San Francisco Youth Commission
Minutes – Special
**Special Inaugural Meeting**
Wednesday, September 5, 2018
6:00 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, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Monet Wilson, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)
The meeting was called to order at 6:03 PM.

Commissioners present: Obermeyer, Marshall-Fricker, Dong, Cureton, Quick, Andam, Sadarangani, Ty, Ibarra, Vigil, Nassiri, Hylton, Min, Hoogerhyde, Hirji, Chin

Commissioners absent: Wilson
Motion to approve the 2 absences of Commissioner Wilson, seconded by Commissioner Hirji. Approved by vote of acclamation.

2. Approval of Agenda (Action Item)
Motion to approve the agenda by Commissioner Vigil. Seconded by Commissioner Quick. Approved by vote of acclamation. No public comment.

3. Approval of Minutes (Action Item)

A. June 18, 2018
(Document A)
Motion to approve the Commissioner Vigil and seconded by Commissioner Andam. Approved by vote of acclamation. No public comment.

4. Public Comment on Items not on Agenda (Discussion Only)
- Mia Satya, member of the Harvey Milk Democratic Club, spoke in favor of Commissioner Vigil for Chair.
- Brigitte Davila, Trustee to City College of San Francisco, suggested the Commission move to allow for public comment on item 8B to an earlier section of the agenda to facilitate public comment.
- Leah LaCroix, staff member of the Clerk of the Board’s office, imparted wisdom and appreciation for the youth leadership represented on this Commission.
5. Legislation Referred from the Board of Supervisors (All Items to Follow Discussion and Possible Action)

A. BOS File No. File No. 180807 - [Ordinance amending the Administrative Code to establish the Early Care and Education for All Initiative, to be funded by appropriations from the Babies and Families First Fund, including procedures concerning a spending plan and reporting requirements]
Sponsor: Supervisors Yee, Kim, Ronen, Cohen
Presenter: Erica Maybaum, Legislative Aide to D7 Supervisor Norman Yee (Document B)

Erica Maybaum, legislative aide from District 7, spoke on the background of the legislation sponsored by Supervisor Yee. Erica summarized the three major outcomes of this particular ordinance, which are 1) to expand eligibility for early childhood education and care to middle income families, 2) move all families off the current waitlist, and 3) to raise wages of early childhood education teachers.

Commissioner Vigil: How can the Youth Commission support this effort beyond a motion in support?
Erica: I can follow up with staff on different ways to support.
Commissioner Min: On what grounds did the business community launch a lawsuit?
Erica: Since the litigation is so new, my guess is to say that the lawsuit will try to move on the grounds of the 50+1 majority passage.
Commissioner Quick: Was the passage of legislation contingent of a 2/3 majority before?
Erica: Prop C was passed on a 50+1 vote.
Commissioner Obermeyer: Who is currently on the waitlist and how many people are on it?
Erica: Over 2,000 low-income families.
Commissioner Hirji: During litigation, can the City still collect the taxes?
Erica: Yes.
Commissioner Nassiri: Would it still go to the same organizations currently in the provider network?
Erica: Yes.
Commissioner Obermeyer: What obstacles do services providers face to joining this legislation?
Erica: They are typically in favor of this effort. However, we are still looking for more service providers to join.
Commissioner Obermeyer: What are the current organizations that are in support of this legislation?
Erica: Parent Voices, CPAC, and the San Francisco Childcare Service Providers Association. However, I can follow up with a more robust list of providers.

Motion to support by Commissioner Vigil, and seconded by Commissioner Obermeyer.
No public comment.
Roll call vote: passed unanimously.

6. Presentations (All Items to Follow Discussion and Possible Action)
None.

7. Consent Calendar (Action Item)
All items hereunder constitutes a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. None.

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

   A. **Adoption of 2018-19 Youth Commission Bylaws**  
      Presenter: Youth Commission Staff  
      (Document C)

      Each commissioner read portions of the Bylaws and reported out the key concepts of each article. Commissioner Vigil proposed to have two Legislative Affairs Officers instead of one. Commissioner Andam proposed to have one Community Outreach Officer instead of two.

      No public comment.

      Motion to approve the Bylaws by Commissioner Vigil and seconded by Commissioner Obermeyer. Passed by vote of acclamation.

   B. **Election of 2018-19 Youth Commission Executive Officers**  
      **Chair**  
      Commissioner Obermeyer motioned to nominate Commissioner Vigil for Chair, seconded by Commissioner Quick. Motion to nominate Commissioner Nassiri, by Commissioner Chin, seconded by Commissioner Sadarangani.

