San Francisco Youth Commission
Executive Committee
Agenda
Wednesday, October 28th, 2020
5:00-6:30 PM

Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Access Code: 146 237 4533

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

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. October 14th, 2020
      (Document A)

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

5. Business (All Items to Follow Discussion and Possible Action)
   A. Team Building Activity
   B. Review Commission attendance

<table>
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<td>● Ariana A.</td>
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C. Debrief Full YC from October 19th, 2020

D. Review of Updates on Commission Outreach and Communications  
Presenter: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers  
   A. YC Buddy System

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

F. Committee reports  
   a. Civic Engagement Committee  
   b. Housing and Land Use Committee  
   c. Transformative Justice Committee

G. Approve Agenda for November 2nd, 2020 Full YC Meeting

6. Staff Report

7. Adjournment

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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.

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
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 Vârtilnâ, 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 cant 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.

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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.

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