



# **San Francisco Youth Commission Transformative Justice Committee Minutes**

**Monday, June 24th, 2019**

**5:00-6:30 PM**

**City Hall, Room 345**

**1. Dr. Carlton B. Goodlett Pl.**

**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

## **1. Call to Order and Roll Call**

- a. Vice Chair Cureton called the meeting to order at 5:04 PM. Quorum is met. There was no public comment. Commissioner Ibarra motioned to excuse the absence of Commissioner Hylton, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

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

- a. There was no public comment. Commissioner Ibarra motioned to approve the agenda, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

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

- a. June 10th, 2019
  - i. Document A
  - ii. There was no public comment. Commissioner Ibarra motioned to approve of the June 10th minutes, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

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

- a. Commissioner Ty thanks the Committee for welcoming Commissioner Dong and Ty to the meeting to rest post - Public Comment Day.

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

- a. Local / Community Updates
  - i. Commissioner Ty and Dong reported back on the long budget hearing: Public Comment Day.
  - ii. Commissioner Ibarra shared that Young Women Freedom Center is down to collaborate with youth rights training and will follow up with larkin street and lyric.



- iii. Commissioner Cureton reported back on the Juneteenth rally and brought up that this committee could do more for racial and economic justice for city workers too.
- iv. Staff reported back that the YWFC released their report that we should study heavily and that CLOSE 850 campaign will be kicking off heavily.
- b. SFUSD - SFPD MOU Hearing Prep
  - i. Commissioner Cureton will be presenting with staff Truong - please review the powerpoint and focus on themes.
- c. Hearing on Humanizing Language Prep
  - i. Commissioners will attend the hearing on July 9th in BOS at 2pm and will outreach and review the language.
- d. End of Year Planning
  - i. The last TJ meeting will be on July 8th. It will feature vietnamese food and cover the creation of TJ Binder. In the binder there will be:
    - 1. letter for next TJ committee (to do before)
    - 2. highlights from this year (staff will do)
    - 3. example of letter of support, resolutions, motions, Robert's rules of order, brown act, and sunshine ordinance
    - 4. timeline on YC, TJ and Budget (commissioners will compile)
    - 5. community meetings example (show instagram)
      - a. calendar
    - 6. contact information (update current materials)
      - a. first meeting have former tj folks meet
    - 7. organize our google drive folder (commissioners)
      - a. organizing emails

## **6. Staff Report**

- a. Staff is focusing on YC appointments and YC staff position outreach, please keep up the good work and wrap up TJ work.

## **7. Adjournment**

- a. The meeting was adjourned at 5:50 PM.