



# San Francisco Youth Commission

## Minutes ~ Draft

Monday, June 19, 2017

5:15 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.*

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**

The meeting was called to order at 5:19 pm.

Present: Commissioners Lind, Mesler, Matz, Amable, Plunkett, Park, Yu, Marshall Fricker, E. David.

Absent: Commissioners Juarez, Krause, N. David, Vargas, Galeano, Ng. Mao is running late and will be here shortly.

Commissioners Krause and Galeano have requested leaves of absences as they will be absent for the rest of the term. Commissioner Ng is out of the country and let staff know, N. David is on vacation and let staff know, Commissioner Vargas has an injury and is out of excused absences, Commissioner Juarez let us know he had a scheduling error and informed YC this afternoon.

Commissioner Marshall-Fricke-so we're just going to let these absences go?

Commissioner Plunkett, seconded by Commissioner Lind, motioned to excuse absences of Juarez, N. David, and Ng except for Commissioner Vargas' since he is out of excuse absences. Motion approved by acclamation.

Commissioner Park, seconded by Commissioner Amable, motioned to approve the leaves of absence for Commissioners Krause and Galeano. Motion approved by acclamation.

### **2. Approval of Agenda (Action Item)**

Commissioner Park, seconded by Commissioner Mesler, motioned to approve the agenda. Motion was approved by acclamation.

There was no public comment.



### **3. Approval of Minutes (Action Item)**

- A. June 5, 2017  
([Document A](#))

Commissioner Plunkett, seconded by Commissioner Lind, motioned to approve the minutes. Motion was approved by acclamation.

There was no public comment.

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

The new SFYC interns introduced themselves.

Gennifer attends SOTA and Grace also attends SOTA. They are both Youth Works interns for the summer.

Chair Matz is excited to have them intern for the YC and look forward to working with them. If interns have any questions let YC know.

Commissioner Mao arrived at 5:27pm.

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

- A. Presentation and Overview on the Youth Commission Annual Report Process  
Presenter: Leah LaCroix, Youth Commission Staff

Item 6A was combined with 5A.

The YC puts this together every year and we can think of it like a year book. It's a summary of what you have worked on and is an overview of what you were up to this year. This document doesn't necessarily need a first and second reading but this first reading will give us a timeline of how to move forward.

Table of contents is what the overview will look like.

About Us-overview of YC and its purposes and its duties

Who We are-overview of YC'ers

Staff and Interns-who the staff and interns are

Overview of the YC's organizational structure

Committee Reports

Media and Outreach Report

Presentations to the YC

Legislation Referred

YC Business- listing all things that have been put forth before the YC in list form

YC meetings and Community Engagement-this is why your Activity Logs are so important

Photos

Thanks and acknowledgements of all the folks we have worked with

Who We Are-we need a fun fact about yourself that you are ok sharing with the public and online



Youth Commission in Action-if you have any photographs of your term as Commissioner please share them with staff.

Community Partners-brainstorm who you reached out to and helped you succeed this year regarding the work you've done with other organizations.

Timeline:

Want it approved by the full Commission by your next full YC meeting. So ideally in July we want this before you for a second reading to be approved. In your committee continue to draft a letter and report out (policy victories of your committee work, any presentations that were notable in your committees, time that you spent talking to DCYF Director Su, etc.)

First draft read into the record.

Staff note for CEC-put in something about ACA 10 resolution, that CEC was trained in voter registration efforts, presenting to the Board of Education on updates.

Things to definitely include in your annual report:

The topics of your BPPs

People you met with

Victories

You can write one paragraph per BPP and/or one that emphasized who you met with

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

- A. [First Reading] Youth Commission Annual Report 2016-2017

Sponsors: Executive Committee

(Document B)

See item 5A.

