



# San Francisco Youth Commission Justice & Employment Committee

## Draft ~ Minutes

5:00~7:00 PM

Monday, January 8, 2018

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), Johnny Mesler (Vice Chair), Mike'l Gregory, Bahlam Vigil

### 1. Call to Order and Roll Call

The meeting was called to order at 5:12pm. All committee members were present. Staff present: Adele Failes-Carpenter; There was quorum.

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

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

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

- A. Tuesday, December 19, 2017  
[\(Document A\)](#)

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

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

There was no public comment.

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

- A. Alternatives to Incarceration for 18-25 year olds

The committee discussed adding resolved clauses from the Burns Institute Report, Young Adult Court report, and Work Group to Re-envision the Jail Replacement findings related to youth. They also discussed adding resolved clauses regarding a budget and legislative analyst report exploring their five previously generated proposals and striking the language about task forces. Commissioners Vigil and Franet agreed to take point on revisions and send them to community partners.



A representative from No New Jail coalition expressed interest in reviewing the updated draft resolution with the coalition. There was no further public comment.

**B. Next Steps on Youth Employment**

Committee members reviewed their last meeting with Glenn Eagleson. There was no public comment.

**C. Future agenda item request**

There were no items. There was no public comment.

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

Committee members discussed sending their resolution for a second reading. There was no public comment.

**7. Executive Committee Report (Discussion Only)**

There was none.

**8. Staff Report & Announcements (Discussion Only)**

Staff reminded commissioners about the upcoming retreat.

**8. Adjournment**

The meeting was adjourned at 6:43pm.