San Francisco Youth Commission
Executive Committee
Agenda
Wednesday, December 11, 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. November 13, 2019
      (Document A)

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

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
      a. FYC:
         i. Sasha has one unexcused absence
         ii. Rome has one unexcused absence & one excused absence
         iii. Arianna N. has one unexcused & one excused absence
         iv. Ariana A., Rocky have one excused absence
      b. EC:
         i. Crystal has one tardy & one excused absence
      c. CEC:
         i. Crystal has one excused absence, three tardies
         ii. Valentina has one unexcused absence
         iii. Arianna N. has one excused absence
iv. Ariana A. has one **tardy**

d. HLU:
   i. Maggie and Khatab have one **excused** absence
   ii. JoJo and Sasha have one **unexcused** absence

e. TJ
   i. Rome has one **tardy**
   ii. Nora & Arsema have one **excused** absence

D. Debrief full YC from December 2\textsuperscript{nd}, 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. Mid-Year Milestones and Celebration for Monday, December 16\textsuperscript{th}, 2019

J. Next Steps for DCYF Oversight and Advisory Committee Youth Seat Vacancy

K. Approve Agenda for December 16th, 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:

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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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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.


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請電 (415) 554-7719