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.