



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
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

The meeting was called to order at 4:31pm. Commissioners present: Yu, Marshall-Fricker, Vigil, and Lind. Absent: Commissioner Desgarenes. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. October 11, 2017
([Document A](#))

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, 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)

Ivan from New York who is interested in youth government bodies.

5. Business (All Items to Follow Discussion and Possible Action)

A. Team Building Activity

Commissioners engaged in a team building activity. Commissioner Lind will lead the next one.

B. Executive Officer Updates/Check Ins

Commissioners checked in with each other.



C. Debrief last full YC meeting

All though it went well, rethinking the election process as it is getting annoying when everyone nominates everyone.

There was no public comment.

D. Presentation on Board of Supervisors Interns Coalition
Presenter: Basil Saleh, D3 Intern

There are equity issues at the intern level of Supervisor offices. There is lacking racial and economic diversity and is elitist, little democracy to get an internship since they are unpaid. Basil is trying to unionize the interns for better working conditions as well as for some type of pay. He is asking YC'ers for support, however, they are just in the beginning stages so are holding off on what the support could look like (talking to Supervisors, writing a resolution, getting involved on your own, etc.)

The money would come from each Supervisor's account. So far there are about 30 interns, 10 of which are high schooled aged, and 8-10 who are heavily involved in wanting to unionize and another 10-12 who are interested.

Leah recommended connecting with Youth Works to at least get high school aged intern money since that is what Youth Works does.

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

Staff handed out draft of who could pair up with who. Commissioners agreed the list works for them all and will start reaching out to them. Staff will put it in the WI. Think about accountability buddies not as just accountability but also about positive relationship building.

There was no public comment.

F. Leave of Absence for Mampu Lona

Commissioner Vigil, seconded by Commissioner Lind, motioned to approve Commissioner Lona's request for a leave of absence. Will be brought forth at full YC meeting.

G. Discussion of an interim Outreach and Communications officer

Committee acknowledged it was annoying to have so many Commissioners be nominated just for the sake of being nominated. Commissioner Vigil decided to not request for another person and will wait until December when folks come back from leave of absences.

H. Review of Updates on Commission Outreach and Communications

Will connect with Leah to start outreach plan.

I. Discussion of Holiday Party



Starting the conversation early. Commissioner Vigil would like to help. Commissioner Yu will start the conversation in the EC report of full YC meeting. Possible ideas: hold it off site at I Hotel where Commissioner Yu has access to the community room plus games.

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

Not much, but keep an eye on community cultural districts legislation and staff is trying to get Indigenous People's Day ordinance referred.

K. Committee reports

HECS-narrowed down topics and discusses Mampu's absence
JEC-focusing on justice side such as juvenile incarceration and probation focus.
CEI-big push for voter pre registration efforts. Holding first training at full YC and second training on November 8th. Stipends are available (just not to YC members).

L. Approve Agenda for November 6, 2017 Full YC Meeting

Commissioner Lind, seconded by Commissioner Marshall-Fricke, motioned to approve the agenda for November 6th, 2017. Motion was approved by acclamation.

6. Staff Report

Same as what is in the WI but also keep in mind we are approaching holiday season so please stay as committed to your work as you possibly can.

7. Adjournment

The meeting was adjourned at 5:58pm.