San Francisco Youth Commission
DRAFT - Minutes
Monday, April 15, 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, 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)
   Chair Vigil calls the meeting to order at 5:04 PM. Commissioners Sadarangani, Ibarra, Min, Nassiri not present. Quorum is met. Commissioner Quick, seconded by Commissioner Chin, motion to excuse Sadarangani and Nassiri due to their advanced notice. Motion passes. Commissioner Min and Ibarra are unexcused.

2. Approval of Agenda (Action Item)
   Commissioner Quick, seconded by Commissioner Hoogerhyde, motions to approve of agenda without item 6G, item 6G to be tabled for next meeting pending legislation referred. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)
   A. April 1, 2019
   Document A
   There is no public comment. Commissioner Quick, seconded by Commissioner Hoogerhyde motion to approve of minutes. Motion passes.

4. Public Comment on Items not on Agenda (Discussion Only)
   Commissioner Ibarra arrives at 5:07. There is no public comment.

5. Legislation Referred (All Items to Follow Discussion and Possible Action)
   a. BOS File No. 190311 [Health Code - Restricting Commercial Tobacco Activities on City Property]
      Sponsor: Supervisor Walton
      Presenter: Natalie Gee, Legislative Aide to District 10
      Document B

      A and B called together. BOS file - 190311 & 190312
Chair vigil likes to remind presenter 5 minutes per each item, 5 minutes for more information.

Legislative Aide, Natalie Gee:
- Wish to prohibit lease on city property, an ordinance to amend the code,
- Restricts sale, manufacture, and distribution of tobacco productions, including e-cigs: fed law for all products with nicotine need FDA approval, if there is none they will not sell in S.F. Targets middle and high schoolers, very easy to get the product. So that it is harder for youth to get this product.
- No public comment.
- Discussion:
  - Commissioner Quick: not about legislation itself, question is regarding articles on the news that suggested that these legislations might be put into a referendum if passed by tobacco companies.
  - NG: trying to get cosponsors on this so that it is veto proof. It is easy ban, once there is updated approval then you can use it again. Counter argument is that it helps with quitting cigarettes.
  - Commissioner Vigil: which D9, 10 and D6 are the communities most impacted by this impact.
- Commission Quick motions to support item A, seconded by Commissioner Green. Motion passes.
- Commissioner Hylton motions to support item B, seconded by Commissioner Hoogerhyde. Motion passes.

b. BOS File No. 190312 [Health Code - Restricting the Sale, Manufacture, and Distribution of Tobacco Products, Including Electronic Cigarettes]
  Sponsor: Supervisor Walton
  Presenter: Natalie Gee, Legislative Aide to District 10
  Document C

c. BOS File No. 190373 Hearing to examine food insecurity, particularly among low-income pregnant women and families, as nutritious food is a fundamental human right essential for all people to live healthy, successful lives, but food insecurity, limited or uncertain access to adequate food still occurs in San Francisco; and requesting the Department of Public Health to report.
  Sponsor: Supervisor Stefani
  Document D
  Staff Fierro - nobody could come to present, please review document. Commissioner Quick - hearing to be scheduled in next month, this is on our radar as it impacts young people and families, no motion to be made immediately. No public comment. Motion to table for next meeting by Commission Quick, seconded by Commissioner Hoogerhyde. Motion passes.
6. Youth Commission Business (All Items to Follow Discussion and Possible Action)
   a. [First Reading] Resolution No 1819 – AL – 12 [Urging the Mayor and Board of Supervisors to adopt a city-wide tobacco minimum price law and prohibit the redemption of coupons for tobacco products.]
      Presenter: Civic Engagement Committee
      Document E
      ● Commissioner Chin reads the resolution.
      ● Public Comment: Stephanie Roman, Mary Caldera, and Isabel Brena Milan (D11) give public comment in support of passing this resolution.
      ● Commission Quick: Is it the same price minimum for all tobacco products?
      ● Director Hosmon: The Youth Leadership Institute wrote this resolution for the Civic Engagement Committee (CEC), so CEC cannot answer questions on the substance.
      ● Chair Vigil: I would also add a line to urge the BOS and Mayor to allocate resources to preventative and addiction treatment services.

   b. Presentation Reviewing the Youth Commission FY19-20 Application Process
      Presenter: Caroline Truong, Community Partnership Specialist
      Document F
      ● The link to the application will be in the weekly internal for all of you to disseminate
      ● The application ends May 12th at 11:59 PM.
      ● Executive committee will vet all of the applications. Last year the YC received 60, which on the lower end, and we anticipate more this year. If you would like to help, then please reach out to Staff Fierro.
      ● Commissioner Obermeyer: on question 20, it would be useful to refer applicants to helpful links and resources that will help define how they can advise the Board of Supervisors (BOS) and the Mayor.
      ● Commissioner Hylton: on question 21 it would be helpful to debunk the myth that applicants need to be connected to politics, but rather engaged in their community. We want to make this as accessible as possible and not deter anyone from applying.
      ● Commissioner Hylton: on question 25 do the challenges that you are referring to have to do solely with one’s personal life or with the youth commission? I would define that.
      ● Commissioner Quick: It would make sense to refer to challenges on the youth commission.
      ● Motion to approve with the application with the suggested changes by Commissioner Hoogerhyde and seconded by Commission Quick. The motion passes.

