



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

**Wednesday, September 26, 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:** Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

## **1. Call to Order and Roll Call**

Commissioner Andam called the meeting to order at 4:32. Staff Fierro led roll call. Commissioner Hoogerhyde was absent. Staff present: Naomi Fierro, Kiely Hosmon, and Caroline Truong. Quorum was met.

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

Commissioner Bahlam motioned to approve the agenda, seconded by Commissioner Quick. There was no public comment. The agenda was approved by a vote of acclamation.

## **3. Approval of Minutes (Action Item)**

A. September 12, 2018 (Document A)

Commissioner Quick motioned to approve the minutes, seconded by Commissioner Vigil. There was no public comment. The minutes were approved by a vote of 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 Presentation: “I couldn’t disagree more” Presenter: Naomi Fierro, Youth Development Specialist for the San Francisco Youth Commission**

Commissioners checked in with “What’s your internal weather right now?” and participated in the team building activity: “I couldn’t disagree more.”

### **B. Review Group Agreements & Assign Roles**

Commissioners reviewed the group Agreements. Commissioners took on meeting roles. Staff Naomi was the timekeeper for the meeting, Commissioner Vigil chose to be the process/vibe checker, Obermeyer took on the role of minutes, and Commissioner Quick took on the rules of order. These roles will be changed in a month. Commissioners hope to have a future discussion on including this process to Full Youth Commission meetings.

### **C. Presentation on Patterns of Participation Presenters: Felix Andam, Chair of the Executive Committee; and Naomi Fierro, Youth Development Specialist**

Commissioners and the public engaged with the presentation on Patterns of Participation as facilitated by Staff Naomi Fierro. Commissioners engaged with the material and had a discussion on what type of leader they want to be and the importance of viewing data with an equity lens.

### **D. Review Committee Goals & Co-Creat Draft Execution Plan**

Commissioner Quick motioned to table this agenda item to next meeting, seconded by Commissioner Obermeyer. There was no public comment. Motion to table agenda item 5D passed by a vote of acclamation. Commissioners will think about this individually and come back next meeting for a fuller discussion.

### **E. Updates on Commission Outreach and Communications Presenters: Grace Hoogerhyde & Charley Obermeyer**

Commissioner Obermeyer reported back to the EC about the commission outreach and communications meeting last Tuesday. Goals for the team were to grow audience engagement and retention, develop a strong and flexible outreach plan, and to reenvision social media strategy via quick vlogs and profiles of the youth commissioners and the work they do.

### **F. Review Youth-Related Board of Supervisors Legislation 2 Presenter: Calvin Quick, Legislative Affairs Officer**

Commissioner Quick presented on legislative updates.

### Ordinances

The following ordinance introduced at this Board meeting seemed to be potentially of interest to the Youth Commission, or is potentially within its scope:

**\* BOS File No. 180913 [Administrative Code - Reentry Council - Reporting Duties and Sunset Date]** Sponsor: Fewer

- Legal Title: Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council; and extend the sunset date of the Council by five years to June 1, 2024.
- Headed to: Rules Committee (assigned under 30 day rule, so will likely be heard in committee the week of October 22, 2018)
- Scope: juvenile justice system, alternatives to incarceration for youth, reintegration
- Notes: Does not create a new instance, simply extends the life of the existing Reentry Council (on which DCYF, notably for the Youth Commission, is represented) through June 1, 2024. The current sunset date for the Reentry Council is June 1, 2019.

### Resolutions:

The following resolution introduced at this Board meeting seemed to be potentially of interest to the Youth Commission, or is potentially within its scope:

**BOS File No. 180918 [Apply for Grant - California Department of Housing and Community Development - California Emergency Solutions and Housing Program]**

**Sponsor: Mayor**

- Legal Title: Resolution authorizing the Department of Homelessness and Supportive Housing to apply for the California Emergency Solutions and Housing Program from the California Department of Housing and Community Development.
- Headed to: Budget and Finance Committee (no 30 day rule, so will likely be heard as early as September 27, 2018)
- Scope: homelessness, youth homelessness, family housing
- Notes: Will likely have been heard in committee by the next full YC meeting at which it could be acted on. This is another grant authorization for supportive housing and homeless response funds from the State.

### Requests for Hearing:

The following requests for hearing introduced at this Board meeting seemed to be within the scope of the Youth Commission:

**BOS File No. 180922 [Hearing - Juvenile Justice System and Closure of Log Cabin Ranch]**

**Sponsor: Fewer**

- Legal Title: Hearing on the juvenile justice system and strategies, including Juvenile Hall and the closure of Log Cabin Ranch, as well as community-based alternatives to detention; and requesting the Juvenile Probation Department to report.
- Headed to: Public Safety and Neighborhood Services Committee
- Scope: juvenile justice system, alternatives to incarceration for youth

**BOS File No. 180923 [Hearing - Work Group to Re-Envision the Jail Project Report Outcomes]**

**Sponsor: Mandelman**

- Legal Title: Hearing to discuss updates from the Work Group to Re-Envision the Jail Project; and requesting the Sheriff's Department, Department of Public Health, and San Francisco Taxpayers for Public Safety to report.
- Headed to: Public Safety and Neighborhood Services Committee
- Scope: alternatives to incarceration for youth, County Jail.

**G. Committee Reports**

**A. Housing**

- a. Commissioner Quick reported back from Housing Committee. Housing Committee chair is Jose Ty and Vice Chair is Maggie Dong. The next meeting is tomorrow. Potential issue areas involving housing, land use, and environment.

**B. Criminal Justice**

- a. Staff Truong reported back about Criminal Justice meeting starting with the name change to Transformative Justice. The Chair is Nora Hylton and Vice Chair Josephine Cureton. The committee is exploring topic areas such as interactions with ICE, youth-police relations, healing-informed practices, community safety plans, and building up with what's going on in the community.

**C. Civic Engagement (Grace, Charley, Felix)**

- a. Commissioner Andam and Obermeyer reported back on Civic Engagement committee. The chair is Arianna Nassiri and Vice Chair is Kaye Chin. Issues the committee is interested in working on are fee waivers for California IDs, voter pre-registration and building up towards Vote16.

**H. Approve Agenda for October 1, 2018 Full YC Meeting**

Commissioner Vigil asked if it's possible to add things last minute items to the agenda. Commissioner Andam pushed to stick by Wednesday deadline to be mindful to staff capacity and that it should be based on urgency or pending community response. Staff Hosmon added that it can be added last minute if it's more time-sensitive based legislation or if a community response is needed.

Commissioners decided to wait on sharing facilitator roles for FYC after trying it out a bit more in EC.

Commissioner Quick inquired about the Supervisor Ronen's proposed hearing on SFUSD - SFPD, Staff Hosmon updated commissioners on the postponement of the hearing given that the office wishes to work more with community organizations like Coleman Advocates for Youth as this is more than what happened at Balboa High School and bring in more young people to public comment.

Commissioner Vigil wanted to note that the letter of support should not be a reactionary piece to what happened at Balboa but is indicative of the bigger issue that's been happening. Commissioner Quick noted that this could be picked up by the transformative justice committee.

Commissioner Vigil motioned to approve the agenda, seconded by Commissioner Quick. There was no public comment. Agenda was approved by a vote of acclamation.

## **6. Staff Report**

Staff Truong checked in on the Board of Education Forum to get confirmation of youth commissioner attendance. Commissioner Vigil and Quick will be able to attend the forum.

## **7. Adjournment**

Commissioner Andam adjourned the meeting at 6:11 pm.