San Francisco Youth Commission
DRAFT - Minutes
Monday, November 5, 2018
5:00 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, 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)

Chair Vigil calls meeting to order at 5:07pm. Commissioners Andam and Obermeyer are absent. Quorum is met. No public comment. Commissioner Marshall-Fricker motions to approve absences of Andam and Obermeyer, second by Commissioner Min. By a vote of acclamation, the motion passes.

2. Approval of Agenda (Action Item)

There was no public comment. Motion to approve agenda by Commissioner Quick, second by Commissioner Hoogerhyde. Motion passes with a vote of acclamation.

3. Approval of Minutes (Action Item)

A. October 15, 2018
(Document A)

There was no public comment. Motion to approve the minutes by Commissioner Marshall-Fricker, seconded by Commissioner Ibarra. Motion passes by a vote of acclamation.

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

No public comment.

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

A. Presentation on the Bill of Rights for Children of Detained Parents
Presenter: Tanea Lunsford, Program Coordinator for the San Francisco Children of Incarcerated Parents Partnership
(Document B)

As a former Youth Commissioner, Tanea Lunsford is excited to present the Bill of Rights to Youth Commissioners. SFCIPP was established in 2000 and focuses on children of incarcerated parents. They, SFCIPP and relevant stakeholders, meet 4 times a year. This year has focused on the human rights of children of detained parents in the process of incarceration and detention. This Bill of Rights is grounded in the belief that detailed parents and their children have inalienable human rights that have been disregarded completely.

Questions:

Commissioner Min: what is the next step to make this a more legitimate document after it is supported by the Youth Commission?
Response: San Francisco is a leading city in policies, and want to build outward so Alameda + Contra Costa Counties will see the value in the bill of rights and upholding rights of children and their families. Hope to get adopted by the San Francisco Board of Supervisors.

Commissioner Marshall-Fricker: I am sad to see this document is even necessary.

Chair Vigil: Thank you for speaking about this subject. I really appreciate it.

Commissioner Hylton: Thank you for coming.

Commissioner Min: Once this is adopted do you hope for this to go into city charter? What part of legislation do you see this being apart of?
Response: Right now, open to how it gets presented and hoping that it changes the way city moves funding, and how the city enforces and how the city can show up to support migrant families. for example, sanctuary city - and won't put police dollars into supporting it. With a child-centered approach, can impact funds to migrant families and hopeful it can show up in multiple ways.

Commissioner Min: Who else have you presented to? Are we the first?
Response: Project What! is our advisory committee and guides us on what policies and approach we should go to. Important that we bring to young folks.

Commissioner Min: Do you have help from civil attorney?
Response: There are folks in the general body groups that are civil attorneys.

Commissioner Marshall-Fricker: what can your bill of rights do?
Response: It allowed for contact (to see and touch) for children to parents. physical barrier can be traumatizing. when we think about it that way, it changed bpp in jails because of child-centered approach. It can mean training, giving money to families to visit.

Commissioner Hirji: What are the city policies and practices pertaining CIPP?
Response: In SF, if you have an incarcerated loved ones you can visit alone if you are 16 and older. this was not the case till project what! pushed for it. you can also get an excused absence and counseling services if you go to SFUSD.

Commissioner Ibarra: What can the community do to support this bill of rights?  
Response: You can pledge your support online, it creates a community of folks that are aligned to push this forward. we meet regularly in the policy group, to move this forward at sfusd and in new york.

Reminder by Chair Vigil: to ask questions because you represent districts and the questions you ask - are crucial to make sure youth in this district are represented.

There is no public comment.

Motion to support this bill of rights by Commissioner Marshall-Fricker, seconded by Commissioner Chin. By a vote of acclamation, the motion passes.

6. Youth Commission Business (All Items to Follow Discussion and Possible Action)  
A. Youth Commission Committee Budget Priority Report Backs  
   Sponsor: Commissioner Quick

Housing and Land Use (Jose Ty): unable to make recommendations without presentations and understanding of issue areas on ground. Currently scheduling presentations with organizations.

Transformative Justice Committee (Hylton): expanding trainings centered on youth and their families and how sfpd should deal with use, looking into programs for rehabilitation for youths and juvenile system, funding into young adult court

Civic Engagement: doing more research into community orgs to partner, how do we better support pre-registration?

Question: Commissioner Marshall-Fricker how many readings are we doing?  
Response: Officially 3 readings of this, but today's second reading doesn’t count if we continue second reading into next meeting. by dec 3rd if there aren’t any substantive amendments, we can just pass it. we cannot pass this until we have a firm document about budget policy. we cannot pass if we have substantive amendments. procedural delays.

Commissioner Sadarangani: formerly done in the spring but because of the delay, we are doing it earlier.  
Response: traditionally this process was done in spring, but because of bos budget process it was already solidified so we don’t want to waste our time. government bureaucracy and youth leadership development theory does not work with this fast process but this is a trial.

