



**San Francisco Youth Commission
Executive Committee
Draft ~ Minutes
Wednesday, June 28, 2017
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: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:10 pm. Commissioners present: Juarez, Matz, Plunkett, Yu. Commissioners absent: Lind. There was quorum. Staff present: Adele Failes-Carpenter

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. June 14, 2017
([Document A](#))

Commissioner Matz, seconded by Commissioner Yu, 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. Team Building Activity & Check Ins

Commissioners checked in about their weeks. There was no public comment.

B. Debrief last full YC meeting

Commissioners discussed the last full YC meeting, noting challenges with attendance during summertime. There was no public comment.

C. Review of Updates on Commission Outreach and Communications



Commissioners discussed strategies for outreaching for the youth seats on the DCYF Oversight Advisory Committee and the Soda Tax Advisory Committee. There was no public comment.

D. Review of recent youth-related Board of Supervisors legislation

Commissioners discussed updates from the recent bail impacts hearing. There was no public comment.

E. Review Updates from Budget Hearings

Commissioners reviewed the “add-back” list approved by the BOS Budget and Finance committee, noting add-backs for homeless youth, TAY services, and Retail Workers’ Bill of Rights implementation. Committee members suggested holding youth budget lobbying trainings at the YC office next year and pushing colleagues on the commission to give public comment at budget hearings. There was no public comment.

F. Committee reports

Commissioners discussed completing committee reports for the annual report. Commissioner Matz updated members that the IJE committee had discussed whether to take a position on tasers and follow up on retail workers bill of rights implementation. There was no public comment.

G. Approve Agenda for July 3, 2017 Full YC Meeting

Commissioner Matz, seconded by Commissioner Yu, moved to cancel the July 3rd full Youth Commission meeting. The motion was approved by acclamation. There was no public comment.

H. Update Activity Logs

There was no discussion on this item and there was no public comment.

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

There was no upcoming meeting.

7. Staff Report (Discussion Only)

Staff shared results of the year-end staff evaluation. Feedback from commissioners: Keep listing minimum time commitment at 15 hours/month. Add more explicit info about the committee commitment into the application. Include an “arc of the year” at retreat and maybe in the application. Focus on time management/keeping a calendar at orientation retreat. Commissioners emphasized that staff did a good job of helping commissioners manage stress during the busy spring season. There was no public comment.

8. Adjournment

The meeting was adjourned at 6:15pm.