



San Francisco Youth Commission

Minutes ~ Draft

Monday, December 18, 2017

5:15 pm~8:00 pm

City Hall, Room 278

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mary Claire Amable, Kristen Tam, Paola Robles Desgarennnes, Mampu Lona, Mike'l Gregory, Bahlam Vigil, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam, Zak Franet

1. Call to Order and Roll Call for Attendance

Meeting called to order at 5:18pm by Chair Lind. Commissioners present: Chiara Lind, Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mary Claire Amable, Kristin Tam, Zak Franet, Jonathan Mesler, Paola Robles Desgarennnes, Mampu Lona, Jarrett Mao.

Commissioner Andam informed staff he was sick and Commissioner Vigil informed staff he was running late due to an accident. Commissioner Gregory arrived at 5:19pm.

Commissioner Marshall-Fricker, seconded by Commissioner Gregory, motioned to approve Commissioner Andam's absences. The motion was approved by acclamation.

Staff present: Leah LaCroix, Kiely Hosmon. No public comment.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

- A. December 4, 2017
([Document A](#))

Commissioner Yu, seconded by Commissioner Nassiri, motioned to approve the minutes. Motion passed by acclamation.

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

No public comment

5. Legislation Referred by the Board of Supervisors (All Items to Follow Discussion and Possible Action)



- A. BOS File No. 171285 [Housing Code - All-Gender Bathrooms in Hotels]
Sponsors: Supervisors Ronen, Kim, Sheehy, Peskin
Presenter: Jordan Davis, Single Room Occupancy Task Force Member
(Document B)

Jordan Davis gave background information and context on the importance of BOS File No. 171285. There were no questions.

Commissioner Franet, seconded by Commissioner Amable, made a motion of general support for all gender restrooms in SROs. The motion was approved by acclamation.

6. Youth Commission Business (All Items to Follow Discussion and Possible Action)

- A. [Second Reading] Resolution 1718-AL-06 [Resolution in Support of Youth Justice Reform]
Sponsor: Justice and Employment Committee
(Document C)

Commissioner Franet doesn't want to pass this today as the updates weren't made, however, the resolution has been edited with footnotes and extra resources and are currently working on co sponsorships from community organizations. They would like to aim for full Commission approval at the January 2nd meeting. This item was tabled.

- B. [First Reading] Motion 1718-AL- 07 [Motion in favor to Support former Mayor Ed Lee's Family]
Sponsor: Commissioner Franet
(Document D)

Motion was read into the record. Discussion/Questions:

Commissioner Mao-at minimum Mayoral appointees should be co-sponsors.
Commissioner Franet-is open to all mayoral appointees be co-sponsors.
Commissioner Lona-Should we look at the way it is written with the personal narrative, or slightly change so it's more generic?

Commissioner Bahlam arrived at 5:40pm.

Line 8 should be changed from "to me personally" to add in "for all".
Commissioner Lind-wants to keep the line that says the Mayoral appointees will continue their work
Commissioner Lona-change "and for us" to "from the Mayoral Appointees" in line 11
Commissioner Franet-change line 11 to 'and from the Mayoral Appointees in assurance that they will be....' As well as hange 30 to over 25 in line 5.

Staff-motion title could be considered to say "motion to offer condolences to former Mayor Ed Lee's family"

Commissioner Tam, seconded by Commissioner Mao, motioned to approve Motion 1718-AL- 07 with the above edits. Motion passed by acclamation.



7. Committee Reports (Discussion Only)

A. Executive Committee

Discussed holiday party and updates on YC support system, legislation that was referred today and had a presentation on the intern union in the BOS office. No communication from Basil to JEC yet.

B. Housing, Environment and City Services Committee

Kiely substituted for Leah. Getting presentations for upcoming meetings.

C. Justice and Employment Committee

In the stage of asking for community co-sponsorship and hoping for Examiner article on resolution. Enthusiasm from community orgs on this issue around co-sponsorship. Glenn Eagleson from DCYF coming to present at meeting tomorrow. Been really justice focused so trying to engage the employment side of it as well.

D. Civic Engagement and Immigration Committee

Met 12/6 and had second pre-registration meeting and only met with one person but have additional people who are doing pre-registration stuff. Celebration on January 3rd for finishing up the grant at 4:30pm in room 278.

E. Our Children Our Family Council

No meeting yet.

8. Staff Report (Discussion Only)

- Chinatown Community Development Center this week is holding a remembering Mayor Lee vigil Thursday on 21st at 5pm at Portsmouth square
- EAP has offered up counseling to the YC
- There will be a January 2nd meeting so we ask that all be present and able to give feedback on a charter ordinance on Prop N. Commissioners Bahlam, Tam, Chen, Gregory believe they will be missing the 1/2/18 meeting.
- Mayoral Appointee meeting with staff on 1/25/18 at 4:30pm.
- Kiely out December 22-26th

9. Announcements (This Includes Community Events)

Commissioner Amable-rally tomorrow in SOMA that senior couple is getting evicted. Rally in front of Sachs Goldman in downtown at 10am West Lake shopping center.

10. Adjournment

The meeting was adjourned in honor of Mayor Ed Lee at 5:58pm.