

# San Francisco Youth Commission Mid-Year Retreat Agenda – Special Off-Site Saturday, January 19, 2019 10:00 AM-4:00 PM College Track 4301 3<sup>rd</sup> Street San Francisco, CA 94102

There will be public comment on each item.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

- 1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
  - A. January 7, 2018 Document A
- 4. Public Comment on Items not on Agenda (Discussion Only)

#### 5. Youth Commission Business (All Items to Follow Discussion and Possible Action) A. Youth Commission Core Content Review Jeopardy Presenters: Naomi Fierro, Youth Commission Staff

B. City Budget Training Presenters: Naomi Fierro, Youth Commission Staff

## 6. Committee Reports (Discussion Only)

- A. Executive Committee
  - i. LAO
    - ii. Communications Team
- B. Housing and Land Use Committee
- C. Transformative Justice Committee
- D. Civic Engagement Committee
- 7. Staff Report (Discussion Only)



#### 8. Announcements (This Includes Community Events)

#### 9. 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:

City Hall, Room 345 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102 Phone: (415) 554-6446, Fax: (415) 554-6140 Email: <u>youthcom@sfgov.org</u> www.sfgov.org/yc

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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: <u>Kiely.hosmon@sfgov.org</u>] 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



# San Francisco Youth Commission DRAFT ~ Minutes Monday, January 7, 2019 5:00 pm~8:00 pm City Hall, Room 416 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action) Meeting was called to order at 5:03 PM by Chair Vigil.

Commissioners in attendance: Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Grace Hoogerhyde, Alexander Hirji, Kaye Chin.

Commissioners absent: Alysha Sadarangani (excused), Drew Min (excused), and Savion Green (unexcused).

There is quorum.

## 2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Hirji. Motion passed unanimously.

## 3. Approval of Minutes (Action Item)

B. December 17, 2018 Document A

There is no public comment. Commissioner Marshall-Fricker motions to approve the minutes from December 17<sup>th</sup>, 2018, seconded by Commissioner Nassiri. The motion passes unanimously.

- 4. Public Comment on Items not on Agenda (Discussion Only) There is no public comment.
- Legislation Referred (All Items to Follow Discussion and Possible Action)
  A. BOS File No. 181217 [Administrative Code Police Officers Questioning Youth]



Presenter: Youth Commission Staff Document B There is no public comment. Commissioner Cureton and Commissioner Ibarra update the Commission on the MOU negotiations. Commissioner Quick motions to support the file, Commissioner Cureton seconds the

Commissioner Quick motions to support the file, Commissioner Cureton seconds the motion. The motions to support passes unanimously.

#### 6. Presentations (All Items to Follow Discussion and Possible Action)

A. Presentation on Youth Advocacy Day Presenter: Prishni Murillo, Senior Program & Planning Specialist, Department of Children, Youth & Their Families

No public comment. Prishni presents DCYF's ideas for planning this year's Youth Advocacy Day on April 25<sup>th</sup>, 2019. She would like to center the voices of SF Natives, create more dialogue between BOS and youth, and set the policy priorities around Youth Commission work. Finally, she asked for a co-sponsorship from the Youth Commission.

Commissioner Obermeyer has been a moderator with YAD before and expresses the desire to support YAD.

Commissioner Nassiri asks if there will be a training session for youth who would like to participate as moderators. She also provides feedback on the proposed hashtag.

Prishni: Yes, we will set that date around your schedule.

Commissioner Nassiri motions to support by co-sponsoring the event, seconded by Commissioner Obermeyer. The motion passes unanimously.

#### 7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

 A. [Second Reading] Resolution 1819 – AL – 03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]
 Sponsor: Commissioner Quick, District 5, Legislative Affairs Officer
 Document C

Commissioner Quick presents the amended resolution. This draft is printed in color as to delineate the remarks from each committee. Blue represents the civic engagement committee, purple represents the transformative justice committee, and green represents the housing committee. As he reads it into the record he notes minor, non-substantive amendments.

There is no public comment.

Commissioner Obermeyer seeks clarification on what "life training" means in line 9 of page 6.

Commissioner Quick: this was meant to reflect the needs brought forth by the community members.

Commissioner Ibarra: Are there updates on coordinated entry for TAY? Staff: Yes, we need to keep asking those questions as to when that will roll out. It is supposed to happen this year.



Commissioner Quick motions to adopt as amended, Commissioner Andam seconds. The motion passes unanimously.

## 8. Committee Reports (Discussion Only)

- E. Executive Committee
  - i. LAO there have not been any BOS meetings, just the extra one regarding city college in December.
  - ii. Communications Team the YC profiles will launch tomorrow.
- F. Housing and Land Use Committee no meeting.
- G. Transformative Justice Committee Youth-police roundtable will potentially be held March 12.
- H. Civic Engagement Committee preparing stakeholder meetings for Vote 16 and rewriting legislation.

## 9. Staff Report (Discussion Only)

Don't forget about the retreat (1/19 - 1/20) at college track and the point in time count (1/24).

#### **10.** Announcements (This Includes Community Events)

The next steps on the omnibus will be to meet with department stakeholder. Commissioner Quick will work with staff to set that schedule. If anyone would like to help let him know.

# 11. Adjournment

The meeting is adjourned at 6:15 PM.