



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, December 2nd, 2020
5:00-6:30 PM**

**Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Conference ID: 146 559 4373**

There will be public comment on each item.

Members: Nora Hylton (Chair), Amara Santos (Vice Chair), Calvin Quick (Legislative Affairs Officer), Arsema Asfaw (Comms Officer), Adrianna Zhang (Comms Officer)

1. Call to Order and Roll Call

Commissioner Santos called the meeting to order at 5:03 pm. All are present, quorum is met.

Roll Call Attendance:

Nora Hylton, present
Amara Santos, present
Calvin Quick, present
Arsema Asfaw, present
Adrianna Zhang, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Zhang motions to approve the agenda, seconded by Commissioner Hylton. Motion passes by a roll call vote.

Roll Call Vote:

Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye



3. Approval of Minutes (Action Item)

- A. November 25th, 2020
[\(Document A\)](#)

No public comment. Commissioner Quick motions to approve the minutes, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

Roll Call Vote:

Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment

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

- A. Team Building Activity

Commissioners engaged in a team building activity.

- B. Review Commission attendance

Nothing to discuss. Commissioners noted that attendance is doing well considering the state of the global crisis.

Committee	Excused Absence	Unexcused Absence	Tardy
FYC		<ul style="list-style-type: none">Sarah G. (2)Ariana A. (1)	
EC	<ul style="list-style-type: none">Adrianna Z. (1)		
CEC			
HLU		<ul style="list-style-type: none">Erika M. (1)	



TJ		• Amara S. (1)	
----	--	----------------	--

C. Debrief Full YC from November 30th, 2020

Commissioner Quick: cool presentation, port presentation. other folks participated that don't normally.

Commissioner Hylton: more people were participating

Staff Estrada: Commissioner Hylton did a good job with the disclaimer at the beginning, asking for more participation

Commissioner Quick: moving forward unless presenters have youth impacting information, we shouldn't schedule then. Next time for the port, maybe we can do a suggestion from a broader way. like through a forum. would not like another presentation unless they have a specific youth ask or angle.

Commissioner Santos: makes sense bc yc is trying to be environmentally conscious, but felt like I couldn't get a clearer answer as to why they work with the military.

Commissioner Quick: the thing about americorps of engineers, they are administratively part of the military, but they aren't part of the army in their function. they build things. i think it's worth acknowledging that the federal government has been the friendliest partner to the communities that they serve, in this sense specifically.

D. Review of Updates on Commission Outreach and Communications

Presenters: Arsema Asfaw & Adrianna Zhang, Communication and Outreach Officers

A. YC Buddy System

- a. 13 responses currently
- b. Commissioner Asfaw: Idea: personally text the 4 people who haven't responded, or if we should just move on with those who submitted?
- c. Commissioner Santos: end it this week, i've reached out to everyone via text & signal.
- d. Commissioner Hylton: i think setting a deadline is smart, its been a while
- e. Commissioner Zhang: we've talked about it a lot, so i think
- f. Staff: how are yall matching people up? Is this in an EC convo or Comms convo?
- g. Commissioner Asfaw: we asked on the form & I feel comfortable pairing folks online & then bringing it up in EC.
- h. Commissioner Santos: have capacity outside of EC to help pair & sort. To Arsema's point, it was e
- i. Commissioner Hylton: I can help too



- j. Staff: what's a feasible timeline?
- k. Comms: can have it done by next Wednesday & sharing it with all via email. Using time in EC as updates.
- l. Winter Celebration
 - i. like it as a winter celebration
 - ii. the 18th would work best bc of family plans

Commissioner Zhang: in comms, we talked about a new YC logo, looking to outsource an artist.

Commissioner Asfaw: self care package. Not mandatory winter celebration, where staff would coordinate calls. Also thought about a youth speaker series as a way to maintain our alumni presence.

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

Presenter: Calvin Quick, Legislative Affairs Officer

Report: practically non existent bc its been 2 days since the last one. POA contract did pass, passed with no discussion 9-2, affirmatively in place. POA signed a letter with DHR that is not particularly new, but they did say that at any point in the future the city wants to lift re

F. Committee reports

- a. Civic Engagement Committee
 - i. no updates
- b. Housing and Land Use Committee
 - i. omnibus to finalize next week
 - ii. potrero yard project
 - iii. HSH TAY Youth Survey (include in WI)
- c. Transformative Justice Committee
 - i. no updates

G. Approve Agenda for December 7th, 2020 Full YC Meeting

No public comment. Motion to approve the FYC 12/07 agenda by Commissioner Hyltgon, seconded by Commissioner Quick.

Roll Call Vote:

Nora Hylton, aye
Amara Santos, aye
Calvin Quick, aye
Arsema Asfaw, aye
Adrianna Zhang, aye

6. Staff Report



- Feedback/Input for MYR
 - **Questions:** What content would you like to see covered in the MYR? What's a helpful training structure for y'all? Dates?
 - **Answers:**
 - Dates
 - Week of the 19th
 - Tuesdays wouldn't work for Commissioner Santos & Hylton.
 - Content
 - Similar to last year // leaning on budget advocacy // social equity & justice (stratification) // learning from one another // breakout rooms (if able to)
 - More discussion & learning from e/o
 - Group work
 - Review Omnibus + Budget Advocacy
 - Small Committee Work
 - Helps when you learn from returners // more helpful to learn from people closer in age // leaning on returners during MYR

7. Adjournment

The meeting was adjourned at 6:24 pm

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 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.

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