



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, February 28, 2018

4:30-6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles
Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. February 14, 2018

[\(Document A\)](#)

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

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

A. Team Building Activity and Check Ins

B. Debrief of last full Youth Commission meeting

C. Discussion and updates on supporting fellow commissioners in coming term

D. Review of Updates on Commission Outreach and Communications

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

F. Leave of Absence Extension for Jonny Mesler through March 12, 2018

G. Leave of Absence Extension for Claire Amable through March 5, 2018

H. Committee reports

I. Approve Agenda for March 5, 2018 Full YC Meeting

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:

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

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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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director



[phone: 415-554 6254; email: leah.lacroix@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 14, 2018
4:30-6:30 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:30pm. Commissioners present: Yu, Marshall-Fricker, and Vigil was by conference call. Absent: Commissioner Desgarenes and Lind. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. January 31, 2018
([Document A](#))

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, 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)

There was no public comment.

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

Chair Yu called item 5 F and 5 H out of order.

F. Leave of Absence for Jonny Mesler

Commissioner Vigil, seconded by Commissioner Marshall-Fricker, motioned to approve Commissioner Mesler's leave of absence through March 5th. Motion was approved by acclamation.



H. Approve Agenda for February 20, 2018 Full YC Meeting

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, motioned to approve the agenda. The motion was approved by acclamation. No public comment.

A. Team Building Activity and Check Ins

Commissioners engaged in a team building activity. No public comment.

B. Debrief of last full Youth Commission meeting

Long. Lisa did a great job of chairing and moving it along.

C. Discussion and updates on supporting fellow commissioners in coming term

Bahlam will reach out to Owen. All should remind Commissioners there will be a short meeting on Tuesday the 20th.

D. Review of Updates on Commission Outreach and Communications

Bahlam wants to meet with community organizations. Staff encouraged Bahlam to meet with Leah to discuss on outreach plan and forward that way.

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

Not much, it's slow. Staff informed them regarding the potential gang injunction hearing and the potential to speak to the impact of this issue on youth in SF.

G. Committee reports

HECS-had presentation from YLI on alcohol density, reviewed environmental survey data, getting more presentations on upcoming agendas.

JECs-next steps on resolution that was passed at full YC, trying to get a sponsor at the BOS level, reaching out to CBOs for support, Bahlam is working on research regarding a youth employment council

CEI- hitting a snag on the process of getting fee waivers for CA IDs, but feel good on the timeline of their BPPs.

6. Staff Report

-potential new candidate for YC staff position. Will share more once HR process is solidified

7. Adjournment

The meeting was adjourned at 4:52pm.