



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, January 10, 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
Desgarennnes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:41pm. Commissioners present: Yu, Marshall-Fricker, and Lind. Absent: Commissioner Desgarennnes and Vigil. Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Lind, 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. December 13, 2017
([Document A](#))

Commissioner Lind, 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)

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



There was a lot of side conversations, confusion, questions or inquiries that didn't make sense or possibly even relevant, repeated questions, and long winded. There was confusion on motions in general.

Ways to improve-stronger and clearer facilitation, decreasing comments that were already said or shared, remind folks to step back if they have been sharing a lot.

Staff encouraged EC to really step up their leadership role and hold each other accountable if someone on EC is talking too much or too little, as well as making sure that all EC comes incredibly prepared to meetings that might have confusing legislation. Please reach out to staff and ask questions or request help.

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

All is going well.

D. Discussion on Weekly Internal communication

Commissioner would like to possibly see baby pictures of commissioners included, other types of fun pictures/memes/gifs, taking all of the info that stays there but putting it into a google doc with a link or an attached zip drive so that WI are shorter with only new(er) information.

E. Review of Updates on Commission Outreach and Communications

This item was tabled at the request of the Chair.

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

Lily said there wasn't much due to it being the first meeting after the recess.

G. Committee reports

HECS-have presenters with deadlines established, had a youth guest from the Mayor's office as potential candidate for remaining Mayoral seat.

JECs-building momentum for the resolution they are working on

CEI-finished up pre-registration project with 84 youth now in the system. Will be brainstorming new areas of focus at the mid year retreat and January meeting.

H. Leave of Absence for Mary Claire Amable

Commissioner Amable requests a leave of absence from January 15th until February 15th.

Commissioner Marshall-Fricker, seconded by Commissioner Lind, motioned to approve this leave of absence. The motion was approved by acclamation. No public comment.

I. Approve Agenda for January 13, 2018 Full YC Meeting/Mid Year Retreat

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

6. Staff Report

Please do your appointment paperwork and be on time for the upcoming retreat.



7. Adjournment

The meeting was adjourned at 5:27pm.