



**San Francisco Youth Commission
Executive Committee
Minutes**

**Wednesday, October 10, 2018
4:30~6:00 PM
City Hall, Room 345
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Felix Andam (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

Chair Andam called the meeting to order at 4:32 PM. Staff took roll call. Commissioner Obermeyer was not present. Quorum was met.

2. Approval of Agenda (Action Item)

Commissioners reviewed the agenda for October 10, 2018. There was no public comment. Commissioner Quick motioned to approve the agenda, seconded by Commissioner Hoogerhyde. Agenda was approved following a vote of acclamation.

3. Approval of Minutes (Action Item)

- A. September 26, 2018
[Document A](#)

Commissioners reviewed the minutes from September 26, 2018. There was no public comment. Commissioner Quick motioned to approve the minutes from September 26th, seconded by Commissioner Vigil. Minutes were approved following 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. Review Group Agreements & Assign Roles
- a. Timekeeper –
 - b. Process Checker – Bahlam Vigil
 - c. Minutes – Charley Obermeyer
 - d. Rules of Order – Calvin Quick

As Commissioner Charley was not present and commissioners agreed to move forward without a scribe, the role was dropped for the meeting.



B. Review Committee Goals & Create Work Plan

Presenter: Caroline Truong, Community Partnerships Specialist

Staff Truong presented practice work plan to commissioners. Commissioners were given 5 minutes to reflect. There was a round robin share out. Following the share out, Commissioners partnered up as accountability buddies: Commissioner Quick and Andam; Commissioner Hoogerhyde and Vigil.

C. Updates on Commission Outreach and Communications

Presenters: Grace Hoogerhyde & Charley Obermeyer

Commissioner Hoogerhyde reported out on the upcoming YC social with a heads up about the doodle. Commissioner Obermeyer has sent out emails to set up 1:1 with committee chairs to get insight on communication needs.

Public Comment: Howard Johnson - Has the Youth Commission in the past, present, or prospective future considered any legislation on compensation for interns and/or youth commissioners?

Chair Andam opened the meeting to hold a discussion in response to the public comment. Commissioner Vigil shared about the work of last year's Employment committee and their attempts to work with that but was unable to follow through with it without legislative support.

D. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer

The BOS is on recess this week because of Indigenous People's Day. Legislation to note include:

- Resolution urging BART to add a bus node at the 24th Street BART station during the Transbay Tube seismic retrofit [sponsors: Supervisor Ronen, Mandelman, Brown]
- Resolution authorizing the Department of the Environment to submit applications on behalf of the City and County of San Francisco for all grants offered by the California Department of Resources Recycling and Recovery for which it is eligible.[Sponsors: Mayor and Supervisor Brown]
- Hearing - Discretionary Budget Spending Plans [sponsor: President Cohen] that include DCYF.

Chair Andam requested to have a visual for this report. Staff Fierro noted that Commissioner Quick's legislative memo could be printed for future meetings.

E. Committee reports

- a. Housing
- b. Transformative Justice
- c. Civic Engagement

Commissioners noted that it is not necessary to hear committee reports during EC and FYC especially since not all committees are represented and cannot offer full support.

F. Approve Draft Agenda for October 15, 2018 Full YC Meeting



Commissioner Hoogerhyde noted that former commissioner Wilson's name was still on the agenda. Staff Fierro asked for feedback on scheduling the teen vote presentation for FYC. Commissioners confirmed it would be great to hear from youth and that it could be scheduled after the standing presentations. There was no public comment. Commissioner Vigil motioned to approve of agenda with edits, seconded by commissioner Hoogerhyde. Motion to approve of agenda with edits was passed by a vote of acclamation.

6. Staff Report

Staff Truong reported about the SDTAC and OAC application and outreach, setting up 1:1s with Staff Fierro, Youth Leadership Institute request for understanding on local government and campaign, and about the next meeting dates. Commissioners confirmed their availability for the October 31st meeting but there won't be quorum for the December 26th meeting.

7. Adjournment

Chair Andam adjourned the meeting at 5:53 PM.