



**San Francisco Youth Commission
Justice & Employment Committee
Draft ~ Minutes
Monday, February 12, 2018
5:00~7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Zak Franet (Chair), Jonathan Mesler (Vice Chair), Mike'l Gregory, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 5:05pm. Commissioner Mesler was absent and had requested a leave of absence that was pending full Youth Commission approval. Commissioners present: Franet, Gregory, Vigil; Staff present: Adele Failes-Carpenter, Kiely Hosmon; There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Gregory, seconded by Commissioner Vigil, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

- A. Monday, January 8, 2018
([Document A](#))

Commissioner Vigil, seconded by Commissioner Gregory, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

- A. Alternatives to Incarceration for 18-25 year olds
 - a. Next steps on 1718-AL-06 [Resolution in support of Youth Justice Reform]

Committee members discussed the following goals for resolution follow up:

- 1. Getting BOS approval
 - a. Finding a sponsor (Commissioner Vigil will follow up)
- 2. Community/partnerships/engagement
 - a. All committee members will continue to follow up with partners



- b. Weds meeting with Project WHAT
- c. Thurs meeting with HRC
- 3. Budget and Legislative Analyst Report
 - a. Kiely will determine board rules regarding BLA report requests
- 4. Raise public awareness/discourse on TAY decarceration
 - a. With potential new mayors
 - b. Media strategy

There was no public comment.

B. Next Steps on Youth Employment

Commissioner Vigil will draft a resolution on a youth council and follow up with staff for support.

The committee directed staff to write a letter codifying the YCs past position re: prioritizing youth employment in the 2018 CBA's.

There was no public comment.

C. Future agenda item request

This item was tabled at the request of the chair.

D. BPP Timeline and Roles

This item was tabled at the request of the chair.

6. Committee Report to Full Commission (Discussion and Possible Action)

This item was tabled at the request of the chair.

7. Executive Committee Report (Discussion Only)

This item was tabled at the request of the chair.

8. Staff Report & Announcements (Discussion Only)

Adele Failes-Carpenter bid farewell as YC staff. Kiely Hosmon introduced herself as new/interim committee staff. Kiely informed commissioners about the gang injunction hearing. Adele informed committee members about the incident of escalated use of force by police against a JJSE student. There was no public comment.

9. Adjournment

The meeting was adjourned at 7:15pm.