Commissioner Chin: if we wanted to involve a program that we were involved with, would there be a conflict of interest?
Response: if you have no financial stake, you - would get back to you.

There was no public comment.

Motion for continuance 6b to Nov 19th by Commissioner Quick, seconded by Commissioner Min. Motion passes by a vote of acclamation.

B. [Second Reading ] Resolution 1819 – AL – 03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]
   Sponsor: Commissioner Quick
   (Document C)

   Called with item 6A.

C. [First Reading] Motion No. 1819-AL-04 [Condemning President Trump’s Anti-Trans Rhetoric]
   Sponsors: Commissioners Andam and Vigil
   (Document D)

Commissioner Ty: curious with the motion - will this go to supporting trans organizations? what outcomes you see from this motion? to center the voices of folks that aren’t in the conversation in city hall.

Staff: supplemental information - that is the title, lines 5-7 on the top and supplemental information is after the according, need to update links, want to update the “over the weekend”, consistency with trans + nonbinary.

Commissioner Hirji: date for document d - for supplemental information

Staff: In addition - to nonbinary, line 16 pick one and consistent throughout. no comma on first page line 10 after discrimination

Commissioner Min: How would changing the definition of “sex” impact the community? Also would like to note that the word “monstrous” is extraneous.

Staff: Suggest changing nonbinary to gender nonconforming and suggest naming city leaders to add credibility to statement.

Temporary Chair Quick: touches issue that is high on our minds - and be mindful of transgender and gender nonconforming community.

Add for cosponsor: vigil + quick

No public comment. Motion to continue item to the next meeting by Chair Vigil, and seconded by Commissioner Marshall-Fricker. By a vote of acclamation, the motion passes.
D. Motion No. 1819-AL-05 [Motion adopting the Youth Commission’s recommendations for Seat 1 on the Department of Children Youth and their Families (DCYF), Oversight and Advisory Committee (OAC)]
Sponsor: Executive Committee
Presenter: Executive Committee members
(Document E)

Commissioner Quick, last EC we reviewed 3 applications for OAC. The takeaway, all three demonstrated strong interest and were comparatively strong candidates which meant choosing them pretty difficult. we pushed forward for audrey xu based that she demonstrated a true interest in serving her community on oac given her community involvement and has experience with DCYF. She demonstrates best ability to work with mostly adult members of OAC to fulfill responsibilities of representing youth citywide.

commissioner chin - was it just application review? yes, no interview.

commissioner hylton: what were her involvements? youth advisory board, horizon scholars, myeep, yli, youth works, api leadership council

no public comment. motion to approve of recommendation of audrey xu commissioner quick, seconded by commissioner nassiri. by a vote of acclamation, motion passes.

E. Motion No. 1819-AL-06 [Motion adopting the Youth Commission’s recommendations for Seat 6 on the Sugary Drinks Distributors Tax Advisory Committee]
Sponsor: Executive Committee
Presenter: Executive Committee members
(Document F)

Commissioner Hoogerhyde recommending sofia woo, she had involvement with sdtac. been to townhall and been involved with public health and health care, has a lot of experience with looking into how sugary drinks impacts low-income communities. commissioner quick there were 2 applicants - not as impressive in resume, but this is a growth and development point. this is a train up opportunity for folks, to go farther in representing youth in the city.

no public comment. motion to improve by commissioner min, seconded by commissioner quick. by a vote of acclamation motions passes.

7. Committee Reports (Discussion Only)

A. Executive Committee
   a. Communications and Outreach Officer Report
      i. Tabled last outreach meeting to go to no monster in mission rally / march, 2 socials and potluck, teen vote sf (disaster with prop c), update on youth profiles.
   b. Legislative Affairs Officer Report
1. Free City College, Ban the Box for Private Colleges, and housing authority hearing.

B. Housing and Land Use Committee

Commissioner Dong: still determining issues and asking for presentations for BPP.

C. Transformative Justice Committee

Commissioner Cureton: did omnibus bpp brainstorm, report back from participation on close 850 rally, worked on timeline for research on, started draft for gov brown on leg.

D. Civic Engagement Committee

Commissioner Chin and Commissioner Sadarangani - went through bpp and talked about next steps for this year and outline (spreadsheets that no one has added to) and planning on doing research on community organization partner with.

8. Staff Report (Discussion Only)

- Commissioner Nassiri won’t be in attendance on November 19th.

9. Announcements (This Includes Community Events)

- Commissioner Quick: next meeting will ask for scheduling of motion relating to ordinance going to Board of Supervisors - regarding minimum parking
- Chair Vigil: cosponsors - to trans memo, civic engagement delay to jan for community input employment
- Nov 19 - self care should be prioritized, just communicate without delay

10. Adjournment

Meeting was adjourned at 6:38 pm.