



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, March 13, 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 4:30pm. All was present. Quorum was met.

2. Approval of Agenda (Action Item)

There was no public comment. Commissioner Vigil motioned to approve of the March 13th agenda, seconded by Commissioner Hoogerhyde. The motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

- a. February 27th, 2019

[Document A](#)

There was no public comment. Commissioner Quick mentioned that they need to approve of January 31st minutes. Commissioner Hoogerhyde motioned to approve of the February 27th minutes, seconded by Commissioner Vigil. Motion passes by 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. Reminder of Roles
- i. Commissioner Hoogerhyde will be time keeper and Commissioner Vigil will be the scribe.
- b. Updates on Commission Outreach and Communications
- i. Commissioners Hoogerhyde and Obermeyer reported back on the internal social that is being planned, will be working on outreaching



for YAD once materials come, and look forward to applications for the new cohort.

- c. Review Youth-Related Board of Supervisors Legislation
 - i. Commissioner Quick reported on the legislative slow down and there is no youth-related legislation at the moment.
- d. DCYF - YAD Follow Up
 - i. Commissioners renamed the panels for Youth Advocacy Day. Panel 1: Know Justice, Know Peace (youth sentencing, alternatives to detention, re-entry, restorative justice), Panel 2: Community Safety (youth arrests, community policing, mandatory training, pedestrian & rights training), Panel 3: Green & Clean (environmental education, access to public spaces, vision zero), Panel 4: Youth in Action (youth action in nation, youth rights/activism, DACA, Vote16), Panel 5: Whose Home? (gentrification, TAY housing/homelessness, cultural engagement, TAY navigation center, mental health/substance abuse support and treatment), and Panel 6: Equitable Education and Employment (free City College, AA achievement, STEM and community care careers, trades school, ethnic studies, and Opportunities for all)
- e. Executive Committee Reports to Committees
 - i. No action taken.

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

- a. Youth MOJO: Our Healing and Our Hands
- b. College for All

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

7. Staff Report

- a. Next Meetings: March 27th and April 10th
 - i. Commissioner Obermeyer will be out on March 27th and Commissioner Hoogerhyde will get back to us.
- b. Weekly Internal Highlights
 - i. Highlights to be included will be to Commissioner Ty for advocating for TAY housing and navigation center at the Mayor's Townhall as well as Transformative Justice Committee for the Youth-Police Roundtable.

8. Adjournment

Commissioner Cureton adjourned the meeting at 5:27pm.