1. Call to Order and Roll Call for Attendance

Chair Matz called the meeting to order at 5:17pm.

Commissioners Present: Madeleine Matz, 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, Griffin Ng, Chiara Lind

Commissioners Absent: Lind, Yu, Park, Galeano

Commissioner Marshall-Fricker, seconded by Commissioner Plunkett, motioned to excuse the absences for Commissioners Park, Lind and Yu to authorize their absences. Motion passed by acclamation.

Chair Matz says Commissioner Galeano has two more unauthorized absences to use.

2. Approval of Agenda (Action Item)

Commissioner Mesler, seconded by Commissioner Krause, motioned to approve the agenda. Motion was passed by acclamation. There was no public comment.

3. Approval of Minutes (Action Item)

A. April 3, 2017

Public comment: David Pilpel. When referring to an acronym please spell out in future minutes.

Commissioner Vargas, seconded by Commissioner N. David, motioned to approve the minutes. Motion was passed by acclamation.
4. Public Comment on Items not on Agenda (Discussion Only)

David Pilpel dropped in to say hello and let the Youth Commission know he is going to be involved in transportation planning and wants to serve on Connect SF Task Force. He think it’s important to have Youth Commissioners on this task force.

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

A. Presentation on U.S. Department of Justice Collaborative Report
   Presenter: Michael P. Connolly, MS, Deputy Chief of Police, Professional Standards and Principled Policing Bureau
   (Document B)

   Deputy Chief Connolly soliciting potential interest from Youth Commissioners in future working groups they are putting together.

   In late 2014/15 lots of disciplinary incidents (such as Mario Woods shooting). SF asked Department of Justice to come in and evaluate the SFPD and assessed them in 5 categories: use of force, bias, community policing, accountability, and recruitment, hiring and personnel practices. 94 findings with 272 recommendations. SFPD said they will do all 272 recommendations.

   Immediately identified ways to put recommendations into progress at the same time as looking for brand new police chief.

   Addressing potential bias: identified doing additional training and this has been progressing, training all officers (2100 officers), bringing in academic advisors to analyze stops, citations, and use of force data.

   Principled Policing Class Example: took best part of all programs from state and federal and is an 8 hour class to teach all officers.

   Accountability: body cameras fully deployed, planning an Audit and Inspections Unit, emphasis on values based policy and commitment to fair and impartial policing, developing officer performance dashboard

   Use of Force policy adopted in Dec 2016. This wasn’t touched for over 20 years. Immediate bans: carotid restraint, shooting at moving vehicles. Officers undergoing a retraining of 2000 officers. Retraining them on how NOT to do something. Any time there is a use of force there is a full investigation.

   Growing Technological Capabilities: Use of Force database has been developed. E-stops has been deployed and the database is active. Data and technology in government is slow process.

   Crisis Intervention Training (CIT) Field Tactics-new 2 day field training developed in addition to 40 hour CIT certification course.

   Recruiting-campaign ongoing. Going to colleges, schools, etc but in SF pool has shrunk. Has had to go outside of SF to find people who want to be cops in SF. Going out of state to keep diverse pool open.
Currently have over 100 positions available between now and the upcoming year.

Reform status-81% of 272 is still in progress.

Bottom lines-department is embracing and committed to making these changes. Reforms are a stepping stone, not a finish line. These changes will be sustainable and long lasting and working to embed them.

Questions from commissioners that were sent in advance:
How have scenarios worked with CIT training? It’s scripted and benefits the training. Do you use roleplaying? Use scenarios. Take a lecture and put it into scenario based approach. There is a component that does include youth scenarios. Police Activities Lead and cadets participated in the CIT trainings. Also have mental health experts integrated into the trainings.

Current questions:
Commissioner Matz-Is the training that is done with youth is there de-escalation separate or is it together? There are components integrated into the training.

Commissioner Amable-in officer involved shootings report states that “if officer has reasonable cause” what is this definition? Reasonable cause is “what would another police officer do in the same training” and definition is the same across the board for all departments. Case law that backs this up.

Commissioner Matz-Were any of the DOJ findings specific to youth relations? Not specifically as they didn’t parcel out particular groups, just as community.

