San Francisco Youth Commission
Executive Committee
Agenda
Wednesday, November 13th, 2019
5:00-6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. October 30, 2019
      (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. Review Group Agreements + Review Roles
      a. Timekeeper
      b. Process Checker
      c. Minutes
      d. Rules of Order
   C. Review Commission attendance
   D. Debrief full YC from November 4th, 2019
   E. Review committee goals for coming year and ideas for supporting fellow commissioners in coming term
      a. Buddy system, 1:1s
   F. Review of Updates on Commission Outreach and Communications
      Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers
G. Review of recent youth-related Board of Supervisors legislation
   Presenter: Calvin Quick, Legislative Affairs Officer

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

I. Review + Next Steps for DCYF Oversight and Advisory Committee Youth Seat Vacancy
   a. November 26th-applications due
   b. November 27th- EC reviews them
      (this date might change since this is the day before Thanksgiving)
   c. December 11th- EC holds interviews for qualified applicants
   d. December 16th- Full Youth Commission votes on the recommendation

J. Approve Agenda for November 18th, 2019 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:

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
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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.

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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.