San Francisco Youth Commission
Minutes ~ Draft
Monday, July 6th, 2020
5:00 pm-8:00 pm

Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 289682416

There will be public comment on each item.

Sarah Cheung, Valentina Alioto-Pier, Maggie Dong, Josephine Cureton, Calvin Quick, Khatab Alameri, Crystal Chan, JoJo Ty, Ariana Arana, Rome Jones, Amara Santos, Arianna Nassiri, Nora Hylton, Stephen “Rocky” Versace, Arsema Asfaw, Alexander Hirji, Sarah Ginsburg

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)

Chair Cureton calls the meeting to order at 5:02 PM. We have quorum.

Sarah Cheung - present
Valentina Alioto-Pier - present
Maggie Dong - present
Josephine Cureton - present
Calvin Quick - present
Khatab Alameri - present
Crystal Chan - present
JoJo Ty - present
Ariana Arana - present
Rome Jones - present
Amara Santos - present
Arianna Nassiri - absent
Nora Hylton - present
Stephen “Rocky” Versace - present
Arsema Asfaw - present
Alexander Hirji - present
Sarah Ginsburg - absent
Vice Chair Sarah Chueng and Chair Josephine Cureton will call recess by item 7A to acknowledge long meeting time and need to take care of self.

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

No public comment. Commissioner Quick motioned to approve of agenda, seconded by Commissioner Hirji. By roll call vote, the motion passes with 15 aye, 2 not present.

Sarah Cheung - aye  
Valentina Alioto-Pier - aye  
Maggie Dong - aye  
Josephine Cureton - aye  
Calvin Quick - aye  
Khatab Alameri - aye  
Crystal Chan - aye  
JoJo Ty - aye  
Ariana Arana - aye  
Rome Jones - aye  
Amara Santos - aye  
Arianna Nassiri - not present  
Nora Hylton - aye  
Stephen “Rocky” Versace - aye  
Arsema Asfaw - aye  
Alexander Hirji - aye  
Sarah Ginsburg - not present (staff mistakenly said she did not give advanced notice but she did)

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

A. June 15th, 2020  
(Document A)

No public comment. Commissioner Alameri motioned to approve of June 15th, 2020 minutes, seconded by Commissioner Versace. By roll call vote, the motion passes by 15 ayes, 2 absent.

Sarah Cheung - aye  
Valentina Alioto-Pier - aye  
Maggie Dong - aye  
Josephine Cureton - aye  
Calvin Quick - aye  
Khatab Alameri - aye  
Crystal Chan - aye  
JoJo Ty - aye  
Ariana Arana - aye  
Rome Jones - aye  
Amara Santos - aye
Arianna Nassiri - absent  
Nora Hylton - aye  
Stephen “Rocky” Versace - aye  
Arsema Asfaw - aye  
Alexander Hirji - aye  
Sarah Ginsburg - absent

4. **Public Comment on Items not on Agenda (2 minutes per public comment)**

No public comment.

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

   A. [Input + Decision] BOS File No. 200682 [Urging the Department of Children, Youth and Their Families to Require All Funded Organizations to Have a Youth on Their Board of Directors By 2023]
   
   **Sponsor:** Supervisor Walton  
   **Presenter:** Natalie Gee, Legislative Aide, District 10  
   (Document B)

Natalie Gee, Legislative Aide, Chief of Staff, District 10:  
all funded organizations to have youth on the BOD, youth voice on leadership team and provide direction for organization. Met with Maria Su (DCYF). Timeline2023 to recruit train and provide leadership

**Discussion:**

Commissioner Quick: FOR PROGRAMS currently contracted with DCYF - where is cycle right now for open up for RFP - part of that process and links up with no services cut short.

Natalie G: july 1st - june 30th, would not affect any programs funded right now - but by 2022 - it will affect and to be part of capacity thinking to have youth on bos

Commissioner Santos: well needed and recommendation, is there conversation about stipends for youth to get paid to be part of this.
Natalie G: dpd on organization and own budget - stipend for bod, who reaches out to us in the office for those conversations

Commissioner Chueng: what is the impact when so many of these orgs have high staff turnover rate?

