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

Chair Hylton calls the meeting to order at 5:08 pm. Commissioner Ibarra was late by 10 minutes. Quorum was met.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Cureton motioned to approve the agenda, seconded by Commissioner Hylton. Motion to approve the agenda passed by vote of acclamation.

3. Approval of Minutes (Action Item)

A. October 22nd, 2018
(Document A)

There was no public comment. Commissioner Cureton motioned to approved the October 22nd minutes, seconded by Commissioner Hylton. By a vote of approval by acclamation - motion passes.

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. Facilitation Roles
   a. Timekeeper - Nora Hylton
   b. Vibe Check - Josephine Cureton
B. Omnibus Budget Priority Areas
   a. Commissioners brainstormed on additional budget priorities to highlight such as early education in schools, expansion of housing (huckleberry and larkin st), tay housing, and about other community care resources that aid in folks survival and safety. There was no public comment. Commissioner Cureton motioned for a postpone on a full write up until there are more community presentations, seconded by Commissioner Ibarra. Motion passes by a vote of acclamation.

C. Local / Community Report Back
   a. 11-14-18 Juvenile Probation Commission: Recommendations on LCR
      i. Commissioners Cureton and Hylton reported back to the Juvenile Probation Commission on recommendations on LCR and what the Transformative Justice Committee priorities are in regarding centering on youth voices and needs in the task force. There will be a hearing on December 10th 4pm on this. And that a reframing is necessary because families can be sources of trauma and violence for the youth. It is to be mindful that youth should be in environments that make them feel safe and nurtured so they can heal and be a part of society again.

   b. Youth Leadership Convening
      i. Commissioner Ibarra reported back on the event and she was able to make connections. It was just a conversation starting on what youth leadership looks like and that there’s no true oversight on SFUSD.

D. Project Updates and Timeline Review
   a. Governor Brown’s Letter of Support
      i. Commissioner Ibarra will present at Full YC.

   b. 11/8 Stakeholder Meeting Reportback
      i. The SFUSD - SFPD Hearing on 11/28 have 3 stakeholder meetings to prep for the meeting. Staff Truong reported back on 11/8 meeting. The community representatives available for the meeting were Coleman Advocates, Instituto Familiar de la Raza, Youth Commission, and Public Defender. There’s an ask to outreach for youth narratives / parents of youth narratives that can bring awareness to the current protocols and policies and the way it impacts them.

   c. Community Partnerships
      i. Center for Juvenile Justice and Criminal Justice would like to be a strategic partner for local issues and offered any help for research we need.
ii. Young Women’s Freedom Center wants to meet as well for strategic priorities. Commissioners will be available to meet with them the first two weeks of December.

iii. FriscoCopWatch has gotten back to us and will be able to tentatively come for the next meeting.

iv. There is a FYC meeting on the SF Joining Forces meeting in December. But if the meeting ends early, commissioners will head over there.

v. Strategies for Youth training will take place in early December!

vi. Department of Police Accountability has a jeopardy game that was made from attorneys for SF in mind that highlights the ways the criminal justice works and should be something commissioners review. Bmagic, UC-Hastings Law and some youth programs are using it.

vii. There will be another meeting with Chief Scott before the end of this month and commissioners should plan intentionally for the youth and police roundtable in February.

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

Chair Hylton will not be attending the FYC. Vice Chair Cureton will report back to full commission. Commissioner Ibarra will read the Letter to Governor Brown.

There was no public comment. Chair Hylton motioned to strike Item 6: Transformative Justice Committee Report to Full Commission from future agendas, seconded by Commissioner Cureton. Motion passes with a vote on acclamation.

7. Staff Report (Discussion Only)

Thank you all for your work and dedication to learning more.

8. Adjournment

This meeting was adjourned at 6:27 pm.