- B. Youth Commission Motion No. 1617-AL- 16 [Motion to Support Funds for a Designated TAY Navigation Center and Urge the City to Fund Homeless Youth Services Proportional to the Homeless Population]

Sponsor: Executive Committee & Housing, Recreation and Transit Committee

(Document C)

Supervisor Sheehy is going to go on public record emphasizing the things that are on the attached press release and specifically call for money to go towards a TAY navigation center. BOS has voted in favor of this last year and he wants to emphasize that again this year as there is a big need to serve homeless TAY. Supervisor Sheehy is hoping to follow the recommendations of the YC to let the city know they should be funding a TAY navigation center and wants YC to go on the record as supporting that, too

Commissioner Marshall-Fricker-why do we need this motion if they mayor is already on board? The mayor has committed funds for a center, but not *who* would receive the funds. So Supervisor Sheehy is proposing that these funds would be specifically for a TAY navigation center.



So motion for today is saying that you are following in line with your BPP this year and previous years to advise the city to build a TAY navigation center.

Commissioner Marshall Fricker -this is different than a respite center? Yes

Chair Matz-Mayor hasn't had a clear stance on whether this center should be for TAY so Supervisor Sheehy is urging that this center would go towards TAY and young people.

Commissioner Plunkett-when we met with the director of homelessness the YC said we wanted/were in favor of having a TAY aspect in all navigation centers except homeless director and Ali said they would prefer one dedicated to the entire population.

Second piece of this motion (staff don't have the numbers) is that as the money comes in to service this issue, the question from Supervisor Sheehy to the Commission is that the YC would be inclined to support that the money received is given to TAY in a proportional way. They are a significant demographic of this issue but are not given money that represents the numbers. There is a discrepancy of how much money is spent on TAY vs other populations.

Commissioner Plunkett-this motion would support what homeless director wants from their beginning of the year meeting they had.

Staff-the motion as proposed are aligned with conversations that the Board are having.

Chair Matz-to summarize; the first item is to support a TAY navigation center with the funds allocated and the second part is money serving homeless population be given proportionally to demographics affected, TAY included. There is a lot of TAY homeless but not a lot of money going towards them.

No public comment.

Commissioner Plunkett, seconded by Commissioner Amable, motioned to support the motion to support funds for a designated TAY Navigation Center and urge the City to fund homeless youth services proportional to the homeless population. Roll call vote; ayes: Lind, Mesler, Mao, Matz, E. David, Amable, Plunkett, Park, Yu, Marshal-Fricker. Unanimous support for this. Motion passes.

- C. [First Reading] Resolution No. 1617-AL- 16 [Declaring 2017 as the Year of the San Francisco Youth Experiencing Homelessness]  
Sponsor: Commissioner Plunkett  
(Document D)

Staff read that file number should be No. 1617-AL- 17. Commissioner Plunkett read resolution into the record.

Questions/Edits:

Chair Matz-one of the whereas clauses said they are not developmentally appropriate so it would be good to clarify that services are geared towards adults. Page 4 line 14.



Commissioner Mao-why did we choose 2017? Because so many events have been going on like the new homeless count. 2018 was too far ahead in the future considering what is going on right now.

Staff- What would you think of changing the resolution that the BOS declare A year and then speak to a BOS sponsor and ask what would help them to advocate for spending on homeless youth. It would give you flexibility to work with a sponsor. That would require an amendment.

You could have another motion about the Mayor funding a navigation center as per your previous discussion. You could include this as another clause. Commissioner Plunkett-thinks this does a disservice to Ali and makes it look like we didn't abide by what she told us. She didn't express specific concerns and is 100% for a TAY navigation center; he doesn't think appropriate to put it in.

Commissioner Marshall-Fricker -what's your reasoning to not include this? Sent Ali numerous drafts which didn't include a TAY navigation center. Commissioner Marshall-Fricker -but this is before the Mayor came out with this press release. Plunkett-we'd have to wait then to get her approval on that part.

No public comment.

Commissioner Plunkett would like to amend the bylaws to pass on a first reading. Staff-you would need to suspend the bylaws to adopt a resolution on first reading.

Chair Matz-Our bylaws say we need two readings to pass a resolution. Staff and chair found it appropriate to pass on the first reading.

