



San Francisco Youth Commission
Agenda – Special
****Special Inaugural Meeting****
Wednesday, September 6, 2017
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.

Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mary Claire Amable, Kristin Tam, Paola Robles Desgarenes, Mampu Lona, Mike'l Gregory, Bahlam Vigil, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam, Zak Franet

- 1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. June 5, 2017
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Presentations (All Items to Follow Discussion and Possible Action)**
- 6. 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.
- 7. Legislation Referred from the Board of Supervisors (All Items to Follow Discussion and Possible Action)**
- 8. Youth Commission Business (All Items to Follow Discussion and Possible Action)**
 - A. Adoption of 2017-18 Youth Commission Bylaws
Presenter: Youth Commission Staff
(Document B)
 - B. Election of 2017-18 Youth Commission Executive Officers



- C. Motion No. 1718-AL-01 [Motion adopting the Youth Commission's recommendations for seat 2 on the Department of Children Youth and their Families (DCYF), Oversight and Advisory Committee (OAC)]
Sponsor: Executive Committee
Presenter: Youth Commission Staff
(Document C)

- D. Motion No. 1718-AL-02 [Motion adopting the Youth Commission's recommendations for seat 6 on the Sugary Drinks Distributors Tax Advisory Committee]
Sponsor: Executive Committee
Presenter: Youth Commission Staff
(Document D)

9. Committee Reports (Discussion Only)

- A. Executive Committee
- B. Housing, Recreation and Transportation Committee
- C. Immigration, Justice and Employment Committee
- D. Civic Engagement Committee
- E. Our Children Our Family Council

10. Staff Report (Discussion Only)

11. Announcements (This Includes Community Events)

12. Adjournment

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.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: leah.lacroix@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719