



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, November 15, 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. November 1, 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 and Check Ins

B. Debrief last full YC meeting

C. Discussion and updates on supporting fellow commissioners in coming term

D. Review of Updates on Commission Outreach and Communications

E. Discussion of Holiday Party

F. Discussion of full YC meetings during holiday weeks

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

H. Committee reports

I. Approve Agenda for November 20, 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:

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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.



In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

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, 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 Vigi, 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.

J. Executive Officer Updates/Check Ins



Commissioners checked in with each other.

K. 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.

L. 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.

M. 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.

N. 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.

O. 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.

P. Review of Updates on Commission Outreach and Communications

Will connect with Leah to start outreach plan.

Q. 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.

R. 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.

S. 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).

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

Commissioner Lind, seconded by Commissioner Marshall-Fricker, 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.