

# San Francisco Youth Commission Agenda Tuesday, February 19, 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.

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin and Savion Green

- 1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
  - A. February 4, 2019 Document A
- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Legislation Referred (All Items to Follow Discussion and Possible Action)
- 6. Presentations (All Items to Follow Discussion and Possible Action)

A. Confidence in Public Speaking & Public Comment Presenter: Kiely Hosmon, Youth Commission Director

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

A. Certifying the Resignation by Commissioner Andam, Vice Chair to the Full Youth Commission Presenter: Staff for the Youth Commission

Document B

B. Election of the 2018-2019 Executive Officer Position Vice-Chair

# 8. Committee Reports (Discussion Only)

- A. Executive Committee
  - i. LAO
  - ii. Communications Team



- B. Housing and Land Use Committee
- C. Transformative Justice Committee
- D. Civic Engagement Committee

#### 9. Staff Report (Discussion Only)

#### **10.** Announcements (This Includes Community Events)

#### 11. Adjournment

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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: <u>youthcom@sfgov.org</u> <u>www.sfgov.org/yc</u>

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554 6464; email: <u>Kiely.hosmon@sfgov.org</u>] 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 reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求

請電 (415) 554-7719



# San Francisco Youth Commission DRAFT ~ Minutes Monday, February 4, 2019 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 and Savion Green

Call to Order and Roll Call for Attendance (Discussion and Possible Action)
 The meeting was called to order at 5:00 PM. Commissioners Cureton and Chin absent. Not excused. There is quorum.

### 2. Approval of Agenda (Action Item)

There is no public comment. Motion to approve the agenda by Commission Ibarra, seconded by Commissioner Andam. The motion passes unanimously.

### 3. Approval of Minutes (Action Item)

- A. January 19, 2019
  - Document A

There is no public comment. Motion to approve the minutes by Commissioner Marshall-Fricker, seconded by Commissioner Quick. The motion passes unanimously.

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

There is no public comment.

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

A. TeenTechSF STEM Diversity Conference

Presenters: Michelle Cheung: TeenTechSF Co-President and STEM Workshop Chair, Sarah Cheung: TeenTechSF STEM Inclusivity Event Chair and Communication Co-Chair

Document B

- Ask for the SFYC support as we empower youth.
- We want your support for our Diversity Conference on April 27, 2019.
- All events are free.
- 5th year in existence.
- Has gone global.
- San Francisco has the largest gap of wealth.
- Consumer of tech vs creator of tech



- Tech is the new American dream.
- All politics and problems are local.
- Private schools take up all the space. Want to bring in public school students and target districts 6, 9, 10, 11.
- <u>Asks</u>: monthly planning meeting, endorse and support, calendar, workshops, inclusivity conference 4/27.
- Commissioner Andam: we can help with planning and development.
  - Commissioner Marshall-Fricker: we need to check to see if we have the capacity to plan
  - Staff Fierro: Youth Advocacy Day, which you are cosponsoring is on April 25<sup>th</sup>. This means you agreed to help plan that conference.
  - Commissioner Marshall-Fricker: I would say come back next year.
- Commissioner Obermeyer: As a member of the communications team, I can share the event on social media, but not on the Youth Commission calendar. Also, what does your core leadership team consist of?
  - o new members every month
  - o alternate role
- Commissioner Nassiri: we have already our calendar for the rest of the year, in the future you can reserve a seat on your leadership team for a youth commissioner, and currently we do not have a committee focused on STEM.
- Commissioner Min: have you tried reaching out to the Student Advisory Council? Individual capacity, it is a relationship building.
- Chair Vigil: I would love to help in a personal capacity since you are targeting my district, but ultimately this is up to the youth commission to decide.

Public comment:

• An adult ally is here to present at the Commission in a relationship building capacity.

Chair Vigil: discussion is closed.

- Motion to endorse the STEM conference by Commissioner Nassiri, and seconded by Commissioner Quick.
- Motion to officially endorse the mission and activities of TeenTechSF by Commissioner Andam, seconded by Commissioner Ibarra.
- Commissioner Nassiri: So what can we motion to do?
- Roll Call for Commissioner Andam's motion: ayes by Commissioners Dong, Cureton, Quick, Andam, Sadarangani, Ty, Ibarra, Vifgil, Nassiri, Hylton, Min, Hoogerhyde, Hirji, Green
- Roll Call for Commissioner Nassiri's motion: Commissioners Obermeyer, Dong, Sadarangani, Quick, Ty, Andam, Ibarra, Vigil, Nassiri, Hylton, Min, Hoogerhyde, Hirji, Green vote in favor. Commissioner Marshall-Fricker votes against.

