

# San Francisco Youth Commission Mid-Year Retreat Minutes - Draft

Saturday, January 13, 2018 9:00 am~5:00 pm Pier 1 Conference Room Pier 1 - The Embarcadero San Francisco, CA 94111

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 Desgarennes, 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

The meeting was called to order at 9:27 am by Vice Chair Yu.

Commissioners present: Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Mary Claire Amable, Kristen Tam, Mike'l Gregory, Bahlam Vigil, Felix Andam, Zak Franet

Commissioners absent: Arianna Nassiri, Paola Robles Desgarennes, Mampu Lona, Jarrett Mao, Jonathan Mesler, Chiara Lind.

Staff present: Leah LaCroix, Kiely Hosmon

There was quorum.

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

Staff informed Commissioners that minutes would need to take out Mesler from in attendance and add Commissioner Vigil to Commissioners present.

Commissioner Gregory, seconded by Commissioner Andam, motioned to approve the minutes with the adjustment of taking out Mesler and adding in Vigil. There was no public comment. The motion was approved by acclamation.

Commissioner Lind arrive at 9:32am.

## 3. Approval of Minutes (Action Item)

A. January 2, 2018 (Document A)

Commissioner Franet, seconded by Commissioner Vigil, motioned to approve the agenda. 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. Commissioner Mao arrived at 10:05am.

# 5. Presentations (All Items to Follow Discussion and Possible Action)

A. Youth Commission Core Content Review Jeopardy Presenters: Commissioners Lind, Amable, Yu, Mao

Commissioners Lind and Mao led a presentation regarding the core content of the Youth Commissioner. There was no public comment.

Commissioner Desgarennes arrived at 10:30am. Commissioner Lona arrived at 10:20am. Commissioner Mesler arrived at 11:00am.

Commissioner Gregory left at 11:28am.

B. Budget Bonanza: Understanding the City Budget Presenters: Leah LaCroix, Youth Commission Staff, Commissioner Andam, Nicholas Persky, Youth Commission Alum

Former commissioner Nicholas Persky and staff led a presentation on the city budget process, including the timeline for budget advocacy. There was no public comment.

Commissioner Mesler left at 2:00pm. Commissioner Amable left at 3:35pm.

# 6. Adjournment

The meeting was adjourned at 4:35 PM.