Commissioner Cureton: currently funded, youth board members? success stories? to keep and train and compensate youth  
Natalie G: check with Director su for board members

Commissioner Jones: does dcyf - have youth board members?  
Natalie G: youth empowerment fund, are it i believe
Commissioner Cureton: 2/3 youth seats sit in the advisory board / oversight and advisory committee
Staff Hosmon: they do get paid and stipend 3 year term limit

Commissioner Santos: wording and disclosing to try to emphasize orgs in economic stipends
Commissioner Quick: MOTION to support with the recommendation that if financially possible that youth orgs provide stipend to this youth and training for youth but DCYF

Commissioner Jones: DCYF give programs money - couldn’t DCYF tells programs to put it in their ask for money to pay a youth board member.

Staff: yes.

No public comment.

Commissioner Quick motions to support this resolution with the two following recommendations:
1. DCYF to highly encourage youth stipends to be included in the budget asks from organizations during the RFQ process, 2. cultural competency training to be required in these organizations, seconded by Commissioner Alameri.

The motion passes by roll call vote with 15 ayes and 2 absent.

Sarah Cheung - aye
Valentina Alioto-Pier - aye
Maggie Dong - aye
Josephine Cureton - aye
Calvin Quick - aye
Khatab Alameri - aye
Crystal Chan - aye
JoJo Ty - aye
Ariana Arana - aye
Rome Jones - aye
Amara Santos - aye
Arianna Nassiri - absent
Nora Hylton - aye
Stephen “Rocky” Versace - aye
Arsena Asfaw - aye
Alexander Hirji - aye
Sarah Ginsburg - absent

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

A. [Inform + Decision] NICOS Chinese Health Coalition - GOT GAME (Going Overtime - Gaming and Media-Use Education)
Presenter: Tiffany Wang, Health Educator & Michael S. Liao, Director of Programs
(Document C)
Presentation:
As Crystal mentioned, we recently launched a new project called GOT GAME (Going Overtime - Gaming and Media-Use Education), which aims to raise awareness and prevent video game addiction among youth through educational workshops.

NICOS' new project GOT GAME (Going Overtime - Gaming and Media-Use Education), which is a free, interactive, educational workshop to raise awareness and prevent video game addiction among youth.

Findings from study shows that API are susceptible to gaming addiction and how it correlates to gambling addiction.

Strategies: denormalize gaming, highlight exploitation of gaming industry - reward, harm reduction, advisory panel to guide GOT GAME (adding discussion of funding)
- referring, data collection

Discussion:
Commissioner Chueng: asks - outreaching to get youth in the advisory board?
ML: to promote & recruit to join the youth panel, cohost - cosponsor community wide presentations or educational efforts, help connect or provide linkages to orgs and groups in different district from such educational resources

Commissioner Cureton: falls on personal responsibility and comms team,
Commissioner Chan: thanks for presenting - cohosting a workshop, personally doing that if I help cohost to have commissioners put us in contact, motion to support i can take on that responsibility

No public comment.

Commissioner Cureton, seconded by Commissioner Santos, motions to support Nico’s 3 asks.
1) promote and recruit youth to the youth panel 2) cohost/co sponsor community wide presentations/education efforts 3) provide linkages to groups and organizations in different districts to promote their educational efforts.

By roll call vote, 15 ayes and 2 absent - the motion passes.

Sarah Cheung - aye
Valentina Alioto-Pier - aye
Maggie Dong - aye
Josephine Cureton - aye
Calvin Quick - aye
Khatab Alameri - aye
Crystal Chan - aye
JoJo Ty - aye
Ariana Arana - aye
Rome Jones - aye
Amara Santos - aye
Arianna Nassiri - absent
Nora Hylton - aye
Stephen “Rocky” Versace - aye
Arsema Asfaw - aye
Alexander Hirji - aye
Sarah Ginsburg - absent

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

A. [Inform + Decision] Proposed 2019-2020 Youth Commission Bylaw Amendment Regarding Required Trainings, Absences, and Formalizing the Youth Commission’s Commitment to Equity and Justice
   Sponsor: Commissioner Asfaw, Santos
   (Document D)

Commissioner Santos reads the bylaw amendments in to the record.

