San Francisco Youth Commission

Agenda

Monday, November 7th, 2016
5:15 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.

Madeleine Matz (Chair), William Juarez (Vice Chair), Martin Krause, Lily Marshall-Fricker, Lisa Yu, Joshua Park, Cris Plunkett, Mary Claire Amable, Emma David, Noah David, Hugo Vargas, Cecilia Nicole Galeano, Jarrett Mao, Jonathan Mesler, Tsia Blacksher, Griffin Ng, Chiara Lind

1. Call to Order and Roll Call for Attendance

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. October 17, 2016
      (Document A)

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

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

6. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)
   A. BOS File No. 161108 [Administrative Code - Library Fines and Fees]
      Sponsor: Mayor Lee
      Presenter: Michelle Jeffers, Chief of Community Program and Partnerships, SF Public Library
      (Document B)

   B. BOS File No. 161114 [Library Fee Amnesty Program - January 3 through February 14, 2017]
      Sponsor: Mayor Lee
      Presenter: Michelle Jeffers, Chief of Community Program and Partnerships, SF Public Library
      (Documents C & D)
7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

   A. Youth Commission Motion No. 1617-AL-01 [Youth Commission Priorities for Improving Youth-Police Relations Under a New Police Chief]
      Presenter: Immigration, Justice and Employment Committee
      (Document E)

   B. 2016-2017 Youth Commission Outreach Plan
      Presenter: Leah LaCroix, Youth Commission Staff

   C. Training on Resolution Writing
      Presenters: Youth Commission Staff

   D. Discussion on Committee Meeting Attendance
      Presenter: Commissioner Matz

   E. Proposed 2016-2017 Youth Commission Bylaw Amendment Regarding Cell Phone Usage
      Presenter: Commissioner Juarez
      (Document F)

8. 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

9. Staff Report (Discussion Only)

10. Announcements (This Includes Community Events)

11. 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:

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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.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Director [phone: 415-554 7112; email: adele.carpenter@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.

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