



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, April 10th, 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 4:33 PM. Quorum was met. Commissioner Vigil was absent.

2. Approval of Agenda (Action Item)

No public comment. Commissioner Quick motioned to approve of agenda with a correction to April 15th, 2019 Full YC meeting, seconded by Commissioner Hoogerhyde. Motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)

- a. March 27th, 2019

[Document A](#)

No public comment. Commissioner Hoogerhyde, seconded by Commissioner Quick, motioned to approve of the March 27th minutes. Motion passes by a vote of acclamation.

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

No public comment.

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

- a. Check In: Roses and Onions led by Commissioner Cureton

- b. Reminder of Roles:

- i. Commissioner Quick as rules of order. Commissioner Obermeyer as process check. Commissioner Hoogerhyde as timekeeper. Commissioner Cureton as notetaker.

- c. Updates on Commission Outreach and Communications

- i. Commissioner Hoogerhyde reported they are reaching the end of the YC profiles share and Commissioner Obermeyer reported back on the Open House event with community. The April 6th social did not end up happening.

- d. Review Youth-Related Board of Supervisors Legislation



- i. Commissioner Quick reported back on the two incoming tobacco code legislations that prohibit juul and E-cigarettes that have not gotten FDA report and the low income food assistance subsidy for folks. Staff Truong reported that the legislation to close Juvenile Hall got introduced.

6. **Approve Draft Agenda for April 15th, 2019 Full YC Meeting**

- a. First Reading of Youth Commission Application
- b. First Reading of CEC Resolution: Tobacco Minimum Pricing
- c. Presentation
 - i. Youth Leadership Institute - FEAR CAM
- d. First Reading - Budget and Policy Priorities
- e. Possible [Motions]
 - i. Letter of support to HESPA's budget proposal
 - ii. Letter of support to Juvenile Hall Closure
- f. Possible resolution pending Housing and Land Use meeting: AB 307 (Reyes): Homeless youth: grant program
- g. Commissioners discussed whether they should keep a long meeting at April 15th meeting or schedule a special meeting on the 29th. Commissioners questioned if there will be quorum, advised there should be food if there is a long meeting, noted that all meetings are expected to last up to 8PM that with enough notice it will work out. Commissioners reached out to their peers and based on folks who answered more folks were able to attend a long meeting on Monday than schedule another one. Commissioners gave time limits to each item to help out whoever will be chairing at FYC to ensure a solid and intentional flow to the meeting that respects the items that come up and the energy of Youth Commissioners. Commissioner Cureton brought up the idea to bring the Parking Lot for additional questions that could be answered at the end.
- h. No public comment. Commissioner Obermeyer motioned to approve the agenda with the noted items that could be renamed or moved to other sections, seconded by Commissioner Hoogerhyde. By a vote of acclamation, the agenda is approved.

7. **Staff Report**

- a. Budget and Finance Committee: Policy Priority Hearings
 - i. April 10th – Public Safety
 1. Staff reported that the date has changed to April 24th.
 - ii. April 17th – Homelessness/Housing
 - iii. April 24th – Mental Health
 1. Staff reported that the date has changed to May 1st.
 - iv. Additional hearings on May 8th for other priorities, please come out to public comment.
- b. Next Meetings:
 - i. Exec: May 1st, May 15th
 - ii. FYC: April 15th, May 6th
- c. Weekly Internal Recommendations for Shout-outs!
 - i. Shout out to Comms for finishing YC profiles. Shout out to staff for aiding the process. Shout out to Josephine for running a solid Exec meeting.



8. Adjournment

- a. Commissioner Cureton adjourned the meeting at 5:30 PM.