



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, May 31, 2017
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, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:12pm. Present: Yu, Juarez, Plunkett.

Absent: Commission Matz. Running late: Commissioner Lind.

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Yu, seconded by Commissioner Plunkett, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. May 10, 2017
([Document A](#))

Commissioner Plunkett, seconded by Commissioner Yu, motioned to approve the minutes. Motion was proved 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

Committee engaged in a team building activity



B. Debrief last full YC meeting

Commissioner felt it was incredibly long, but appreciated having a room where they could eat at the same time as reviewing their BPPs.

C. Review of Updates on Commission Outreach and Communications

There were no updates.

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

Commissioner Plunkett shared there is a hearing on jails closing, the YC BPP hearing is Thursday, there is an SFMTA hearing, and an infant toddler scholarship fund hearing.

E. Committee reports

IJE-no meeting last week

CEC-went over grant timeline, decided to postpone outreach for the month of May.

Commissioner Juarez suggested looking into "We are CA" as potential collaborative partner working in communities of color regarding voting rights.

HRT-went to an SFMTA meeting regarding the Embarcadero bike stops and traffic flow

F. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey

Staff attended a meeting where they utilized the data collected by the Youth Commission. There will be a hearing sometime in June that will focus on a data presentation and they would like youth to show up and speak about why internet is important for youth. The Chronicle is also looking for someone to interview regarding this issue.

G. Discussion on Immigration Rights Commission Award Recommendations or Nominations

Commissioner recommended Hugo and Mary Claire if nominations are still open.

H. Practice and Feedback Session on Budget and Policy Priority Presentation

Commissioners practiced for their BPP presentation taking place tomorrow at the BOS Budget and Finance Committee meeting in room 250 at 4:30pm. We will have a celebration afterwards!

I. Discussion on Year End Celebration

Commissioners would like a celebration on June 5th and want it in a room where we can eat and continue business at the same time. The celebration should be incorporated vs separate as to maximize all commissioners who are there. They would like snacks, games/teambuilding, possible potluck, with a debrief of the year. Staff will look into possible rooms.

J. Approve Agenda for June 5, 2017 Full YC Meeting

Staff would like to add in an agenda item regarding a discussion on summer scheduling for Commissioners.



Commissioner Plunkett, seconded by Commissioner Yu, motioned to approve the agenda for June 5th, 2017. Motion was approved by acclamation.

K. Update Activity Logs

All are up to date

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

Commissioner Juarez will take lead on this.

7. Staff Report (Discussion Only)

- Please practice for the BPP presentation tomorrow
- BOS Softball game June 17th

8. Adjournment

The meeting was adjourned at 6:56pm.