One thing in the presentation that is missing is about the working groups. They want the input of the Youth Commission to working groups as it provides info on how to move forward and to have a voice in policy development.

Commissioner Mesler-are these School Resource Officers receiving the same de-escalation trainings? SROs undergo same training.

Commissioner Amable (asking on behalf of commissioner who is not here)-in use of force trainings, states police officers must complete hours in firearms and hours in crisis intervention. Why are police getting more training in firearms vs crisis intervention training? Firearms need practice so that is why there is an emphasis on this. Underlying philosophy of why force is deployed and not necessarily on firearms.

Commissioner Matz-how are you collecting data on implicit bias and how that looks in the future? Looking at who’s contacted and why, and who is doing the contact. What kind of contact does the officer have? An academic looks at this information as a way to infer the meaning.

Commissioner Amable-in the case of Alex Nieto the jury stated that the officer involved wasn’t found guilty, is SFPD doing anything about that. Civic case found that the officer followed protocol but this is how this new training comes in. This was an unfortunate
circumstance and are continually evolving the training so that these don’t happen again and get better relationship with the community.

Commissioner Matz-thinks there would be interest in the community police group. Commander David Lazar, please give Chief Connolly emails of YC’ers who are interested in joining so he can get them in touch with Lazar.

There was no public comment.

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

A. [Second Reading] Resolution 1617-AL- 05 [Resolution Requesting Support for Assembly Constitutional Amendment 10]
   Sponsor: Civic Engagement Committee
   (Document C)

Read second time into the record.

Edits: be consistent with how “16 and 17 year olds” is being written out with the hyphen.

Discussion:
Commissioner Mao-5th whereas clause on line 17 is comment about Republicans. Staff says it’s about voter suppression. Commissioner Mao doesn’t think it’s necessary and thinks it creates a division. Commissioner Krause agrees with this.

Staff says first two resolved clauses are a bit more justifying then stating an ask. Consider changing first two as whereas clauses instead of resolved clauses.

There was no public comment.

Commissioner Mao, seconded by Commissioner Krause, motioned to amend 5th whereas clause to remove Republican comment and/or not framing it that way.

Commissioner N. David, seconded by Commissioner E. David, motioned to amend the first two resolved clauses to whereas clauses.

Commissioner asked if the third whereas clause if there was data to back this up. Yes, we could include a citation here. This wouldn’t require an amendment.

Commissioner Marshall-Fricker, seconded by N. David, LMF, motioned to combine the language of the two previous motions to strike the republican line as well as to put the first two resolved as whereas clauses. Roll call vote just on this edit portion: ayes are unanimous to pass this motion.

There was no public comment.

Commissioner N. David, seconded by Commissioner Plunkett, motioned to generally support this resolution. Roll call vote was taken with Commissioner Marshall-Fricker as the only no vote. Motion passes with 12 ayes.
B. [Second Reading] Resolution 1617-AL- 06 [Resolution Urging the Mayor and Board of Supervisors to Support Efforts to Pre-Register 16-17 year olds to Vote]
Sponsor: Civic Engagement Committee
(Document D)

Read into the record for the second time.

There was no public comment.

There was no discussion on this resolution.

Commissioner N. David, seconded by Commissioner Plunkett, motioned to generally support this resolution. Roll call vote was taken with Commissioner Marshall-Fricker as the only no vote. Motion passes with 12 ayes.

C. [First Reading] Resolution 1617-AL- 08 [Resolution Supporting the Implementation of the Retail Workers Bill of Rights]
Sponsor: Immigration, Justice and Employment Committee
(Document E)

Staff-is it sponsored by IJE committee or Commissioners Matz and Krause? Need to figure this out before next reading.

Read into the record for the first time.

Discussion: a few editing errors. Drafters will pick them out themselves and acknowledge there still needs to be some work done.

What does Whereas Seema mean?: Seem from the Office of Labor and Statistics is supposed to give them data for this section.

D. [First Reading] Resolution 1617-AL- 09 [Resolution to Highlight the Societal and Economic Impacts of Alcohol Density in San Francisco]
Sponsor: Civic Engagement Committee
(Document F)

Read into the record for the first time.