   c. Presentation Regarding the Youth Commission Open House
      Presenter: JoJo Ty, District 8 Commissioner
Document F

- Brenda’s French Soul Food has donated food for our event.
- There will be a Youth Commission (YC) application station for potential applicants to ask questions and submit their applications.
- We will have youth artists from the Youth Art Exchange from District 11.
- We are starting a selfie competition: The Commissioner who submits the most selfies with their posted YC application and open house fliers by May 29th will win a non-alcoholic beverage of choice at the next full youth commission meeting. Please, submit your selfies to Naomi Fierro.
- We are hosting a cute clean up day a la Marie Kondo to prepare our physical space for the open house. Our clean up day is on 4/30 from 3 - 6 PM at the YC office. Feel free to drop by for as long as you can. Confirmed help by Chair Vigil, Commissioner Quick and Commissioner Ibarra.
- On May 2nd we need folk to help set up around 4 PM - 4:30 PM.
- We need people to help get food - Commission Ty and Obermeyer
- We need a greeter and sign in - Commissioner Hylton and Ibarra
- YC application station - Commissioner Dong
- We will be doing outreach during Youth Advocacy Day
- There will be an email template to invite your networks in the Weekly Internal

d. [First reading] Budget and Policy Priorities
Presenters: All committee chairs
- Transformative Justice Committe (TJ) - Juvenile Probation Department
- Housing and Land Use Committee (HLU) - TAY Homelessness Exits and the TAY Navigation Center
- Civic Engagement Committee (CEC) - Reintroduction of Vote 16 and their pre-registration efforts

e. [First Reading] Motion No. 1819 – AL – 13 [Supporting AB 307 Homeless youth: grant program]
Presenter: Calvin Quick, Legislative Affairs Officer

Document G
- Clarification: this is a resolution not a motion.
- Commissioner Quick reads the resolution on behalf of HLU into the record.
- There are no questions or comments.
- Chair Vigil motion for a 15 minute break and Commissioner Hirji seconds the motion. The motion passes.

f. [First Reading] Resolution No. 1819 – AL – 14 [Vote16]
Presenter: Arianna Nassiri, Civic Engagement Committee Chair

Document H
- The meeting resumes at 6:33 PM.
- Commissioner Nassiri not present.
- Commissioner Obermeyer reads the Vote 16 resolution into the record
Chair Vigil: Recommends a description of what vote 16 is, and who else has supported it?

Commissioner Cureton: clarifying question for staff - are we allowed to make recommendation for school board rep or no?
  o Staff: No
  o Commissioner Quick: Due to the particular election code under City College of San Francisco, we can comment.

Staff Fierro: I have mentioned this multiple times already and still do not see any mention of how this will affect undocumented students. In addition, the resolution opens by using young people who are charged with adult criminal charges as further rationale to support Vote 16, yet it does not mention how this legislation will affect youth who are currently or were formerly incarcerated.

g. [First Reading] Motion No. 1819 – AL – 15 [Letter of support to Youth Guidance Center Closure]
  Presenter: Transformative Justice Committee
  Document 1
  Tabled until next meeting

7. Committee Reports (Discussion Only)

A. Executive Committee
   i. LAO
      o introduced legislation
      o Admin code for castro as cultural district
      o Admin code to close juvenile hall
      o Hearing on city college course changes and introduction (no referrals, but good for informational item - pending scheduling)
      o Resolutions
         o The formatting of them - irks them how line items don’t go well, if people doing resolution can see CQ for formatting process
   ii. Communications Team
      o YC profiles have finished -> fb will be posted in the works.
      o Focus forward: grassroots outreach for YC apps & bpp
      o YC social - cancelled.

B. Housing and Land Use Committee
   o Went over BPP, prepared public comment for B&F hearing 4/17 1pm

C. Transformative Justice Committee
   o CJCJ presented on Unmet Promises report incarceration in DJJ & conditions, set up meeting with Safai’s regarding SFUSD & SFPD MOU, small letter of support for juvenile hall closure, and worked on BPP
D. Civic Engagement Committee
   ○ Worked on vote16 resolution, working on constituent training

8. Staff Report (Discussion Only)
   ■ Youth Advocacy Day is April 25th from 8:30 AM to 4 PM at City Hall.
   ■ Upcoming Budget Hearings: Wednesday, April 17th the Board of Supervisors Budget and Finance Committee will hear the housing and homelessness issue area; on Wednesday, April 24th they will hear the public safety issue area.
   ■ Yerba Buena Center for the Arts has extended an invitation to their opening night exhibit called We are here on April 20th. Contact staff for ticket information.
   ■ For the Mayoral appointees, is there still interest in meeting with Jenny Lam, advisor to the Mayor? Yes.
   ■ Youth Commission Open House on May 2nd from 4- 6 PM.
   ■ The application is live on the YC website.

9. Announcements (This Includes Community Events)
   a. Chair Vigil: resolution with City and discourse and dialogue with who to get connected with SFUSD Commissioner coLLINS - MUNI HEARINGS coming up

10. Adjournment the meeting is adjourned at 7:02 PM.