



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

**Tuesday, August 1, 2017**

**3:00~5:00 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 3:13 pm. Commissioners present: Juarez, Matz, and Plunkett. Commissioners absent: Lind and Yu. There was quorum. Staff present: Kiely Hosmon and Leah LaCroix.

**2. Approval of Agenda (Action Item)**

Commissioner Plunkett, 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. June 28, 2017

[\(Document A\)](#)

Commissioner Matz, seconded by Commissioner Plunkett, 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 were 2 Mercy Burlingame students in attendance.

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

A. Team Building Activity & Check Ins

Commissioners engaged in a team building activity. There was no public comment.

B. Review Process for Selecting Youth Commission Nominations for DCYF OAC Positions and Soda Tax Advisory Committee Position



Commissioners decided to call in applicants one-by-one, brainstormed extra questions to ask them, reviewed the ordinance language of both committees, and reviewed applications again.

Questions to ask applicants:

- 1) What got you interested in this position?
- 2) Why does this position matter to you?
- 3) What do you bring to the table that you feel is important?
- 4) What do you hope to learn?
- 5) How do you best honor your commitments?

Staff clarified that ordinance language states that the Youth Commission shall nominate for OAC Seats 1 & 2 as well for the youth seat for the Soda Tax Advisory Committee, however, for OAC Seat 7 they are not tasked with nominating that seat, however, they could give a recommendation if they wanted.

#### C. Review and Nominations DCYF OAC Seat 2 Applications

- a. Charley Obermeyer
- b. Fellenia Chan
- c. Jason Chen
- d. Mansa Kuang
- e. Nathan Tam
- f. Santiago Delgado
- g. Yingwei (Audrey) Xu
- h. Anastasia Ahani
- i. Sophia Han
- j. Applicants to be determined

Commissioners interviewed all but Xu and Han as they did not attend or turn in an application.

Commissioner Matz, seconded by Commissioner Plunkett, moved to nominate Santiago Delgado as primary choice for DCYF OAC Seat 2 and Charley Obermeyer as second choice. This motion was approved by acclamation.

#### D. Review and Nominations for DCYF OAC Seat 7 Applications

- a. Ivan Manriquez, Jr.
- b. Jada Curry
- c. Applicants to be determined

Applicant, Crystal Vega, attended interviews although the Youth Commission isn't under ordinance rules to nominate for this seat. EC interviewed her anyways and decided to phone interview the others to identify a recommendation.

#### E. Review and Nominations for Soda Tax Advisory Committee Applications

- a. Areeya Chananudech
- b. Charley Obermeyer
- c. Applicants to be determined



Commissioners interviewed all but Chananudech as they did not attend the in person interviews.

Commissioner Matz, seconded by Commissioner Plunkett, moved to nominate both Charley Obermeyer and Areeya Chananudech to the Soda Tax Advisory Committee. This motion was approved by acclamation.

EC identified it would be best to stagger interviews next time so they are not all waiting, plus to include a question about working with adults.

F. Discuss and Brainstorm for Fall Retreat

Staff is working on curriculum and flow and thinks it will be roughly the same as last year due to the amount of newly appointed Commissioners.

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

There was none as the Board is on legislative recess.

H. Committee reports

There was none as the Committees/Commission is on legislative recess.

I. Update Activity Logs

Please continue working on your annual report documents.

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

No upcoming full YC meetings until the start of the new term.

**7. Staff Report (Discussion Only)**

There is a Free City rally this Thursday from 11:30am-1pm at the Civic Center campus.

**8. Adjournment**

The meeting was adjourned at 5:44pm.