



San Francisco Youth Commission

Minutes~ Special

Monday, May 8, 2017

5:15 pm~8:00 pm

City Hall, Room 278

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricke, 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

1. Call to Order and Roll Call for Attendance

Chair Matz called the meeting to order at 5:27pm.

Commissioners present: Madeleine Matz, William Juarez, Lily Marshall-Fricke, Lisa Yu, Joshua Park, Mary Claire Amable, Noah David, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Griffin Ng, Chiara Lind.

Commissioners absent: Krause, Plunkett, E. David, Vargas. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner N. David, seconded by Commissioner Marshall-Fricke, motioned to approve the agenda. Motion was passed by acclamation. There was no public comment.

3. Approval of Minutes (Action Item)

- A. April 17, 2017
([Document A](#))

Commissioner N. David, seconded by Commissioner Juarez, motioned to approve the minutes. Motion was passed by acclamation.

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

Erin Merritt, Director of the YouthAware Program, wanted to know if Youth Commissioners had seen any of their free productions, such as Outspoken, in their schools. They are looking for teen buy in. No Youth Commissioners have seen any of their shows.

5. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)



- A. BOS File No. 170420 [Administrative Code - Relocation Assistance for Lawful Occupants Regardless of Age]
Sponsor: Ronen; Yee, Breed, Sheehy, Fewer, Peskin and Safai
Presenter: Carolyn Goosen, Legislative Aide to Supervisor Hillary Ronen
(Document B)

The Ellis Act is a statewide law that allows landlords to move into their own buildings as long as they pay relocation fees to the family they are kicking out. Used to be used in good faith, but now Ellis Act is being illegally used as a way to get families to leave and then jack up the price for new, non-owner occupied move ins. However, a recent case of a family with a child that was only given two sums of money for the adults, but not the child as they didn't count as a "tenant". This legislation would say that children should also get relocation payments and that they do count as tenants. Getting relocation money for children could help families stay in SF. Ronen's office has asked the president to waive the 30 day rule because they know families are currently experiencing this right now.

Discussion:

Commissioner Marshall-Fricker-this seems pretty reasonable to me. We are the youth commission and this is about youth.

No public comment.

Commissioner Juarez, seconded by Commissioner Lind, motioned to support this legislation. The motion was passed by acclamation.

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

- A. Presentation on Summer Stride, SFPL's Summer Learning Program
Presenter: Ileana Pulu, Youth Development Coordinator, San Francisco Public Library
(Document C)

Ileana presented on the Summer Stride program.

STEM programs are drop in programs so you can always come in
YELL pilot program applications are now closed. You can contact your teen librarian to see if there are still spots open.

Summer Squad is also open (previously called Kid Power)

Commissioner Matz-how can we help roll this out? Participate, sign up, advocate, and engage with the teen services library about what kind of programs you'd want to see.

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

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

An updated version was circulated to the Commissioners for this resolution. It was read for the second time into the record.



There was no discussion, and Commissioner Marshall-Fricker, seconded by Commissioner Juarez, motioned to generally support this resolution. The motion was passed by acclamation.

There was no public comment.

- B. Discussion on San Franciscans for Municipal Fiber Youth Survey
Sponsor: Executive Committee

Commissioners filled out the survey and/or outreached the link to other youth. So far we have 36 surveys filled out.

- C. [First Reading] Resolution 1617-AL- 10 [Resolution urging the Mayor and Board of Supervisors to investigate the reproductive health service needs of young San Franciscans in light of the impending closure of New Generation Health Center]
Sponsor: Civic Engagement Committee
(Document E)

This resolution was read into the record for the first time.

Commissioner Matz asked if we needed to add citations to all of the data/stats we use. Yes, however, the information for this resolution came from a fact sheet that also had no citations, but staff can cite the fact sheet. There was no public comment.

- D. [First Reading] Resolution 1617-AL- 11 [Youth Commission Recommendations for the 2018-2023 Youth Empowerment Allocation]
Sponsors: Commissioners Amable and Matz
(Document F)

This resolution was read into the record for the first time.

Comments: Commissioner N. David thinks it's a good first draft. Commissioner Matz noticed that DeVos name is misspelled and that they will do a thorough read for errors.

- E. [First Reading] Resolution 1617-AL- 12 [Resolution urging the Mayor and Board of Supervisors to ensure the implementation of the Sunlight Ordinance]
Sponsors: Commissioner Lisa Yu
(Document G)

This resolution was read into the record for the first time.

Discussion: Staff-this is well researched and wants to know if there is any data of how often it's used to turn down developments. Yu-Peskin brought this up because the planning department wasn't following and had forgotten that this was a thing to follow. Not a lot of people talking about Prop K, so staff thinks that research would be good to include in the second draft. Commissioner Amable says 5M development might be something to look in to in the tenderloin.

- F. [First Reading] Resolution 1617-AL- 13 [Resolution Urging the Mayor and Board of Supervisors to Adopt a Formal Definition of Family Housing]
Sponsors: Commissioner Emma David
(Document H)



This resolution was read into the record for the first time.

Comments:

Commissioner Amable-is family housing equivalent to affordable housing? No

Staff-family housing is making sure each unit has 2 or more bedrooms

Commissioner Amable-this is more about Yee's report? Yes, and Staff-it could be affordable housing or a percentage of it and could be included as an ask. So if a developer makes a complex, there could be a conversation of making a certain % that are allotted to family housing.

