



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, November 1, 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**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. October 11, 2017
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Building Activity
 - B. Executive Officer Updates/Check Ins
 - C. Debrief last full YC meeting
 - D. Presentation on Board of Supervisors Interns Coalition
Presenter: Basil Saleh, D3 Intern
 - E. Discuss committee goals for coming year and ideas for supporting fellow commissioners
in coming term
 - F. Leave of Absence for Mampu Lona
 - G. Discussion of an interim Outreach and Communications officer
 - H. Review of Updates on Commission Outreach and Communications
 - I. Discussion of Holiday Party



- J. Review of recent youth-related Board of Supervisors legislation
- K. Committee reports
- L. Approve Agenda for November 6, 2017 Full YC Meeting

6. Staff Report

7. Adjournment

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:

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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

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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>.



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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.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: leah.lacroix@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 recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, October 11, 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 4:31pm. Commissioners present: Yu, Marshall-Fricker, Vigil. Absent: Commissioner Desgarenes and Lind. Staff present: Kiely Hosmon. There was quorum.

Commissioner Desgarenes is on a leave of absence and Commissioner Lind's family is affected by North Bay fires.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. September 27, 2017
([Document A](#))

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, 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.



M. Executive Officer Updates/Check Ins
Officers checked in regarding their weeks.

N. Debrief last full YC meeting

There have been no updates from Coleman Advocates for Youth. Commissioner Vigil will reach out as the event is fast approaching. Commissioner Vigil will also make an announcement to full YC regarding a DACA hearing to gauge interest from Commissioners.

O. Discuss committee goals for coming year and ideas for supporting fellow commissioners in coming term

Commissioners discussed how to support their fellow colleagues. Commissioners requested that staff group up EC members with other YCers as "accountability buddies" and will look over at following EC meeting.

P. Leave of Absence for Paola Robles Desgarenes

Commissioners read the leave of absence letter for Commissioner Desgarenes. Commissioner Vigil, seconded by Commissioner Marshall-Fricker, motioned to approve the leave of absence request. Motion passed by acclamation.

Q. Discussion of an interim LAO officer and OCOF representative

EC decided that yes, there should be a re-opened election for the two interim positions. Note-it is not LAO officer to have interim position it is for Outreach and Communication officer.

R. Review calendar of regular committee meeting dates

All committee meetings are set and moving forward we can discuss holiday meetings when it is closer to the dates.

S. Review of Updates on Commission Outreach and Communications

Commissioner Vigil is sending resources to their own committee, would like to send events to WI, and please let them know about events in the City so they can attend.

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

There was no board meeting and therefore no legislation.

U. Committee reports

HECS-narrowed down their topics of interest to focus on. Will focus on learning more before jumping into specific issues.

CEI-must focus on pre-registration for 16 & 17 year olds due to the BLING grant that is due in December. Then will transfer focus to immigration; but will continue to learn about it through the next few months.



JEC-Created ground rules, priorities to focus on, and discussing state laws and how to have a local pressure to support them.

V. Approve Agenda for October 16, 2017 Full YC Meeting

EC decided that EAP services were not needed at the full meeting.

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, motioned to approve the agenda for October 16th, 2017. Motion was approved by acclamation.

6. Staff Report

Please follow up with Coleman and their Youth Town Hall.

7. Adjournment

The meeting was adjourned at 5:34pm.