



San Francisco Youth Commission
Immigration, Justice & Employment Committee
Draft ~ Minutes
Tuesday, May 9, 2017
4:30~6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable (Chair), Martin Krause (Vice Chair), Cecilia Galeano, Jonathan Mesler, Madeleine Matz, William Juarez

1. Call to Order and Roll Call

The meeting was called to order at 4:57 pm. Present: Commissioners Amable, Mesler, Matz, Juarez; Absent: Commissioners Galeano, Krause; Staff present: Adele Failes-Carpenter; There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

- A. April 25, 2017
([Document A](#))

Commissioner Matz, seconded by Commissioner Mesler, 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 none.

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

- A. Review updates and next steps on Youth Empowerment Allocation townhall

Committee members developed the following draft agenda for the May 17th townhall:

4:30-4:45	Arrival, sign in, snacks
4:45-5:10	Eco-system of youth leadership activity
5:10-5:20	Spectrogram Activity: Temperature Check questions
5:20-5:30	Get pizza
5:30-6:15	Breakout groups



Break into 4 groups

Breakout groups: 1) Issues 2) Skills & Resources 3) Problem Statement 4) Statement of Principles

Raffles in between group rotations

6:15-6:30 Closing: Head, Heart, Hands

Roles for event: Emcees (William, Claire), small group facilitators (reach out to YAB and Lisa), timekeeper, sign in volunteers, food table, outreach calls

There was no public comment.

- B. Next steps and work time on committee's submission to commission's annual budget and policy priorities

Committee members agreed to individually work on editing their drafts for the annual budget document. There was no public comment.

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 (Discussion Only)

This item was tabled at the request of the chair.

9. Adjournment

The meeting was adjourned at 5:52 pm.