



**San Francisco Youth Commission
Immigration, Justice & Employment Committee**

Draft ~ Minutes

Tuesday, November 1, 2016

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

1. Call to Order and Roll Call

The meeting was called to order at 5:04 pm.

Commissioners present: Amable, Mesler, Matz, Juarez. Commissioners absent: Krause (was ill), Galeano (had school conflict), Blacksher (had a family concern). Staff present: Adele Failes-Carpenter.

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. October 25, 2016
(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)

Saula, the new youth works intern, introduced herself. Several youth from Hunters Point Family foundation visited and asked general questions about the youth commission.

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

- A. Reviewing committee "group agreements" for committee

Committee members reviewed group agreements for positive facilitation and collaboration.



B. Preparing public comment and outreach for November 15th joint meeting of Board of Supervisors and Police Commission

Commissioners decided to extend invites to Project WHAT, United Playaz, Bernal Heights Neighborhood Center, Coleman Advocates, and CHALK, among others. Commissioners Amable and Juarez created a facebook invite.

Commissioner Matz and Mesler decided to inquire whether youth public commenters could go early in that evening's public comment. Commissioners asked staff to request approval to order food for the public comment prep session for turning out youth to the hearing.

There was no public comment.

C. Review of content for motion and letter of support of youth priorities in hiring of new police chief

Commissioner Matz and Mesler agreed to take point on drafting a letter. Staff updated the list of finalists for the chief position would be certified this week. Commissioner Mesler confirmed he would be attending the next police commission meeting. There was no public comment.

D. Work time in committee breakouts: Employment, Justice, Immigration

This item was tabled due to lack of time.

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

Commissioners decided to update the full commission on the November 15th hearing.

7. Executive Committee Report (Discussion Only)

There was none, as the EC had not met since the last committee meeting.

8. Staff Report (Discussion Only)

Staff updated commissioners on upcoming SF Children of Incarcerated Parents Partnership meeting, Neighborhood Empowerment Network youth leader award nominations, BLING mini-grants, and YC office closure on Friday, November 11th, and that she would personally be out of the office November 8-14th.

9. Adjournment

The meeting was adjourned at 7:02 pm.