- G. [First Reading] Resolution 1617-AL- 14 [Resolution Urging the Mayor and Board of Supervisors to Adopt Legislation That Incentivize and Promotes the Construction of Family Housing and Prioritizes Families with Dependents in the Inclusionary Housing Selection Process]

Sponsors: Commissioner Emma David
(Document I)

This resolution was read into the record for the first time.

Comments:

Amable-is what's going on now with Prop C around Breed and Safai ordinance around affordable housing, is there any way to connect this with what they are doing. Staff-you could enter that conversation with the BOS.

Commissioner Marshall-Fricker-we would have to see more about what they're doing. Staff-you can speak at public comment about this issue to see if the BOS will consider/earmark two or more units for families. Some of the whereas clauses are in the other resolution but they wanted to make this a standalone resolution so if anyone wants to co-author: Commissioner Mao wants to help on this one. Commissioner Amable would like to help co-sponsor or give more feedback.

- H. [First Reading] Youth Commission Budget & Policy Priorities for Fiscal Years 2017-2018, and 2018-2019
(Document J)

The titles and recommendations of this draft were read into the record for the first time.

Staff-this is a great first start and we need to complete them quickly. Next Monday is our next full YC meeting which means we need them completed by this Friday for posting. Staff and commissioners can work on citations, graphs, images after Monday but the text needs to be ready and can't add substantive stuff after it's read into the record on the second reading.

Staff says BPP #'s 12 and 13 are very similar. Commissioner Mao-they need to be updated and were authored by Commissioner Plunkett so Commissioner Mao will connect with him. Staff reminded the Commissioners they can give frank feedback. Commissioner Marshall-Fricker wonders if we can do just one of these and doesn't understand the point of both of them.

- I. Discussion on Key to the City: Youth Empowerment & Organizing Townhall

Staff brought up details: children and youth fund (80-90 million dollars) where 3% goes to things that deal with youth initiated projects: BLING, Youth Advocacy Day, Project What, Campaign Academy, among other things, so as you review your resolution from Matz and Amable convincing DCYF to continue to fund youth organizing, think about why this is important. DCYF



is making its plan right now on how it will spend its money for the next 5 years and they didn't really give a lot of details about what that would look like and they want the Commission to help work with them on this. So the idea of TownHall is to help get youth feedback for DCYF and the importance of youth organizing. This is big because SF needs to understand how to use its money to fund youth organizing for the next 5 years and how we can prepare youth to sit in roles where youth can be on bodies in the city. This is an opportunity for what we think SF should be investing in which is a super important conversation.

Will be Wednesday, May 17th at the Mix from 4:30-7pm. It's not a YC meeting, but we ask that you come especially if you are connected to youth organizing. Interested in facilitating: Juarez, Galeano, Amable, Matz. DCYF Youth Advisory Board will help with this as well.

8. Committee Reports (Discussion Only)

A. Executive Committee

Commissioner Juarez shared they worked on youth fiber survey and doing outreach around that. Discussed postponing the YC meeting of last week.

B. Housing, Recreation and Transportation Committee

Commissioner Yu shared they read through BPPs and edits.

C. Immigration, Justice and Employment Committee

Commissioner Amable shared they met two weeks ago and discussed resolution status and everyone in their committee is sponsoring their own resolution and BPP. Then discussed TownHall details.

D. Civic Engagement Committee

Commissioner Lind shared we discussed outreach for pre reg of 16 and 17 year olds. Sent emails to potential orgs to present at and edited BPPs.

E. Our Children Our Family Council

Commissioner Galeano shared the last meeting was rescheduled and will be attending it.

9. Staff Report (Discussion Only)

-Meeting with new Youth Commission applicants so those that are signed up to help with interviews from 4-7pm:

Tuesday-Hugo, Mary Claire, Chiara

Wednesday-Emma, Noah, Mary Claire, Jarrett, William, Lisa, Chiara (after EC meeting)

Thursday-Jonny, William (maybe)

- May 25th BPP presentation: Noah, Josh, Claire, William, Jarrett

-Next meeting is May 15th-need to show up and have quorum otherwise we'll have to reschedule our meeting to a different day.

-BOS softball game, have to be over 18 to play but can come and support if not 18.

-Youth Homelessness Hearing on Wednesday called by Supervisor Sheehy at 10:30 with item being called at 11:30ish. Would be great to have youth voices shared at this hearing.



-BOS is having a big policy debate related to housing debate and youth could go speak on public comment or in general public comment. Who's in: Amable.

-Staff thanks you for all of your work and we are in the home stretch. We can rest in June. Have approval to do food for a June meeting to celebrate.

10. Announcements (This Includes Community Events)

Mesler-last weeks of April learned how to take the BART in Oakland and went to YC convention and was interesting to see what YCs around Bay Area were dealing with.

Talked with someone from Oakland YC and wants to know if Oakland YC and SF YC would be willing to do things together or do work together.

Mazt-affinity show on identity and how they are expressed at Urban. Matz is running it on Thursday and Friday at 6:30pm at Urban School.

Amable-this Thursday has been asked to be a keynote speaker for AYPS and will be speaking on behalf as D6 YC'er and youth empowerment. Anyone wants to share the spotlight let her know. Also, May 20th is barrio fiesta in SOMA and is a day that started in the 80s. Brings community together and are honoring longtime SOMA leader that died.

11. Adjournment

The meeting was adjourned at 7:10pm.