



**San Francisco Youth Commission
Executive Committee**

Minutes - DRAFT

**Wednesday, October 26, 2022
5:00pm - 6:30pm**

Held via Videoconference

(remote public access provided via teleconference)

Members: Ewan Barker Plummer (Vice Chair), Emily Nguyen (Chair), Steven Hum (Legislative Affairs Officer), Raven Shaw (Legislative Affairs Officer), Gabrielle Listana (Comms Officer), Astrid Utting (Comms Officer)

Present: Ewan Barker Plummer, Steven Hum, Raven Shaw, Astrid Utting, Emily Nguyen, Gabbie Listana

Absent:

The San Francisco Youth Commission's Executive Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, October 24, 2022, with Vice Chair Barker Plummer presiding.

Vice Chair Barker Plummer calls the meeting order at 5:05pm.

1. Call to Order and Roll Call for Attendance

On the call of the roll the below Commissioners were noted present:

Roll Call Attendance: 6 present, 0 absent

Emily Nguyen present
Steven Hum present
Raven Shaw present
Gabrielle Listana present
Astrid Utting present
Ewan Barker Plummer present

A quorum of the Commission was present.



2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with the Commissioners.

3. Approval of Agenda (discussion and action item)

Commissioner Nguyen, seconded by Commissioner Utting , motions to approve the October 26, 2022, Executive Committee agenda. No discussion, no changes, no public comment. The motion carried by following roll call vote:

Roll Call: 6 ayes, absent

Emily Nguyen aye
Steven Hum aye
Raven Shaw aye
Gabrielle Listana aye
Astrid Utting aye
Ewan Barker Plummer aye

Action: Agenda Approved.

4. Approval of Minutes (action item)

A. Minutes of October 12, 2022

Commissioner Utting , seconded by Commissioner Shaw, motions to approve the October 12, 2022 Executive Committee minutes. No discussion, no changes, no public comment. The motion carried by following roll call vote:

Roll Call: 6 ayes, 0 absent

Emily Nguyen aye
Steven Hum aye
Raven Shaw aye
Gabrielle Listana aye
Astrid Utting aye
Ewan Barker Plummer aye

Action: Minutes Approved.



B. Discussion and Debrief of October 17th, 2022 Full Youth Commission meeting and October 24th, 2022 Special Youth Commission meeting

Vice Chair Barker Plummer expressed that the regular scheduled meeting got caught up on the sexual assault hearing discussion and glad we were able have a special meeting on that particular item. Chair Nguyen discussed how the first regular meeting went well, but having additional time for Q+A for presentations. In future meetings, the YC should include breaks or wiggle room in between long discussion items. Chair Nguyen also expressed we need to come up with a process to disperse opportunities that come from presentations. COO Utting likes the idea of emails to be sent out regarding opportunities. The Executive Committee wants to find ways to engage commissioners, prepare questions, and also prepping who is presenting on these items.

5. Public Comment on Items not on Agenda

No public comment.

6. Business (all items to follow discussion and possible action)

A. Review Commission Attendance

Commissioners and YC Staff discussed the current attendance status for the Commission. YC Staff also expressed fear in the spike of abscess and tardies from Commissioners. YC Staff has asked for additional assistance to do outreach to Commissioners with attendance issues.

B. Youth Commission Presentation at SF schools

COO Utting goes over plans to have presentations in schools to let students know about the Youth Commission and about local government. LAO Shaw is supportive of this effort and agrees we need to boost the knowledge of the commission across the City and County of San Francisco. Chair Nguyen expresses we need to build relationships with teachers that can disseminate the information of the Youth Commission. YC Staff does express if they need any additional assistance, staff is here to support.

C. Resolution on In-Person Youth Commission Meetings



Vice Chair Barker Plummer plans to introduce the resolution on November 7th and is still currently working on the language. The Executive Committee will help to develop the language on the resolution.

D. Committee Retreats Update

Chair Nguyen mentioned that the HLU Committee retreat went well, but only 50% of the committee attended. CEC and TJ Committee are currently figuring out a time to have their own retreats.

E. Updates on Commission Outreach and Communications

COO Utting mentioned that they keep updating the presentation. COO Listana updated they are working on the newsletter and also working on social media posts to showcase the Executive Officers. Reminder for the Executive Officers to will out the form with their information.

F. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation

LAO Hum and Shaw have updated the legislative tracker.s Both LAO'S went over several legislations they are interested in tracking. YC Staff mentioned to the Executive Committee they can request legislation to be officially referred to the Youth Commission.

G. Resolution Proposals

LAO Shaw mentioned they requested this item to discuss the In-Person Youth Commission Resolution. The Executive Committee also requested to have a Resolution Writing Training.

H. Approval of Full YC November 7th, 2022 Agenda

Commissioner Utting, seconded by Commissioner Nguyen , motioned to approve the November 7th, 2022 Full Youth Commission meeting agenda. Vice Chair Barker Plummer also requested to include the In-Person Youth Commission Resolution to the agenda. There was no public comment. The motion carried by following roll call vote:

Roll Call: 6 ayes, absent

Emily Nguyen aye

Steven Hum aye



Raven Shaw aye
Gabrielle Listana aye
Astrid Utting aye
Ewan Barker Plummer aye

Action: Agenda Approved.

7. Staff Report

Alondra Esquivel Garcia (Director) spoke about the importance of Fun Friday's, D5 event on Gun Violence Prevention, and possibly the YC hosting an Open House in December.

Joy Zhan (Youth Development Specialist) no reports.

8. Adjournment

There being no further business, the Executive Committee adjourned at 6:34 pm.

N.B. The Minutes of this meeting set forth all actions taken by the Youth Commission, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken.