San Francisco Youth Commission
Minutes ~ Draft
Monday, November 4th, 2019
5:00 pm-8:00 pm
City Hall, Room 278
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

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)

Commissioner Cureton called the meeting to order at 5:01 PM. Commissioner Versace has given advanced notice on his absence. There was no public comment. Commissioner Quick motioned to excuse the absence of Commissioner Versace, seconded by Commissioner Hirji. The motion passes by a vote of acclamation.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Alameri motioned to approve of the agenda, seconded by Commissioner Asfaw. The motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. October 21, 2019
(Document A)

There was no public comment. Commissioner Cheung motioned to approve of the October 21st, 2019 minutes, seconded by Commissioner Hirji. The motion passes by a vote of acclamation.

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

There was public comment regarding AB 161: Use of paper receipts and BPA - substances on products we use every day that poisonous for youth and mothers breastfeeding. They hope the YC can support assembly member ting. The bill hopes to address issues - changing use of receipt to electronic, financial burden for smaller businesses and explore alternatives.
Additional public comment from Joanna, Marilyn, and Catherine regarding legislation prop e on cigarettes healthy lifestyle, gov’t improve health care alternatives. They want the YC to continue advocating for public health measures, no on prop c on healthy living, encourage to influence neighboring communities and cities and protections against over the counter medication to protect our youth.

Questions:
- Youth Commissioners can’t discuss measure or ballot measures, cannot directly influence prop c.
  - how to address support measure for phil ting
- Commissioner Hylton asked for the number of bill: ab 161.

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

A. BOS File No. 191031 [Hearing - Sexual Orientation and Gender Identity Data - FY2018-2019]
   Sponsor: Supervisor Mandelman
   Presenter: Erin Mundy, Legislative Aide to Supervisor Mandelman
   (Document B)

This hearing request came from former Sup Scott Weiner for departments that provide health and direct services to provide sexual and gender identity as a way to identify disparities and hold depts. accountable and address inequities in the city. This legislation passed in January and the hearing was in April. The second hearing is this Thursday 10:30 AM for sogi implementation and will include data from depts. who did not implement in time in april (namely hsh, dph).

Pau from Office of Trans Initiatives has been leading the charge for departments to implement sogi ordinance. Unfortunately, the hearing does not happen after school hours.

Questions:
Commissioner Quick: so as of now there is no data from hsh, dph, but what are the general from dpts covered in ordinance?
Pau: homelessness, dph, dcyf, hsh, hsa, das, & organizations that receive funding (nonprofits - required to collect)

Commissioner Quick: Are there metrics for measuring performance, assessment for data is important but what about the quality of services?
Erin mundy: The goal of legislation is to identify disparities, in first round of reports for mass majority of programs unless directed to lgbt folks would not serve to the extent of people especially since LGBTQ people are 12% of populations, would like to see - how are they taking the analysis as we are looking for in this hearing and change.

Commissioner Cureton: What action or results from first hearing?
Erin: These hearing serve as an accountability tool for dpts to discuss reports, and how can bos work with dpt to do data collection and not convinced that dpts are doing it the right way to address and serve more folks, tbd.

Staff Hosmon: suggestion to add in previous history the yc did on 12n - youth perspective to get data for lgbt young people, there was a whole video created to inform people, dpts to use it to make that as a suggestion with their input.

Commissioner Quick: to add in motion to say concrete recommendations to be discussed in hearing and going into takeaways and action points for services.

Commissioner Ty motion to support with recommendations discussed, seconded by Commissioner Santos.

The motion passed by a vote of acclamation.

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

A. Training on Capacity, Time Management, and Boundary Setting
   Presenter: Youth Commission Staff Estrada

   Commissioners engaged in a training where they learned about managing workloads, setting boundaries, and prioritizing tasks. The training was created by Staff Estrada and led by Staff Hosmon. Commissioners had the opportunity to reflect, discuss, and participate in a scenario-based learning environment.

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

A. [Inform + Input] [First Reading] Resolution No. 1920-AL-04 [Resolution on Youth Commission Budget – Stipends – Community Outreach and Events]
   Sponsor: Commissioners Jones and Quick
   (Document C)

   Commissioner Jones reads it into the record the resolution for charter amendment to remove the prohibition on monetary compensation of youth commissioners.
   Commissioner Quick shares that there is no consolidated resource on who gets paid, but only commission that is prohibited happened when we were created, put into charter, have to go on the ballot, disincentive to paying because have to go back to voters, just started doing research to back up this ask we need to make to bos & voters, potential support in the bos or electorate.

   Questions:
   Commissioner Ginsburg - has this been discussed in previous years and actions from it?
   Commissioner Quick: Depends on our political clout, ageist attitudes for young people asking to get paid.
   Staff: no real headway in terms of internal process because daunting for charter amendment, vote 16 win to charter amendment, even current youth workers are building
issue with not getting paid.
Commissioner Santos: line 18 - 20 - suggestion, can you explain the historically youth and marginalized people are not paid for their work, and the concept of emotional labor

Commissioner Jones: clarification that even though commissioners represent each district, versus schools we attend and lifestyle we’ve been able to live, privilege and resources
Commissioner Santos: by not paying us, diminishes/or does not allow all encompassing of sf

Commissioner Asfaw: clarify - stipend, who decides the stipend? quick: needs research on what other commissions are getting paid, reasonable request

Commissioner Hylton: line 23 - asking how many hours we spend, and averaging time commuting, doing work, public comment, and community meetings as youth commission and specific number.

Commissioner Ginsburg: how did you get to 8 - 10 hours?
Commissioner Quick: by logistical hours based on committee meetings and commission time.

Commissioner Cureton: second/third job for all of us.
Commissioner Dong: transportation stipend/commuter benefits could be a perk too.

Commissioner Ty: d8 would support if we asked
Commissioner Quick: many offices have support, more political power
Commissioner Jones: hold city accountable to value youth

Staff: please note that this is a long term strategy and first start in the process

Commissioner Alameri: how do we have events if we don’t have money for them?
Commissioner Quick: donations, amendments, budget season to give us money
Commissioner Hylton: be the actual number - making sure we have a solid ask when we approach budget season.

8. Committee Reports (Discussion Only)

a. Executive Committee
   a. LAO
      i. Please get started on the omnibus that hlu is basically done, start agendizing it and getting it down asap before december
      ii. budget approval process
         1. referred to us next meeting - fewer to reform how mayor and dpt stage of budget process is open to public

b. Comms
   i. picture and questions before the end of the week for yc profiles

b. Civic Engagement
a. worked on the power california training and planned for the stakeholder meeting 12/9

b. worked on the yfyi grant with larkin street

c. Housing and Land Use
   a. drafted mission statement
   b. worked on the yfyi grant with larkin street
   c. 29r event for presentation/report back

   i. virtual copy for comms

d. Transformative Justice
   a. patti lee public defender
   b. recommendations for the juvenile justice center
   c. publici comment ucsf - ab1611 - limit cost of emergency room bills, concerned this doesn't apply to people under medical & undocumented people and official presentation in work

e. OCOF
   a. different chairs
   b. themes not specific - park and accessibility
   c. talking about inaccessible hours for youth panel for more feedback
   d. to be more explicit with language and not historically being helped so far
   e. no meeting until a month or so

9. Staff Report (Discussion Only)

A reminder that next week 11/11 is a holiday, CEC and TJ will be meeting on Tuesday 11/12.

It's thanksgiving last weekend - who will be there for impact of committee meeting

● CEC may be rescheduled

The State of Homelessness is this Wednesday 5:30 - 8:30 - Commissioner Ty will be on the panel, bring your city ID to be part of the raffle for a laptop.

The Alumni Network Mixer will take place on the 12/6.

The SFPD - SFUSD MOU will be heard in the BOE COW 6pm - 10pm on 11/12.

10. Announcements (This Includes Community Events)

HLU is collaborating with SFMTA to have them give a presentation on the 29 bus route. Event is on Thursday, November 14, 2019 from 5-7pm, at Lick-Wilmerding High School. RSVPs are encouraged using this form.

Please let CEC know about CBOs to reach out to about the Vote16 Stakeholder meeting.

11. Adjournment

Commissioner Cureton adjourned the meeting at 7:24 pm.