The both motions pass.

- B. Introduction to Decision-Making Presenter: Caroline Truong, Community Partnerships Specialist Document C
- Who Decides? Power and Decision Making



- Commissioner Ty: How do you use power on the youth commission? It is the ability to influence and advocate.
- Commissioner Green: How we communicate, influence and respect.
- Institutional, internal, ideological, interpersonal Is of oppression
- Denial, lay blame, justify, shame, obligation, quit, responsibility
- Collective power
- No action taken.

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

A. Proposed Amendment to the Youth Commission 2018-2019 Bylaws Regarding Committee Attendance Sponsor: Commissioner Nassiri, Civic Engagement Committee Chair, Mayoral Appointee

Document D

- This is a proposed amendment to bylaws by Commissioner Nassiri
- Commissioner Nassiri gives background and reads amendment into the record.
- Commissioner Andam: When does this take place?
- Commissioner Nassiri: moving forward
- Commissioner Andam: why not change mid-year?
- Commissioner Hylton: Can you elaborate on the resignation?
- Commissioner Nassiri: The resignation will be from committee, but not the commission as a whole.
- Commissioner Andam: Can you just resign from a committee before your committee decided that for you?
- Commissioner Marshall-Fricker: Being a part a committee is part of your job.
- Commissioner Quick: For clarification, cites can excuse up to 3
- Commissioner Andam: wouldn't it be up to interpretation/
- Chair Vigil: No because it is not vague language.
- Commissioner Quick: Are you required to be in committee? We want accountability and attendance.
- Chair Vigil and Commissioner Obermeyer would like to be added as cosponsors.
- Commissioner Green: it looks like to effectively be on the youth Commission you have to be part of a committee.
- There was no public comment.
- Motion by support by Commissioner Andam, seconded by Commissioner Hoogerhyde. The motion was passed by vote of acclamation.

# 7. Committee Reports (Discussion Only)

- A. Executive Committee
  - i. LAO there has not been any exciting legislation at the Board that pertains to youth. Keep a look out in the weekly internal. We are also talking about mechanisms to voice opinions on other legislation that does not have the time to be brought to the full commission.
  - ii. Communications Team keep a look out for our YC profiles.
- B. Housing and Land Use Committee



- a. Chair Ty updates the committee on their work contacting various Commissions that will influence their scope of work.
- C. Transformative Justice Committee
  - a. Chair Hylton comments on the planning for the Police Youth Roundtable on March 12<sup>th</sup>. They will also present at various Commissions.
- D. Civic Engagement Committee
  - a. Chair Nassiri updated the Commission on their BLING interview and upcoming stakeholders meeting for Vote16.

### 8. Staff Report (Discussion Only)

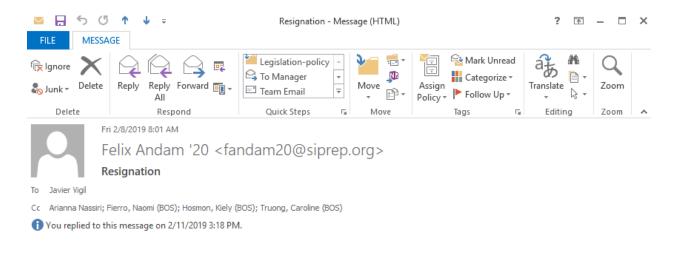
A. Budget and Finance Committee (BFC) prep session 2/5, BFC presentation 2/13, 2/11 rules committee 10 am Transformative Justice has 2 other presentations on 2/13 (support your people), Monster in the Mission planning commission hearing (2/7), next Full Youth Commission meeting on Tuesday, 2/19, First Grad 3/20 5 -7pm workshop request.

9. Announcements (This Includes Community Events) None.

### 10. Adjournment

A. This meeting is adjourned at 6:34 PM.

### Document B



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#### Hello Bahlam,

I am writing to inform you of my resignation from the Youth Commisssion to focus on other interests. This will serve as my resignation letter to read at the next FullYC meeting if you would like. I will not be in attendance.

Best,

Felix

Felix Andam Black Student Union Representative St. Ignatius College Preparatory Vice Chair and District 6 Appointee San Francisco Youth Commission