



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, December 13, 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 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 29, 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)

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. No public comment.

B. Presentation on most recent updates to Board of Supervisors Interns Coalition
Presenter: Basil Saleh, D3 Intern



Basil has a draft resolution he would like the YC to edit and give input to. Will start to build up media around this issue and escalate outreach to interns. Found out via a lawyer that interns have a right to be compensated for their work.

Commissioner Vigil-falls under Justice and Employment Committee and encourages Basil to reach out to Chair to set up presentation time. Also wants to check with his Supervisor as his Supe has a lot of union experience.

Commissioner Marshall-Fricker-did you talk to Youth Works? Not yet.

Commissioner Yu-are there other Supervisor concerns? D1 has no problem with it, D3 has an issue with the time and finances of it.

Commissioner Lind-clarification on if he wants EC to move forward or full YC?

Staff suggests taking it to JEC with the resolution attached and noticed to the public and then JEC can decide if it should go to the full YC. No public comment.

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

Everyone has reached out at this point. No public comment.

D. Review of Updates on Commission Outreach and Communications

Reaching out to all YCers to see what they want in an outreach plan as well as checking in with Leah to encourage approval that all Chairs should have access to social media as nothing is getting regularly posted. No public comment.

Items below were called out of order by the Chair.

J. Approve Agenda for December 18, 2017 Full YC Meeting

Commissioner Vigil, seconded by Commissioner Lind, motioned to approve the agenda for the December 18th meeting. The motion was approved by acclamation. No public comment.

G. Discussion on EC meetings during holiday weeks

The Committee decided to cancel their December 27th meeting due to lack of quorum. No public comment.

F. Discussion on full YC meetings during holiday weeks

All EC members available for January 2nd meeting except Commissioner Vigil who might have jury duty.

Items resumed to original order.

E. Discussion and Planning for Holiday Party



Commissioner Vigil left the meeting at 4:58pm. Commissioner Lind created a google form for the potluck, Commissioner Yu asked all members to remind folks of the holiday gift exchange, as well as bringing board games. Staff will help with games.

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

Not much is still happening but staff is keeping an eye out for possible legislation regarding Prop N.

G. Committee reports

HECS-focused on next steps/action items plus continuing research.

JEC-focused on resolution and growing community collaboration and support.

CEI-still pushing out voter pre-registrations and now have over 30.

6. Staff Report

-Counseling services available through EAP if anyone needs them after learning of Mayor's death

-Mid Year Retreat is January 13th and 14th

-Staff is assisting with scheduling a meeting with Mayor's staff for late January or early February. Please respond to the email that was sent out today.

-Heads up that Claire is requesting a leave of absence for mid Jan-mid Feb

7. Adjournment

The meeting was adjourned at 5:09pm.