YC recommendations)
- The presentation of DOJ implementation will happen next tuesday at full board - TJ people will recognize this (SFPD comes in to speak on how they've implemented DOJ recommendation) - will know for sure on Friday
- Police Use of Force for Public Assembly, leg by Sup. Haney - hasn't been scheduled in committee - & asking if they will incorporate the YC feedback (YC staff will follow up)

F. Committee reports
   a. Civic Engagement Committee
      i. cancelled meeting
   b. Housing and Land Use Committee
      i. met on tuesday, Itzel + Evelyn gave an orientation on committee work, and did some forward planning for the committees goals
   c. Transformative Justice Committee
      i. met last thursday, presentation on power mapping & year planning.

G. Approve Agenda for October 19th, 2020 Full YC Meeting

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

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

Commissioner Quick motions to rescind & re approve the agenda seconded by Commissioner Zhang. No public comment. Motion passes by a roll call vote.

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

6. Staff Report
   A. Transition to Webex
   B. Relationship + Community Building Ideas
      a. pic of the week // commissioner spotlight
7. **Adjournment**

Meeting was adjourned at 6:47pm.

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

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  
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City’s website at http://www.sfgov.org.
The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@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 recibir antes de mediodía del viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.