Chair says it isn’t helpful or respectful to share disapproval of edits.

Commissioner Amable- should there be an inclusion of Wiener’s new legislation about the 4am bar closing? YLI is advocating against the state legislation but not interested in having BOS take a position on this for reasons based on their own calculations. So that’s why it’s not in here.

Commissioner Mao-what is highlighting the societal impacts of alcohol going to do? Thinks this resolution does very little. Staff explains different ways of they could help or offer recommendations. It’s ok to highlight something symbolically to set the stage for a later ask, if that is the strategy. Commissioner Marshall-Fricker says they could ask for a hearing.
Both more content and superficial edits needed. Civic Engagement Committee, staff, and YLI will all work together on this.

E. Discussion on Budget and Policy Priority Timeline and Updates

May 25th at 4:30 for BOS presentation. Chair and/or Vice chair should be there from committees and others can go and support your colleagues.

You have two more meetings before May 25th so that means all resolutions need to be approved, BPPs are drafted up, and a powerpoint presentation drafted, and May will be a busy time. Staff here to help support. May 1st will need a title for your priority and a bullet of your asks. By the end of this week, write down your asks (recommendations) and to turn those in to staff so we can compile a working document. Please schedule meetings with staff and your colleagues.

7. Committee Reports (Discussion Only)

A. Executive Committee

Fiber survey will go out in the next weekly internal and it is mandatory to do.

B. Housing, Recreation and Transportation Committee

Didn’t have quorum so just went over Budget and Policy Priority work.

C. Immigration, Justice and Employment Committee

Met on Tuesday and went over their timeline and process for Priorities and used committee time to work on what they needed to work on. They have 6 BPPs.

D. Civic Engagement Committee

Last meeting finished editing BPPs, talked about outreach to get more voter registrations, and dropped off voter cards to all BOS offices.

E. Our Children Our Family Council

This item is tabled.

8. Staff Report (Discussion Only)

- Congratulations on your successful rally two weeks ago.
- Thanks for being here and committing to attendance. We are now at number sensitive meetings regarding quorum. (You still need 9 people to have quorum).
- May 1st people have called for a general strike in relation to Donald Trump (govt employees can’t strike) so do you want to have a meeting on May 1st?
  - May 1st: Jarrett, Jonny, Griffin, Hugo, Emma, Martin, Cris, Lily, Noah
  - May 2nd: William, Jonny, Maddy, Emma, LMF
  - April 24th: no one

Tentatively keeping to May 1st and Executive Committee will discuss.
• SF mental health board holding a hearing on Wednesday about access to mental health services. Commissioner Krause has testimony and would any other commissioners want to read his comments for him as he can’t attend. Civic Engagement could maybe do this and take a recess.

• DCYF is asking for Commissioner to help with a Youth Town Hall in May. Staff will send out a doodle about this for those who are interested in resourcing youth and organizing.

• Youth Organizing Retreat is happening this weekend in Marin. None of you have registered and you need to. Commissioner Juarez, Lind, Amable, and Vargas. If you can still attend you need to sign up. Vargas can go.

• This Thursday at Housing, Recreation and Transit committee meeting there will be an SF MTA presentation. All of you are invited to participate in stakeholder feedback session. Commissioner Amable can stop by.

• Returning commissioners: turn in applications if you want a chance at coming back.

• Youth Commission Interviews happening the week of May 8th Tues-Thurs. Help do the info session with new applicants. Tuesday May 9th from 4-7pm: Vargas, Amable, maybe Mesler and Mao. Wednesday-Emma, Noah, Maddie, Mao. Thursday-Maddie, Vargas, Mao.

• Commissioner N. David could possibly help do outreach at Bayview Summit

• Commissioner Matz is still leading with the most pre-registration voter cards

• Commissioner Mesler is all set for the Youth Commission Convention in Oakland this Saturday

9. Announcements (This Includes Community Events)

• Commissioner Amable is being honored at ribbon cutting ceremony.

• Immigration Know Your Rights Training on Saturday, April 21st.

• Next week on Friday Amable is opener for a poetry event.

• May 1st, join Amable in the streets

10. Adjournment

The meeting was adjourned 7:01pm.