



# San Francisco Youth Commission

## DRAFT ~ Minutes

Monday, December 17, 2018

5:00 pm~8:00 pm

City Hall, Room 416

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, Felix Andam, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Savion Green, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin

### 1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)

Savion Green, District 10 Commissioner, was just sworn in today and is joining us for his first meeting! Congratulations!

Commissioners in attendance: Charley Obermeyer, Lily Marshall-Fricker, Maggie Dong, Josephine Cureton, Calvin Quick, JoJo Ty, Natalie Ibarra, Savion Green, Nora Hylton, Drew Min, Grace Hoogerhyde

Commissioner absent: Felix Andam, Alysha Sadarangani, Arianna Nassiri, Alexander Hirji, Kaye Chin, Bahlam Vigil

There is quorum.

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

There is no public comment. Commissioner Ibarra motions to approve the agenda, Commissioner Quick seconds the motion. The motion passes unanimously.

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

A. December 3, 2018

[\(Document A\)](#)

There is no public comment. Commissioner Quick motions to approve the minutes from December 3, 2018 seconded by Commissioner Marshall-Fricker. The motion passes unanimously.

### 4. Public Comment on Items not on Agenda (Discussion Only)

There is no public comment.

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

A. Presentation on Resolution Writing "Root to Fruit"

Presenter: Naomi Fierro, Youth Development Specialist

- o Intro on what it takes to write a resolution overview.



- KWL exercise [what do you know, want to know, learned about resolution]
- Commissioners share out “what do you know”
  - Obermeyer: strict writing conventions
  - Green: used alongside a compromise
  - Cureton: certain format, numbers
  - Ibarra: whereas,
  - Marshall-Fricker: resolved clauses
- Want to know:
  - Dong: how do you present to other communities and wanting support on resolution
  - Green: best strategies on conducting
  - Ibarra: weight of resolution
  - Ty: where do I start
  - Obermeyer: create specific titles
- Objective: take away definition of and understanding of YC resolution format
  - Resolution: a formal expression of intent, opinion, or will
    - Bonus: what are other legislative actions
    - Obermeyer: ex 1990s - BOS no power over any part of South Africa apartheid but shares opinion
    - Green: giving someone your motives
    - Ty: strongly worded letter
    - Quick: strongest way of doing what we are charged to do - urging mayor and BOS to do something
  - Definition: Resolutions, motions, and ordinances
    - Ordinance: municipal regulation or law
      - Legislative digest (required for 2+ pages ordinances)
      - Ibarra: law that BOS realm - and YC can write resolution that informs ordinance
    - Resolution: formal expression of intent, will or opinion
      - Green: written concept
    - Motion: proposal for action that is the sole authority of the board
      - Min: jurisdiction of this board
    - Question:
      - Hylton: is it for YC or BOS?
        - It is by this commission
  - Checklist
    - Basic things we need before we submit a resolution: you must state how it's relevant to the Youth Commission, background information (research and why it's a problem), any supplemental information that could strengthen your argument (any evidence that helps support your cause)
      - Introduction form does not actually exist but please do this portion in an email to staff
      - Time factors: sunshine to have it agendized, if you aren't there then must someone to present for you, if something is time sensitive or there is a deadline that we need to have it read and approved before, and when do you want it agendized (recommend which dates you want it agendized)