Commissioner Park, seconded by Commissioner Yu, motioned to suspend the by laws. Motion passed by acclamation.

To summarize: first edit was declaring A year instead of 2017. Second edit was involving what the Mayor had just recently released.

Commissioner Park read another segment that should be in the resolution. Be it further resolved, that proportional allocations of city budget be utilized for SF homeless and TAY populations be added in.

Commissioner Park, seconded by Commissioner Plunkett, motioned to pass with the edits of calling for A year of homeless youth, the segment Commissioner Plunkett read regarding the resolve clause, and the whereas clause on page 4. Motion passed by acclamation.

#### D. Discussion on Youth Commissioner Schedules and Summer Meetings Sponsors: Executive Committee

The next two scheduled YC meetings are July 3<sup>rd</sup> and July 17<sup>th</sup>. We need to meet one more time because of annual report.

July 3<sup>rd</sup>: Those who CAN'T make it: Lind, Park. Maybe not: Mesler and Mao.

July 17<sup>th</sup>: Those who CAN'T make it: Mesler, Matz, Amable, Lind, Yu.



We will need to double check with other colleagues about July 3<sup>rd</sup> and get back to you on quorum but hold July 3<sup>rd</sup> as our next YC meeting.

All Annual Report edits need to get to Leah by Thursday, June 29<sup>th</sup> by the end of the day.

## **7. Committee Reports (Discussion Only)**

### **A. Executive Committee**

Talked about annual report and agenda for this meeting, plus final meetings for this year. Talked about upcoming board meetings and speaking at them.

### **B. Housing, Recreation and Transportation Committee**

Meeting canceled last week due to lack of quorum. Had a phone call to discuss the annual report.

### **C. Immigration, Justice and Employment Committee**

Met last Tuesday and discussed next steps following the BPPs. Talked about postponing the new IJE committee briefing document to their next meeting. Also discussed annual report. Had a presentation on Prop 64 legalizing marijuana and funds going towards youth programs.

### **D. Civic Engagement Committee**

Had a meeting two weeks ago and had a final celebration for the What Now hard work. Had sushi and boba. Good meeting.

### **E. Our Children Our Family Council**

This item is tabled due to Galeano's absence.

## **8. Staff Report (Discussion Only)**

-Last week was the budget hearings and today was public comment and the board will approve the budget for next couple of years. One of your priorities is your Retail Workers Bill of Rights and there is a group of folks asking for \$150,000 to support this effort. There might be some lobbying to supervisors to get money put into the budget for this. Who is interested in lobbying: Matz.

-Adele will be joining the faculty of City College in the fall and will be ending as Director in August. She will be staying on as part time for the first semester to help staff a committee. August 11<sup>th</sup> is actual last day. So is there stuff you want from her work plan, meet etc., and if you want to take a free class or be a peer educator ending sexual violence please connect with her. It's been amazing 4.5 years doing all the work with you all.

-Youth Empowerment Fund Honors happening this Friday at 6:30pm. See Weekly Internal.

-Request to participate in a hearing-bail reform hearing on June 28 from 10-12 in neighborhood committee in room 263. Share your thoughts on bail reform or give to an intern to share your thoughts.

-College and Career Fair at LinkedIN on Friday, June 30<sup>th</sup>. Good time to table here about YC, 12-4pm.



- Pride is happening. If you want to be a part of the parade ask your District office if you can join.
- Brainstorm next steps of what you need to lay out and hand off to the incoming commissioners.
- Anyone who was not at the June 5<sup>th</sup> meeting needs to turn in their year end evaluation. It is in your Weekly Internal
- Thanks to Commissioners Juarez and Plunkett for your public comment during the budget hearings last week and this week
- Thanks to Commissioner Park for playing in the Board of Supervisors softball this weekend
- Kiely will be out of the office from June 21<sup>st</sup>-July 10 and will not be available

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

There were none.

## **10. Adjournment**

The meeting was adjourned at 6:31pm.