



**San Francisco Youth Commission
Executive Committee
Agenda**

**Wednesday, June 10th, 2020
5:00-6:30 PM**

Public Comment Call-in:

+1 415-906-4659

United States, San Francisco (Toll)

Conference ID: 522 098 18#

There will be public comment on each item.

Members: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. February 12th, 2020
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (2 minutes per public comment)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Building Activity
 - B. Review Group Agreements + Review Roles
 - a. Timekeeper
 - b. Process Checker
 - c. Minutes
 - d. Rules of Order
 - C. Review Commission attendance



Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (2) ● Arianna N. (3) ● Ariana A. (2) ● Rocky (2) ● Jojo (3) ● Valentina (2) ● Arsema (1) ● Nora (1) ● Amara (1) ● Sarah C. (1) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (2) ● Ariana A. (1) ● Sarah C. (1) ● Sarah G. (1) ● Jojo (1) 	<ul style="list-style-type: none"> ● Calvin (1) ● Arianna N. (1) ● Rome (1) ● Sarah G. (1)
EC	<ul style="list-style-type: none"> ● Crystal (3) ● Amara (1) 	<ul style="list-style-type: none"> ● Crystal (1) 	<ul style="list-style-type: none"> ● Crystal (1) ● Sarah C. (1) ● Josephine (1)
CEC	<ul style="list-style-type: none"> ● Crystal (1) ● Arianna N. (1) ● Sarah G. (1) 	<ul style="list-style-type: none"> ● Valentina (1) ● Sarah C. (1) ● Rocky (1) 	<ul style="list-style-type: none"> ● Crystal (3) ● Ariana A. (2)
HLU	<ul style="list-style-type: none"> ● Maggie (1) ● Khatab (1) ● Jojo (1) ● Sasha (2) 	<ul style="list-style-type: none"> ● Jojo (1) ● Sasha (1) ● Calvin (1) 	
TJ	<ul style="list-style-type: none"> ● Nora (1) ● Arsema (1) 		<ul style="list-style-type: none"> ● Rome (1)

D. Debrief full YC from June 1st, 2020

E. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

F. Review of recent youth-related Board of Supervisors legislation

Presenter: Calvin Quick, Legislative Affairs Officer

G. Committee reports

- a. Civic Engagement Committee
- b. Housing and Land Use Committee
- c. Transformative Justice Committee



H. Approve Agenda for June 15th, 2020 Full YC Meeting

I. BPP COVID-19 Preface (work time)

6. Staff Report

7. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



Phone: (415) 554-7724, Fax: (415) 554-5784

Email: sotf@sfgov.org

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464 email: Kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**



San Francisco Youth Commission Executive Committee

Minutes ~ Draft

Wednesday, February 12th, 2020

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: Sarah Cheung (Chair), Josephine Cureton (Vice Chair), Calvin Quick, Amara Santos, Crystal Chan

8. Call to Order and Roll Call

Commissioner Chueng called the meeting to order at 5:02pm. Staff present: Itzel. Commissioner Chan is absent. Quorum was met.

Public comment was called. There was no public comment. Motion to excuse Commissioner Chan's absence by Commissioner Quick, seconded by Commissioner Cureton.

Motion passes by a vote of acclamation.

9. Approval of Agenda (Action Item)

Public comment was called. There was no public comment.

Motion to approve the agenda by Commissioner Santos, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

10. Approval of Minutes (Action Item)

B. January 29th, 2020

[\(Document A\)](#)

Public comment was called. There was no public comment.

Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Cureton.



11. Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Team Building Activity

Commissioners engaged in a check-in question.

J. Review Group Agreements + Review Roles

- a. Timekeeper (Josephine)
- b. Process Checker (Amara)
- c. Minutes (Itzel)
- d. Rules of Order (Calvin)

K. Review Commission attendance

Committee	Excused Absence	Unexcused Absence	Tardy
FYC	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (2) ● Arianna N. (3) ● Ariana A. (1) ● Rocky (2) ● Jojo (3) ● Valentina (1) ● Arsema (1) ● Nora (1) 	<ul style="list-style-type: none"> ● Sasha (1) ● Rome (1) ● Arianna N. (1) ● Ariana A. (1) ● Sarah C. (1) ● Sarah G. (1) ● Jojo (1) 	<ul style="list-style-type: none"> ● Calvin (1) ● Arianna N. (1)
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Commissioners Nassiri & Ty have been notified of their attendance. No further discussion was had.

L. Debrief full YC from February 3rd, 2020

- Commissioner Cheung's first time Chairing, she did very well.
- Feedback for staff: schedule presentations for later dates/spread them out. Meeting ran until 8pm.
- HLU memo was very powerful + discussion was powerful
 - Update from Commissioner Quick: This TAY NAV legislation has been delayed in committee & other Supervisors want to make more amendments, as well. Commissioner Quick has been lobbying the different offices and has been in communication with HSH. HSH has said that HLU's recommendations are feasible and don't put more stress on their department.
- Commissioner Cheung: revisit the conversation around accountability, we didn't have much time to dive into the conversation.
- Commissioners discussed attendance, accountability, and commitment.
 - Chairs Cheung & Cureton will reach out to Commissioner Versace to check-in. Staff will support outlining the structure of this conversation on Tuesday 2/18 at 9:30am.

M. Review of Updates on Commission Outreach and Communications

Presenters: Crystal Chan and Amara Santos, Communication and Outreach Officers

Commissioner Santos: Comms met with CHALK & discussed ways to support undocumented youth. Comms wants to make brochures/posters of who the YC is. Trying to plan a mid-year gathering/community event for all Commissioners. Comms will work with staff to organize this event.

Staff Itzel: You should ask folks on Tuesday of what time of year/month work best for a majority of people.

Commissioner Santos: Yes, I will do that. Can folks share orgs that work with marginalized communities to me or Crystal? We want to do as much outreach as possible.

N. Review of recent youth-related Board of Supervisors legislation

Presenter: Calvin Quick, Legislative Affairs Officer

Nothing to report.

O. Committee reports

- a. Civic Engagement Committee



At our last meeting, we created a list of community orgs. we wanted to reach out to for endorsement, we are contacting Sups. again for their endorsement, and looking for a site for May 1st, Town Hall

- b. Housing and Land Use Committee
TAY NAV memo and SOMCAN events happening this month. Please submit any messages of support to SFMTA directors email by February 18th.
- c. Transformative Justice Committee
Good conversation from the Public Defender's office and reentry council. Mainly focusing on 2 presentations that are happening today.

P. Approve Agenda for February 18th, 2020 Full YC Meeting

Commissioner Santos: Can you please add in Commissioner Chan to item 7a?

Staff Itzel: Yes.

Public comment was called. There was no public comment. Motion to approve the agenda by Commissioner Cureton. Commissioner Santos motions to amend Commissioner Cureton's motion with the amendments to item 7a, seconded by Commissioner Cureton. Motion passes by a vote of acclamation.

13. Staff Report

- SOMCAN Community Meeting 2/25 in the Excelsior
- Mid Year Check-ins are happening this month with Itzel
- Next EXEC meeting is cancelled due to BFC presentation.
- BFC Presentation prep sessions:
 - Thursday, February 20th
 - Tuesday, February 25th

14. Adjournment

Meeting adjourned at 5:51pm