- Staff have a lot of questions on the first draft and we need to make sure someone is available for questions. Please cc all staff.
- Absolute last deadline is 12pm on Wednesday before a full YC meeting
- Formatting: short title vs long title
  - Why do we have a difference? The long title is the official legal title and needs to concisely state what is actually happening in the resolution and the short title is basic and generally for and why it's happening. Short title is like subject line in an email and Clerks read the shorter version as it gets right to the point. The longer one is like a summary statement: what's the problem and the proposed solution. This should be enough to tell you what's being said in the whole resolution.
  - Resolution checklist has the exact breakdown of the process for whereas clauses and resolved clauses
  - Question-Commissioner has actual template and all Commissioners have a folder, but everyone will get a copy of the checklist and the template that has the header and the footer
  - Tree analogy and visual: Root to Fruit,
    - Obermeyer: Resources: community partners
    - Green: homework or resource?
      - Fierro: good practice
- Nuts and Bolts
  - Issue - major focus, what are you urging the BOS to act on
  - Roots - problems caused by the issue, which will become the whereas
  - Leaves/Branches - solutions or changes that people would like to come through policy "therefore be it resolved that
  - Resources: history
  - Stakeholders: community partnerships
- Learned:
  - Ibarra - Difference between short (email subject) and long name (actions + problem)
  - Ty - Difference between resolution, ordinance and motions
  - Min: youth commission procedure to submit resolution
  - Marshall - Fricker: stakeholders
  - Cureton: important to get help from community and representing beyond self-opinions
  - Obermeyer: strengthen by including counter arguments
  - Grace: formal structure
  - Quick: deadline
  - Green: resolution and long title is basic summary of resolution
  - Dong: working with stakeholders and getting best solutions
  - Hylton: working with community orgs

## **6. Youth Commission Business (All Items to Follow Discussion and Possible Action)**



A. [First Reading] Resolution No. 1819-AL – 10 [Supplemental Appropriation – Transitional Age Youth Homelessness Housing and Services – Homelessness Gross Receipts Tax Ordinance]

Presenter: Maggie Dong, District 3 Representative

Document B

- Quick: Suspend rule in bylaws for 2 readings of resolution, - I would do a motion to suspend, then do a motion to adopt
- Marshall - Fricker: I would like more time.
- Staff:
  - 2 different actions if body chooses to pursue - okay let's put it on the table and pass it as first reading, you all have to make that adjustment
  - If it passes with majority, then vote on not supporting or supporting resolution
- Marshall - Fricker: Why?
  - Dong: there are so many proposals to Mayor and BOS, it's just to send now
- Cureton – What are the other proposals?
  - Dong: Mayor wanted to split money to affordable housing, small site acquisitions & homeless services (that didn't specify what would be funded) we wrote this to clarify to TAY folks
  - Supervisors are throwing issues
- Quick: inaccuracies in writing (TAY youth / parenthesis - technical amendments
- Ty: iterate how important this issue is, resources for TAY experiencing homeless be mindful of that
- Hoogerhyde: close discussion
  - No public comment.
  - Commissioner Quick motion to suspend the 2 reading rule of article 9c of bylaws- seconded by Commissioner Obermeyer
  - Roll call vote:
    - Charley Obermeyer (Y), Lily Marshall-Fricker (N), Maggie Dong (Y), Josephine Cureton (Y), Calvin Quick (Y), JoJo Ty (Y), Natalie Ibarra (Y), Nora Hylton (Y), Drew Min (Y), Grace Hoogerhyde(Y), Savion Green (Y)
    - 10 AYE, 1 NAY to suspend 2 reading rule
  - Motion to adopt first resolution by Commission Quick and seconded by Commission Cureton
    - Roll call vote:
    - Charley Obermeyer (Y), Lily Marshall-Fricker (N), Maggie Dong (Y), Josephine Cureton (Y), Calvin Quick (Y), JoJo Ty (Y), Natalie Ibarra (Y), Nora Hylton (Y), Drew Min (Y), Grace Hoogerhyde(Y), Savion Green (Y)
    - 10 aye, 1 nay to adopt resolution
    - The motion carries.

