



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
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

The meeting was called to order at 4:30pm. 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 Vigil, seconded by Commissioner Lind, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. November 1, 2017
([Document A](#))

Commissioner Lind, 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)

Numerous students from SFSU and CCSF were in attendance to observe.

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

A. Team Building Activity and Check Ins

Commissioners engaged in a team building activity.

B. Debrief last full YC meeting

Commissioner Vigil found the Elevator Pitch training to be fun and educational.



Commissioner Yu thinks the CEI Committee should be more prepared and organized and less hectic, with better instructions, and know the answers to the questions they were asking. Commissioner Vigil also wanted to see more energy or enthusiasm.

Also curious on how they are going to encourage youth to vote if they pre-register.

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

EC will keep outreaching in casual and more formal ways. Can use the holiday party as an excuse to connect. Don't always need to connect through email, text, or calls.

D. Review of Updates on Commission Outreach and Communications

Commissioner Vigil had first outreach meeting with Leah regarding an outreach plan. It's not solid yet and waiting for the second officer to be a part of it. The next meeting will be after the Thanksgiving break.

E. Discussion of Holiday Party

Commissioner Lind-better to have after full YC on the 18th, Commissioner Vigil agrees. Commissioner Yu thinks organizing small committees will be helpful: food, logistics, and activities. Commissioner Yu will lead logistics, Commissioner Lind food, and Commissioner Vigil activities.

Think potluck would be the best plan of action and staff will check in with the Clerk of the Board to see what our budget is for extra food. EC thinks a \$5 White Elephant gift exchange would be fun.

F. Discussion of full YC meetings during holiday weeks

Discussed holiday seasons and believe that many of the 'maybe's' would actually turn out to be 'no's' and make things challenging on the 20th, considering that there are already 4 no's.

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

No legislation last week but keep an eye on the cannabis issue. Costa Hawkins resolution would also be referred to YC if there is a meeting on the 20th.

H. Committee reports

HECS- more discussion on priorities and outreaching to youth specifically on environmental issues. Read the Costa-Hawkins resolution, and about to form smaller groups to discuss issues.

JECs-going to create package of resolutions around justice and will want it to have a quick process. Employment will be an aspect in the coming months.

CEI-had first 2 trainings to teach other youth on how to do voter pre-registration for 16 & 17 year olds. Had 14 SF youth at the one on Wednesday and are getting lots of presentations scheduled for classrooms and community agencies.



I. Approve Agenda for November 20, 2017 Full YC Meeting

Based on the previous discussion it was determined the meeting should be cancelled. Commissioner Marshall-Fricker, seconded by Commissioner Lind, motioned to cancel the November 20th meeting.

6. Staff Report

Huckleberry is looking for a youth speaker to talk to youth at their programs to be more involved in the community. Commissioner Vigil is interested and Commissioner Yu is a maybe depending on the time.

Staff would like EC to think of an accountability plan as we don't really have one for folks that might be struggling with follow through. Should have a basic system or flow in place.

Staff would also like EC to think about ways we can encourage positive and inspirational behavior when Commissioners do good work.

7. Adjournment

The meeting was adjourned at 5:20pm.