Discussion:
Commissioner Versace: mechanism to let people know.
Commissioner Santos: this is just about baseline excuse

Commissioner Quick: admin - support all three of the amendments, proposed amendments to Article IV not Article VI, as that’s attendance not committees
Commissioner Cureton: after committee attendance section 3.

Commissioner Chueng: support all 3 amendments, question for amendment 1 - one training or multiple trainings
Commissioner Asfaw: dpd on staff discretion
Commissioner Quick: training (s) as a slight addition

Commissioner Cureton: full support all three of amendment - for the proposed amendment number 2 - capitalize Youth Commissioner. Question of language on number 2 - but to be disclosed to commissioner and staff - is it for notification for who
Commissioner Asfaw: will edit
Commissioner Quick: can you formally state EC bc we review attendance anyway

Reminder. Bylaw amendments get one reading. Nonsubstantive changes, 1 reading only.

No public comment.

Commissioner Quick, seconded by Commissioner Asfaw, motions to approve with the minor changes as set

1. Proposed Amendment 1:
   a. Add under Section C to Article IV.
   b. Training (s)

2. Proposed Amendment 2:
   a. Capitalize Youth Commissioner
b. same language for notification - “Executive Committee and Youth Commission Staff”

Motion passes by roll call vote - 15 ayes, 2 absent.

Sarah Cheung - aye
Valentina Alioto-Pier - aye
Maggie Dong - aye
Josephine Cureton - aye
Calvin Quick - aye
Khatab Alameri - aye
Crystal Chan - aye
JoJo Ty - aye
Ariana Arana - aye
Rome Jones - aye
Amara Santos - aye
Arianna Nassiri - absent
Nora Hylton - aye
Stephen “Rocky” Versace - aye
Arsema Asfaw - aye
Alexander Hirji - aye
Sarah Ginsburg - absent

Three minute recess. Meeting called back to order at 6:03 PM.

B. [First Reading] Resolution No.1920-AL-13 [Urging the Defunding of San Francisco Police Department and Investment in Community Health and Safety]

Sponsors: Commissioners Asfaw, Santos

(Document E)

Commissioner Asfaw reads the resolution to the record.
Trigger warning - statistics on sanctioned police violence - step out and take a break.

Discussion:
Commissioner Dong: PROP C - 4000 housing units instead of 4,000 houses on page 6 line 25

Commissioner Versace: page 1, 20 - 23, resolved clauses - on homelessness and stick out on defunding and putting them in resolution - not mentioned after that.

Commissioner Asfaw: for Prop C - housing units, and referring to quality of life crimes, how does it relate to young people and survival crimes,
Commissioner Santos: housing instability and harassment from police - suspicious behavior and microaggressive behavior with law enforcement, vulnerable population that's been intimidated - equitable housing to relate on why
Commissioner Chueng: page 6, 4 - 10, how did you get that percentage?
Commissioner Santos: 6.2 - 8.8% - did own math given fiscal year of SFPD
No public comment.

Commissioner Cureton, seconded by Commissioner Quick, motions to suspend Article 9 Section C of the bylaws to pass this resolution on a first reading. Motion passes by roll call vote - 15 ayes, 2 absent.

Sarah Cheung - aye
Valentina Alioto-Pier - aye
Maggie Dong - aye
Josephine Cureton - aye
Calvin Quick - aye
Khatab Alameri - aye
Crystal Chan - aye
JoJo Ty - aye
Ariana Arana - aye
Rome Jones - aye
Amara Santos - aye
Arianna Nassiri - absent
Nora Hylton - aye
Stephen “Rocky” Versace - aye
Arsema Asfaw - aye
Alexander Hirji - aye
Sarah Ginsburg - absent

Commissioner Asfaw, seconded by Commissioner Arana, motions to approve this resolution. Motion passes by roll call vote - 15 ayes, 2 absent.

