



**San Francisco Youth Commission
Executive Committee
Minutes**

**Wednesday, February 27, 2019
4:30-6:00 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Josephine Cureton (Chair), Bahlam Vigil (Vice Chair), Calvin Quick, Charley Obermeyer, Grace Hoogerhyde

1. Call to Order and Roll Call

Commissioner Cureton called the meeting to order at 4:30 PM. Quorum was met.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Quick, seconded by Commissioner Hoogerhyde, motions to approve of the agenda. Through a vote of acclamation, the motion passes with all in favor.

3. Approval of Minutes (Action Item)

A. February 11th, 2019
[Document A](#)

There was no public comment. Commissioner Hoogerhyde motions to approve of the minutes from February 11th, seconded by Commissioner Vigil. Commissioner Quick notes that we need to approve of January 30th minutes. There was no public comment. The motion to approve of the February 11th minutes is approved by a vote of acclamation. Item has now passed.

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. Reminder of Roles
- i) Timekeeper – Grace Hoogerhyde
 - ii) Process Checker – Charley Obermeyer
 - iii) Minutes – Staff & Bahlam Vigil
 - iv) Rules of Order – Calvin Quick



B. Updates on Commission Outreach and Communications

Presenters: Grace Hoogerhyde & Charley Obermeyer, Outreach & Communications Officers

The team are still continuing with profile series which has had positive reactions. Commissioner Obermeyer noted that the post about stakeholders meeting at CEC was very successful. The team is brainstorming more about who comes to present and tagging more organizations to their networks. The YC Logo needs a bit of review as it's digitization is now graphic. Colin from DCYF came to present the Youth Advocacy Day Logo and the team offered feedback as they had a quick turnaround for March outreach. The team also offered feedback on the general invite flyer, to include more warmth and a community collaboration vibe.

C. Review Youth-Related Board of Supervisors Legislation

Presenter: Calvin Quick, Legislative Affairs Officer

Nothing to report since the last FYC. The legislation coming forward is D5 on the requirement of accepting cash at Brick and Motar businesses.

D. Approve Draft Agenda for March 4th, 2019 Full YC Meeting

- a. D5 Legislation Referred
- b. MyPath
 - i. Commissioner Vigil noted that MyPath tries to highlight youth issues not in mainstream. MyPath is invested in getting financial mobility for youth. They've made clear with the presenter to not make abstract asks for YC.
- c. DCYF - YAD Follow Up
 - i. Commissioners discussed feedback they will share with DCYF presenters about YAD. Commissioners also have questions for the process and planning.
 1. What is the outreach for this event?
 2. What's the involvement of community organizations?
 3. What other sponsors do they have?
 - a. Commissioner Vigil: it would be helpful to reach beyond civically engaged youth. Possible ways would be getting help from other commissions and departments such as Status of Womxn, HRC, Parks and Rec to coown this event.
 4. How do we stay plugged in on the planning process?
 5. When did this planning process start and what's the timeline?
 6. Is there an evaluation or how are the issue-based panels determined?



7. What will be done to make clear to adults in the room to maintain boundaries and respect youth voices?
 - ii. Commissioners discussed that there are a lot of moving parts and would appreciate youth input and actual youth ownership of the event. Commissioner Hoogerhyde brought up the issue with it being on a school day and people have to get it waived off. Commissioner Obermeyer: Previously YEF was ambitious with securing supervisors on panelist - capacity wise and organizationally. Logically, Commissioner Quick they would be asking for our help to lobby supervisors. Legislative aides and supervisors desire to inform and get people informed and it's also hard for them not to 'cause they're in the building. Commissioner Obermeyer: youth will touch on poignant questions, and people will make a big show in not answering or heaping praise for not answering question. Is there basic agreements that panelists can agree to so that, people have to be truthful. Commissioner Hoogerhyde shared that previously youth facilitators involved being more involved (2 youth assigned to group) and workshops and found out what questions - and pick to group assigned to that, what order and certain time to answer each question, however, there was not a lot of youth facilitation in the dialogue in the second part of the day.
- d. Youth Seat on the Police Commission
 - i. Context: It is to add a rotating member of the youth commission or someone they appoint to sit weekly with the police commission. It was submitted it to the youth commission when it was in transition.
 - ii. Commissioner Vigil is super enthusiastic about this resolution coming back up as they were working on it previously with Police Commissioner Petra DeJesus.

There was no public comment. Commissioner Hoogerhyde motioned to approve of the agenda, seconded by Commissioner Quick. Motion passes by a vote of acclamation.

6. Staff Report

The next meeting is March 13th. Please help outreach for SDTAC deadline March 8th. The Youth-Police Roundtable is on March 12th. Project What Summit is on March 30th.

7. Adjournment

Commissioner Cureton adjourned the meeting at 5:26 PM .



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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
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www.sfgov.org/yc

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City Hall, Room 244
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San Francisco, CA 94102-4689
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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

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