



**San Francisco Youth Commission
Executive Committee
DRAFT ~ Minutes
Wednesday, February 28, 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-Fricke, Paola Robles Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:34pm. Commissioners present: Yu, Marshall-Fricke, Lind, and Vigil. Absent: Commissioner Desgarenes. Staff present: Leah LaCroix. There was quorum.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. February 14, 2018
([Document A](#))

Commissioner Vigil, seconded by Commissioner Marshall-Fricke, moved to approve the minutes from the February 14th meeting. 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



Staff reiterated to the commission that quorum for all Youth Commission meets are essential, especially for full commission meeting in which scheduled presenters will be present. Cancelling a meeting due to a lack of quorum is unacceptable and should not reoccur for the remainder of this term. Staff will share this same information during staff report at the March 5th full commission meeting. There was no public comment

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

Commissioner Vigil will be reaching out to Commissioner Hoyt. There was no public comment.

D. Review of Updates on Commission Outreach and Communications

Staff shared that the commission will be tabling at the Department of Children, Youth, and their Families Summer Resource Fair on March 10th. Staff will ask YCers to attend for an hour or two to help table. There was no public comment.

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

Commissioner Marshall-Fricker informed that the Board of Supervisors did not meet during the week of February 19th due to the federal holiday. There was no public comment.

F. Leave of Absence Extension for Jonny Mesler through March 12, 2018

Chair Yu called Item F together with Item G. There was no public comment.

G. Leave of Absence Extension for Claire Amable through March 5, 2018

Chair Yu called Item G together with Item F.

Commissioner Vigil, seconded by Commissioner Yu, moved to approve Leave of Absence Extension for commissioner Amable and Mesler until March 5th and March 12 respectively. There was no public comment.

H. Committee reports

Commissioners share the following updates from their respective committees:

- Housing Environment and City Services: Received a presentation from the Department of the Environment.
- Justice and Employment: working on next steps for their resolution that was passed at full YC, trying to get a sponsor at the BOS level, reaching out to CBOs for support, Bahlam is working on research regarding a youth employment council
- Civic Engagement and Immigration: looking into fee waivers for CA IDs.

There was no public comment.



I. Approve Agenda for March 5, 2018 Full YC Meeting

Commissioner Vigil, seconded by Commissioner Yu, moved to agenda for the March 5th full commission meeting. There was no public comment.

6. Staff Report

- Reminder to mayoral appointees about their meeting with the Mayor's office on Thursday, March 1st, as well as the prep meeting on Wednesday February 28th.
- Staff asked if any commissioners were interested in writing a motion or resolution in support of the student walkouts on March 14th; if they have any information they would like to share about resources for students of they are walking out
- The YC has some funds available for special projects. Submit ideas to staff!
- On March 16th the BOS will have a hearing Gang Injunctions. Hold the date.

7. Adjournment

The meeting was adjourned at 5:03pm.