Sarah Cheung - aye
Valentina Alioto-Pier - aye
Maggie Dong - aye
Josephine Cureton - aye
Calvin Quick - aye
Khatab Alameri - aye
Crystal Chan - aye
JoJo Ty - aye
Ariana Arana - aye
Rome Jones - aye
Amara Santos - aye
Arianna Nassiri - absent
Nora Hylton - aye
Stephen “Rocky” Versace - aye
Arsema Asfaw - aye
Alexander Hirji - aye
Sarah Ginsburg - absent

C. [First Reading] Resolution No.1920-AL-14 [Free Muni For All] Transportation Equity Sponsors: Commissioners Quick, Hirji
Commissioner Quick debriefs on rationale, to make clear we have our stance for Free Muni For All, which is to reiterate what we suggested in meeting with Director Jeff Tumlin. Most recently, the expansion of the Free Muni for Youth program to all of San Francisco’s children and young adults has been put on hold, a casualty of the budget crisis now faced by the San Francisco Municipal Transportation Agency.

Commissioner Hirji reads the resolution into record.

Discussion:
Commissioner Versace: diversification of funding? are we asking MTA to figure it out?
Commissioner Hirji: some proposals (bonds, taxes, national legislation in House of Rep - for free transit for all) but as a general is a deeper analysis needs to be considered about how SFMTA is resourced.
Commissioner Cureton: timeline or normal process?
Commissioner Hirji: could pass at next meeting - does not need to suspend bylaws
Commissioner Santos: page 1, line 14 - 15, being able to specify why it’s not widely known - inaccessibly for LEP, sharing of resources for BIPOC, Commissioner Ty & Asfaw when we did our resolution, SFMTA officers giving resources than punishment, bureaucratic process - specify more on page 2 - underserved populations -
Commissioner Quick: work on page 1 and expand more on specifics, but will refer back to previous resolution covered on fare evasions than anything

No action was taken on this item.

D. [First Reading] Resolution No. 1920-AL-15 [Urging the City and County of San Francisco to support Survivors of Sexual Harassment and Assault]
   Sponsors: Commissioners Cureton, Cheung, and Chan
   (Document G)

Commissioner Cureton gave a trigger warning. Commissioner Chan read the resolution into the record.

Discussion:
Commissioner Santos: Thanks for getting this written and read onto the record

Commissioner Cureton: shout out and appreciations for staff, Commissioner Santos, Commissioner Quick and cosponsors.

No action was taken on this item.

8. Committee Reports (Discussion Only)

   a. Executive Committee
      a. LAO
         i. hearing re: sfpd budget and bla on current staffing
ii. Charter amendment initiative re: police officers and minimum numbers for hiring (President Yee is sponsor of this). To be heard in Rules Cmte this Thursday

b. Comms
   i. Focus on Radical Book Club, first meeting this past Friday which focused on pride month and July 4th discussions. Safe space for learning from each other and helps to acknowledge personal biases, heal/grow
   ii. West Side support for virtual info gathering/budget outreach

b. General Committee Updates
   a. EXEC
      i. wrote preface for BPP
   b. CEC
      i. Vote16 was passed unanimously to be placed on the ballot for November. CEC is officially disbanded and members are now working on it as individuals/volunteers as is staff. If you email staff at their sfgov they will respond from a personal account
   c. HLU
      i. Reviewed BPPs
      ii. BART Director with another racist remark
   d. TJ
      i. Board of Ed passed a resolution to remove SFPD officers from SFUSD
      ii. Shout out to TJ Commissioners who created/wrote resolutions
   e. OCOF- no report

9. Staff Report (Discussion Only)
   - Resolutions passed today, final edits to be sent to Kiely by noon 7/7
   - July 31st - sexual harassment training - ariana arana, nassiri, cheung, alioto-pier, jones, asfaw, alameri, hosmon
   - Finalize the BPPs
   - No confirmation of BPP presentation: 22nd or 29th
   - YMAC recruitment, application open
   - potential last meeting July 20th
   - radical book club - open to all Commissioners

10. Announcements (This Includes Community Events)
    No announcements.

11. Adjournment
    Commissioner Cheung adjourns the meeting at 7:05 PM.
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: youthcom@sfgov.org
www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City’s website at http://www.sfgov.org.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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