      **Public Comment**
      - Oscar Ramos, from Mission Peace Collaborative, commented in support of Commissioner Vigil.
      - Brigitte Davila, CCSF trustee, commented in support of Commissioner Vigil.
      - Gabriella Lopez, Mission Peace Collaborative, commented in support of Commissioner Vigil.
      - Ms. Cho, union organizer, commented in support of Commissioner Vigil.
      - Lee Lovett, commented in support of Commissioner Vigil.
      - Two executive officers from the Latino Democratic Club spoke in support of Commissioner Vigil.
      - 3 unnamed members of the public also spoke in support of Commissioner Vigil for Chair.

      **Roll Call Vote:**  
      **In Favor of Nassiri:**  
      Aye: Marshall-Fricker, Dong, Sadarangani, Hoogerhyde, Nassiri,  
      Nay: Obermeyer, Cureton, Quick, Ty, Ibarra, Vigil, Hylton, Min, Hirji, Chin, Andam

      **In Favor of Commissioner Vigil:**  
      Aye: Obermeyer, Cureton, Quick, Ty, Ibarra, Vigil, Hylton, Min, Hirji, Chin, Andam, and Nassiri  
      Nay: Marshall-Fricker, Dong, Sadarangani, and Hoogerhyde
Commissioner Vigil is voted in as Chair of the Youth Commission 2018-2019

Vice Chair
Commissioner Vigil motions to nominate Commissioner Obermeyer, seconded by Commissioner Chin. Accepted the nomination, then rescinds his nomination.

Commissioner Min motions to nominate Commissioner Andam, seconded by Commissioner Obermeyer. Commissioner Andam accepts the nomination.

There is no public comment.

Roll Call Vote:
In Favor of Commissioner Andam: Obermeyer, Marshall-Fricker, Dong, Cureton, Quick, Andam, Sadarangani, Ty, Ibarra, Vigil, Nassiri, Hylton, Min, Hoogerhyde, Hirji, Chin.
Commissioner Andam is unanimously voted as the Vice Chair of the Youth Commission 2018-2019.

Legislative Affairs Officer
Commissioner Chin motions to nominate Commissioner Quick, seconded by Commissioner Andam.

No public comment.

Passed by vote of acclamation. Commissioner Quick is the legislative affairs officer.

Community Outreach Officers
Commissioner Min motions to nominate Commissioner Obermeyer and seconded by Commissioner Vigil.
Commissioner Vigil motions to nominate Commissioner Cureton, seconded by Commissioner Andam.
Commissioner Sadarangani motions to nominate Commissioner Hoogerhyde, seconded by Commissioner Quick.

No public comment.

Roll Call Vote:
In favor of Commissioner Obermeyer: Dong, Cureton, Andam, Sadarangani, Ty, Ibarra, Vigil, Hylton, Min, Hoogerhyde, Hirji, Chin and Nassiri.
In favor of Commissioner Cureton: Obermeyer, Marshall-Fricker, Quick, Ty, Vigil, Min, Hoogerhyde, and Hirji.
In favor of Commissioner Hoogerhyde: Obermeyer, Marshall-Fricker, Dong, Cureton, Quick, Andam, Sadarangani, Ibarra, Hylton, Chin, Nassiri.

Commissioners Obermeyer and Hoogerhyde are voted in at the Community Outreach Officers for the Youth Commission 2018-2019.
9. Committee Reports (Discussion Only)
   Committee Selection Results:
   - Criminal Justice will meet on the 2nd and 4th Monday at 5:30 PM
     o Commissioner Wilson, Cureton, Hylton, and Ibarra
   - Civic Engagement will meet on the 2nd and 4th Monday at 4:30 PM
     o Commissioners Sadarangani, Hoogerhyde, Nassiri, Min, Chin, Andam, Obermeyer
   - Housing will meet on Thursdays at 4:30 PM
     o Commissioners Ty, Quick, Dong, Hirji, Vigil, and Marshall-Fricker

   No public comment.

10. Staff Report (Discussion Only)
    - Weekly Internal will start on Friday. It will have key information on community actions, events, and agendas.
    - There will be a workshop on facilitation that will be mandatory for any chair or vice chairs.
    - Please sign the new Oath of Office sheets.

   No public comment.

11. Announcements (This Includes Community Events)
    - Commissioner Vigil will be writing a letter of support for the family of the student who was criminalized by the Balboa shooting and urging the Board of Supervisors to hold a hearing. I will be reaching out for support on this effort.
    - Commissioner Quick is passing along a resolution to make changes to the federal support for arming teachers with guns.
    - Commissioner Obermeyer will be connecting the Commission via group chat soon.

12. Adjournment

   The meeting is adjourned at 8:50PM.