



**San Francisco Youth Commission
Executive Committee
Minutes**

**Wednesday, October 31, 2018
4:30-6:00 PM
City Hall, Room 345
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

Chair Andam called the meeting to order at 4:33pm. Commissioner Vigil was absent. Quorum was met. There was no public comment. Commissioner Obermeyer motioned to approve of Commissioner Vigil's absence, seconded by Commissioner Hoogerhyde. The motion passed with a vote of acclamation.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Quick motioned to approve of agenda, seconded by Commissioner Obermeyer. The motion passed with a vote of acclamation

3. Approval of Minutes (Action Item)

A. October 10, 2018

[Document A](#)

There was no public comment. Commissioner Obermeyer motioned to approve of the 10.10.2018 minutes, seconded by Commissioner Quick. The motion passed with a vote of 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. Reminder of Roles

- a. Timekeeper – Grace Hoogerhyde
- b. Process Checker – Grace Hoogerhyde
- c. Minutes – Charley Obermeyer
- d. Rules of Order – Calvin Quick

B. Omnibus Resolution



Presenter: Calvin Quick, Legislative Affairs Officer

Commissioner Quick did an update on the resolution with the understanding that executive committee is more of an oversight committee and procedural rather than actually determining the budget, and acts as a facilitator for committee conversations if necessary. The resolution has already been heard once, all three committees went through the process, and for next FYC options are to schedule next reading of full resolution which we could pass as it is with blanks, or proceed with the same game plan. There is potential to do a mini-committee report on budget priorities and add what policy areas are currently up for consideration and to correct grammatical errors in the next few meetings. Commissioners offered the feedback to make amendments with FYC in mid-November. On Monday, second reading shall be called and commissioners would like to table the second reading after a mini committee report back discussion and add what policy areas are currently up for consideration.

C. SDTAC and OAC Process and Application Review

Presenter: Caroline Truong, Community Partnerships Specialist

Commissioners reviewed the applications and discussed the best fit for the youth seats on SDTAC and OAC. There was no public comment. Commissioner Quick motioned to nominate Sofia Woo for SDTAC and to Full YC for consideration, seconded by Commissioner Hoogerhyde. Motion passes after a roll call vote. There was no public comment. Commissioner Obermeyer motioned to nominate Audrey Xu for OAC, seconded by Commissioner Quick. Motion passes after a roll call vote.

D. Updates on Commission Outreach and Communications

Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach and Communications Officers

Commissioner Hoogerhyde and Obermeyer reported back on the TeenVoteSF event, Ice Cream Social, and the Fall Quarterly Potluck. They were pleased to report a decent attendance for the events and were appreciative of the good company.

E. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer

Two weeks ago, there were three items to note:

Charter Amendment: BOS File No. 181001 [Charter Amendment - Free City College Fund] Sponsors: Kim; Mandelman

Ordinance: BOS File No. 181002 [Police Code - Prohibiting Criminal History Inquiries in Private College Admissions] Sponsors: Cohen

Requests for Hearing: BOS File No. 181018 [Hearing - Housing Authority, Mayor's Office of Housing and Development - Coordination of Section 8 Program] Sponsor: Peskin; Cohen, Yee, Safai, Ronen, Brown, Kim and Stefani

Last week, there was no ordinances, resolutions, motions, or requests for hearing that was within the Youth Commission scope.



F. Approve Draft Agenda for October 15, 2018 Full YC Meeting

Commissioner Quick would like to add an italicized note under item 6A to allow time for committees to do a mini-report back on their budget priorities brainstorm (chair entertains motion to continue item in nov 17 following report from committees). Commissioner Obermeyer inquired if there could be a Communications and Outreach Officer report that could fall under committee report. Commissioner Quick also asked if the LAO report could fall under the committee report. These sections would be legitimized in the agenda. Chair Andam added that for the motion in regards to Trump's memo should add Commissioner Vigil's name as a cosponsor to item 6B. Commissioners would also like to add the first reading of Commissioner Vigil's motion on Community Benefits Agreement after item 6B.

There was no public comment. Commissioner Quick motioned to approve agenda as amended, seconded by Commissioner Obermeyer. The motion passed by a vote by acclamation.

6. Staff Report

Happy Halloween!

7. Adjournment

Chair Andam adjourned the meeting at 6:26 PM.