B. Motion No. 1819-AL-09 [New Youth Commission Logo Proposal]

Presenter: Grace Hoogerhyde, Mayoral Appointee, Community Outreach Officer

- Grace gives her intro, and Charley chairs for this portion of the meeting
  - Final 3 logo selections
  - They are currently black and white, but will be made digitally with added color
    - 1. Simple, city hall background, YC written over it



- 2. Sf is written into 2 of sections of dome, and sf youth commission is over dome and that's the bridge holding it up
    - 3. Sf is written into dome without bridge
  - Marshall-Fricker: Are we picking logo?
    - Grace; yes, we will color add digitally
  - Ibarra: what's the logo
    - Grace; one on agenda
- There is no public comment.
- Discussion: Now, Commissioners have the opportunity for questions and feedback.
  - Hylton: thank you very much
  - Green: very talented artist, 2 - add youth commission across bridge and sf
  - Quick: like number 1 - least cluttered
  - Obermeyer: 1st option is favorite
  - Green: what are the current colors? - green colors
- Motions:
  - Motion to support this proposal by Commission Quick, and seconded by Commissioner Min
  - Passed by vote of acclamation.
- 1. IS NEW LOGO
  - Charley Obermeyer (Y), Lily Marshall-Fricker (N), Maggie Dong (Y), Josephine Cureton (Y), Calvin Quick (Y), JoJo Ty (N), Natalie Ibarra (Y), Nora Hylton (Y), Drew Min (N), Grace Hoogerhyde (N), Savion Green (N)
    - 6 Y - 5 N
- 2.
  - Charley Obermeyer (N), Lily Marshall-Fricker (Y), Maggie Dong (N), Josephine Cureton (N), Calvin Quick (N), JoJo Ty (Y), Natalie Ibarra (N), Nora Hylton (N), Drew Min (Y), Grace Hoogerhyde (Y), Savion Green (Y)
    - 6 N - 5 Y
- 3.
  - Charley Obermeyer (N), Lily Marshall-Fricker (Y), Maggie Dong (N), Josephine Cureton (N), Calvin Quick (N), JoJo Ty (N), Natalie Ibarra (N), Nora Hylton (N), Drew Min (N), Grace Hoogerhyde (N), Savion Green (N)
    - 10 N - 1 Y
  - Option one is the new logo.

## 7. Committee Reports (Discussion Only)

### A. Executive Committee

#### i. LAO

##### ○ 3 Ordinances

- Stefani - implicit bias training
- Yee - housing
- Mayor, Brown, Fewer - advisory committee taskforce with youth seats
  - Obermeyer: sunset? Will talk later
- Fewer and Ronen: questioning youth, youth fifteen and under mandates that they have legal counsel. The YC recommended that this be extended to youth ages 16 and 17.
- Log Cabin Ranch
- Baby c - has been passed by the full board



- ii. Communications Team Yc profiles - going into the final stages of the YC profile social media campaign. We have conducted so many interviews with so many people. We want to give a much more human face to the commission and inspire more interest. We still need more.
- B. Housing Committee - we had two presentations. YAB shared their priorities. This inspired the resolution you saw today. Commissioner Ty and Dong did a recap on the various presentations.
- C. Transformative Justice Committee - Frisco Cop Watch - a brief version of the “know your rights” training. We also talked about the omnibus priority areas. We also brainstormed future events.
- D. Civic Engagement Committee - pre-registration efforts, strategy on Vote 16 and developing pre-registration in High Schools. We want to get Vote 16 on the ballot in 2020.

## **8. Staff Report (Discussion Only)**

- Peer resources
  - Cureton: Provides mentorship + critical thinking and social change + implicit biases
  - Transformative change day:
    - Connect with young people and proposals from student feelings
- Activity Log
  - Please do it
  - Will be useful for BPP's
- Meeting with appointing office
  - Josephine, Alysha, Maggie – Thank You
- Save the date for Mid-Year Retreat 1/19 - 1/20
- SFPD x SFUSD MOU Roundtables 12/19 and 1/14
  - Calvin, Grace, Charley, Natalie, Drew
- Caroline medical leave

## **9. Announcements (This Includes Community Events)**

- Ty: Happy Holidays!
- Green: Can we share contact information?
- Min : 1/7 absent
- Hylton: Latin Jazz performance at Brava theater – will go in the weekly internal

## **10. Adjournment**

The meeting is adjourned at 6:31 PM.