



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, November 29, 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. November 15, 2017
([Document A](#))

Commissioner Vigil, seconded by Commissioner Lind, 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 and Check Ins

Commissioners engaged in a team building activity.

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

All Commissioner have reached out to their buddies; Commissioner Lind will do so shortly.



C. Review of Updates on Commission Outreach and Communications

Commissioner Vigil has met with Leah and is waiting to incorporate their second outreach officer.

D. Discussion of Holiday Party

Staff has requested small budget to get some food (veggie tray w/hummus and antipasti tray that includes meats, peppers, fruit and cheese) but waiting to get approval. Potluck still good idea to follow through with. EC thinks a \$5 White Elephant gift exchange would be fun.

Definitely want something after December 18th meeting and will connect with their buddies to make sure they are good on that date. Commissioner Lind will be in charge of a potluck document, and EC will bring up question of white elephant cost and theme as well as hide and go seek.

E. Discussion of full YC meetings during holiday weeks

December 18-yes to wanting this meeting to happen. School is still in session.
December 27th is EC meeting and EC has decided to cancel this meeting.
January 2nd-scheduled full YC meeting, school still out of session. Will bring this up at full YC on December 4th.

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

Nothing directly impacting youth although BOS spent 6 hours yesterday discussing marijuana issues.

G. Committee reports

HECS-Did research report backs and next meeting to arrive with 3 specific things they want to work on.

JEC-working on resolution regarding TAY decarceration

CEI-continuing project of pre-registering 16 & 17 year olds to vote

H. Approve Agenda for December 4, 2017 Full YC Meeting

Commissioner Lind, seconded by Commissioner Vigil, motioned to approve the agenda for the December 4th meeting. The motion was approved by acclamation.

6. Staff Report

- Mid-Year Retreat is January 13-14th and looking for folks to join Budget, Research, or Icebreaker teams. Chiara and Lisa want to be on team icebreaker. Committee mixed on wanting to start earlier or later for Sunday portion of retreat
- Teen Awareness of Sex Trafficking poster and writing contest. They also want youth judges and a closing speaker for Feb. 22 from 5-7pm



- Huckleberry is looking for a youth speaker to talk to youth at their programs to be more involved in the community on Tuesday, December 5th at 5:30pm. Commissioner Vigil is interested and will be prepping this Friday at 4:30pm
- Paola will be returning Dec 4th

7. Adjournment

The meeting was adjourned at 5:21pm.