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

Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (toll)
Conference ID: 306 519 319#

There will be public comment on each item.

Jayden Tanaka, Valentina Alioto-Pier, Lillian Tang, Plyfaa Suwanamalik-Murphy, Calvin Quick, Gabrielle Listana, Adrianna Zhang, Gracie Veiga, Ariana Arana, Rome Jones, Erika Morris, Arsema Asfaw, Sarah Cheung, Sarah Ginsburg, Nora Hylton, Amara Santos, Stephen “Rocky” Versace

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

Chair Hylton calls the meeting to order 5:05 PM. Quorum is met.

Roll Call Attendance:
Jayden Tanaka, present
Valentina Alioto-Pier, present
Lillian Tang, present
Plyfaa Suwanamalik-Murphy, present
Calvin Quick, present
Gabrielle Listana, present
Adrianna Zhang, present
Gracie Veiga, present
Ariana Arana, present
Rome Jones, present
Erika Morris, present
Arsema Asfaw, present
Sarah Cheung, present
Sarah Ginsburg, present
Nora Hylton, present
Amara Santos, present
Stephen “Rocky” Versace, present

2. Approval of Agenda (Action Item)

No public comment. Commissioner Zhang motions to approve of agenda, seconded by Commissioner Alioto-Pier. By Roll Call vote, this motion passes.
3. **Approval of Minutes (Action Item)**

   A. September 28th, 2020  
   *(Document A)*

Commissioner Hylton reminds the public to give public comment on item 4. No public comment. Commissioner Quick motions to approve of the September 28th, 2020 minutes, seconded by Commissioner Veiga. Motion passes by a roll call vote.

Jayden Tanaka, aye  
Valentina Alioto-Pier, aye  
Lillian Tang, aye  
Plyfaa Suwanamalik-Murphy, aye  
Calvin Quick, aye  
Gabrielle Listana, aye  
Adrianna Zhang, aye  
Gracie Veiga, aye  
Ariana Arana, aye  
Rome Jones, aye  
Erika Morris, aye  
Arsema Asfaw, aye  
Sarah Cheung, aye  
Sarah Ginsburg, aye  
Nora Hylton, aye  
Amara Santos, aye  
Stephen “Rocky” Versace, aye

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

   Yeng Mi Learn (Mental Health SF), TAY. We validate mental health and physical health focused on 16 - 26 years old - TAY not satisfied by health. We want mental health support, let us know if you are interested. If given an opportunity to present, will follow up with you on this.
Catherine Wen, TAY, Action team mental health San Francisco. The ability to access services. TAY centered navigation center for mental health services, along with mental health needs. A one stop shop navigation center for TAY house, support services, mental health, and needs and wants of TAY community, put on agenda for upcoming meetings and the team will be reaching out and thank you.

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

A. [Inform] Teen Town Hall in November on Racial Equity & Justice
   Presenter: Tavi Baker, MPH, Citywide Director of Youth Leadership Programs, Boys & Girls Club of San Francisco

Tavi, thanks for having me. Boy and Girls Club, 12 Sites, residential camp youth 6 - 18. working on teen town hall with presidential council middle to high school in december. This is your period of expertise, comms appreciate this time together. A few ideas for a collaboration are 2 sessions on October 20 and 27. The first session would be a policy overview to sense the Youth Commissioner’s works on racial justice and a panel of representatives on social issues. The second would be skills building in terms of advocacy and planning town hall. The event would be town hall and a small group of 6 speaking/ facilitating.

Host: Boys and Girls Clubs of SF’s president’s advisory council
Guests: Senator Scott Wiener & Assembly member David CHIU
Request: 2 workshops by SFYC

Questions-

Commissioner Santos:
- What is the thought process of the meeting and intersectionality kept in the lens of it?
  Youth voices and ideas incorporated in town hall? How do you plan on getting this online and shared publicly?
- A: town hall will be planned by our youth middle-highschool and will provide online services.

Commissioner Santos:
- What are the resources the Boys and Girls clubs provide in specific to online services?
- A: Thank you that is a great comment and question. Almost all youth served are low income youth of color. Right now we are open 8:30-4:30 to facilitate access to the internet. We have 8 access sites open to access their schools. This is important when we think of timing to town hall to coincide with the Town Hall to facilitate access to the youth.

Discussion:
- Commissioner Santos: On the agenda there is a note for informing how does that look like?
- A: Panel of the Youth Commission - 1 or 2 commissioners from each issue area representing can also email to coordinate

- Commissioner Hylton: On the Youth Commission we have issue based committees, are you focused on the general Youth Commission or the committees?
- A: We were thinking about the three committees.
Commissioner Quick: Comms recommendation for all this and debrief and speak to this a bit?
  - Commissioner Asfaw: can support with social media outreach on townhall, be in panel, available for both dates to speak in panel
  - Commissioner Cheung: logistical questions, 10/20 panel Youth Commissioners, featuring organized by Boys and Girls Club or by Youth Commission (curriculum)
    - A: Great question, for 10/27 if people are interested I can send an outline and interested question. Maybe I can receive feedback and plan the agenda from there.
  - Commissioner Morris - time for panel
    - A: 3 - 4:30pm (an hour in that timeframe)

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

   A. [Inform] [Presentation + First Reading] Resolution 2021-AL-02 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]
      Presenter: Calvin Quick, Legislative Affairs Officer
      (Document B)

   - Commissioner Quick- budget presentation. SF operates on a 2 yr budget cycle. The city is always looking 2 years ahead. The timeline process - the department budget starts elaborating every December when the Mayor discusses how to shrink or grow their departments based on economic growth. The department submits a budget by February and the Mayor submits budgets during May for enterprise departments or June 1 for the rest of the budget to the BOS. The BOS then consolidates the budget, makes cuts, and adds backs, and enacts it by August 1. This year the structure will change due to COVID. We expect the process to be followed for a baseline schedule but if a big change occurs due to the economy or COVID then it can change. We are unaware when budget decisions will be made and it is something we must be aware of as the Youth Commission. The Youth Commission usually presents a Budget and Policy Priorities Report (BPPs) for the BOS usually in May. However, it is a full report that isn't completed until May at the earliest. During the first part of the year we are not in the know or advocating for youth needs. Some priorities may not be put in or less regarded because less funds. Youth Commission Cannot advocate for anything as Youth Commission unless the full Youth Commission supports it. The idea of the resolution is committees during the first few months discuss budget items that we think should be youth priorities for upcoming budget negotiations. We compile all the information and make a Omnibus Preliminary Budget Priorities Resolution (OPBP) which will allow us to advocate early on in the process and be helpful when writing the report. The resolution format begins as a bank sleet with no actual resolutions. We will insert bullet points of youth budget priorities and introduce them to LAO to work with staff to prepare formal amendments. After today the resolution will be referred to all three committees. We can go to powerful people and describe what the youth needs. We expect a timeline around January but we are being flexible due to committee scheduling and the election.

Questions
- Commissioner Zhang- Can you restate next steps?
- Commissioner Quick- Next steps happen in the committees. The idea is to have an agenda item to talk about. A question to start off is what are the priorities we have? A helpful strategy is to look at past committees and start thinking about their decisions. In
about November/ December committees will finalize their decisions and with the help of staff be drafted.

Commissioner Quick does a first reading of the Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs.

7. Committee Reports (Discussion Only)
   A. Executive Committee
      a. LAO
         i. Nothing last week will be referred
         ii. The boards is considering state policy measures- repeal affirmative action and opposing initiative statue of tough on crime
         iii. CAREN act back before Neighbourhood Safety committee
         iv. Hearing on COVID Economic Task force on 10/27 at 3 pm
      b. Comms
         i. Bark for justice
         ii. Chair and vice chair of the committee
         iii. BGC
            1. Calvin, Erika, (HLU)
            2. Sarah C, Adrianna Zhang (CEC),
            3. Arsema Asfaw, Gabbie (TJ)
         iv. shoutout to Jayden for taken great notes from the Board of Ed this past Friday, will be posted in WI
         v. Comms will reach out to each commissioner for instagram takeover
      c. General Committee Updates
         i. none.
   B. Civic Engagement
      a. no reports
   C. Housing and Land Use
      a. chairs met and created their own agenda
   D. Transformative Justice
      a. a meeting on Thursday instead of next week
   E. OCOF
      a. no report

8. Staff Report (Discussion Only)
   - 10/12- Indigenous People Day- no work, alternative committee meeting days
   - Switching to WebEx instead of Microsoft Teams
   - Group communication method- Signal app
   - Staff Hosmon - on vacation from this Wednesday to next Wednesday
   - Staff Truong- on vacation October 10-20
   - Birthday shout outs- Rome, Lillian, Sarah G., Plyfaa, Austin
   - Commissioners share what's on their plate and capacity.
   - EAP- free counseling and therapy
   - Self care form and activity log
   - Shoutouts to the commissioners who have completed the form

9. Announcements (This Includes Community Events)
   - Registered voters should be receiving their vote by mail ballot this week
- Anyone interested in education policy, legislation, virtual learning there will be town hall with Senator Scott Weiner tomorrow with Commissioner Zhang as a participant
- D5 tabling this weekend, contact Commissioner Quick
- Anyone interested in making phone calls contact Executive committees

10. **Adjournment**

Commissioner Hylton adjourns the meeting at 6:30 pm.