San Francisco Youth Commission
Mid-year Retreat Minutes ~ Draft
Saturday, January 14, 2017
9:00am-4:00pm
South Beach Harbor Community Meeting Room
Pier 40A (Embarcadero at King Street)
San Francisco, CA 94107

There will be public comment on each item.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Tsia Blacksher, Griffin Ng, Chiara Lind

1. Call to Order and Roll Call for Attendance

The meeting was called to order at 10:02 am.

Commissioners present: Madeleine Matz, William Juarez, Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Jarrett Mao, Jonathan Mesler, Griffin Ng, Chiara Lind

Commissioners absent: Cecilia Nicole Galeano, Tsia Blacksher. Commissioner Krause, seconded by Commissioner Amable, motioned to excuse the absences of Commissioners Galeano and Blacksher. The motion passed by acclamation.

Staff present: Adele Failes-Carpenter, Leah LaCroix, Kiely Hosmon

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Vargas motioned to approve the agenda, seconded by Commissioner Yu. There was no public comment. The motion was approved by acclamation.

3. Public Comment on Items not on Agenda (Discussion Only)

There was no public comment.

4. Presentations (All Items to Follow Discussion and Possible Action)
A. Youth Commission Core Content Review Jeopardy
   Presenters: Commissioners Lind, Amable

Commissioner Lind led a presentation regarding the core content of the Youth Commissioner. There was no public comment.

B. Budget Bonanza: Understanding the City Budget
   Presenters: Commissioners Mao and Matz; Nicholas Persky, Youth Commission Alum

Former commissioner Nicholas Persky and Commissioner Madeleine Matz led a presentation on the city budget process, including the timeline for budget advocacy. There was no public comment.

5. Adjournment

The meeting was adjourned at 3:46 PM.