



**San Francisco Youth Commission
Executive Committee
Draft Minutes**

Wednesday, November 16, 2016

5:00~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Hugo Vargas, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:09pm. Commissioners present: Matz, Vargas, Lind. Commissioners absent: Plunkett and Juarez. Staff present: Kiely Hosmon. There was quorum.

Commissioner Matz, seconded by Commissioner Lind, moved to excuse Commissioner Juarez's absence due to him giving advanced notice and being at a conference. Motion was approved by acclamation.

Commissioners expressed concerns around attendance and noticing there is a disconnect between what is said versus what is actually being done.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Matz, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. October 12, 2016

[\(Document A\)](#)

Commissioner Lind, seconded by Commissioner Matz, 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)

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity and discussed the impact of the elections on them.

B. Group Agreements Discussion

Commissioner discussed the importance of group agreements and why they all need to be on the same page regarding expectations set forth for the group by the group.

Draft brainstorm of Group Agreements (to be solidified when all members are present):

- If more than 15 minute late you must bring snacks to the next meeting
- If you missed a meeting, reach out to fellow commissioners to get caught up
- Throw glitter, not shade
- Ouch, oops, sorry...educate
- Respect individual voices and experiences
- Step up, step back
- Practice empathy
- Be open to learning from others
- Agree to disagree

C. Debrief last full YC meeting

In general, Commissioners thought the last meeting was good and appreciated the cell phone bylaw change. The library presentation was interesting and the resolution mini training was insightful.

D. Updates from 1-on-1s with new commissioners

Commissioner Matz met with Commissioner E. David who was excited and had questions. It was nice to spend time with her.

Commissioner Lind has had some trouble getting Commissioner Blacksher to communicate back with her. She has met with Commissioner Mesler who expressed concern around his treatment of being the youngest Commissioner. Staff encouraged EC members to be watchful/mindful of words such as “buddy”, “little”, “cute”, “aw” etc. and to intervene if hearing these words expressed towards younger members of the Commission. It’s patronizing when adults do it to youth, we don’t want older youth to do it to younger youth, either.

Commissioner Vargas says scheduling differences have made it challenging to meet with Commissioner Amable.

The Committee said they will get all 1-on-1s done before December hits.

E. Review of Updates on Commission Outreach and Communications



This Committee still hasn't met with staff. They will meet with Leah on Monday, November 21st at 4pm.

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

Staff read Commissioner Plunkett's email to the group regarding no legislation but kudos for speaking at the BOS and Police Commission joint hearing the night before.

G. Committee reports

Civic Engagement-holding a special committee meeting tomorrow to continue planning/brainstorming for the second forum to discuss the impact of the election results on young people. Will be in room 270 at 4:15 on the 17th.

IJE-Gave public comment last night at joint BOS and Police Commission hearing regarding youth and police relations. Youth were frustrated at having to wait so long to speak and wondering if the BOS really listen to them. Staff shared that Supervisor Katy Tang sent staff an email thanking youth for the opinions and wanting to work with them further on this issue.

HRT-Focused on learning about Prop K, Sunshine Ordinance, and had a presentation from Vision Zero on pedestrian safety.

H. Approve Agenda for November 21, 2016 Full YC Meeting

Commissioners gave some pre planned questions for an upcoming presenter.

Commissioner Matz, seconded by Commissioner Lind, motioned to approve the November 21st full Youth Commission meeting agenda. This motion was approved by acclamation.

There was no public comment.

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

Commissioner Lind will be the one presenting this item at the full commission meeting on Monday.

7. Staff Report (Discussion Only)

Staff encourage commissioners to continue to take care of themselves, each other, their community and their families. Reach out to staff if you need anything during this time.

8. Adjournment

The meeting was adjourned at 6:34pm