

San Francisco Youth Commission DRAFT ~ Minutes

Monday, July 1, 2019 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, Alysha Sadarangani, JoJo Ty, Natalie Ibarra, Bahlam Vigil, Arianna Nassiri, Nora Hylton, Drew Min, Grace Hoogerhyde, Alexander Hirji, Kaye Chin, and Savion Green

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

- A. Commissioners Hylton will be 15 minutes late.
- B. Commissioner Green is absent. Commissioner Sadarangani arrives at 5:08pm. Commissioners Ibarra is absent. Quorum is met.

2. Approval of Agenda (Action Item)

A. No public comment. Motion to approve the agenda by Commissioner Min, seconded by Commissioner Marshall-Fricker. Motion passes by vote of acclamation.

3. Approval of Minutes (Action Item)

A. June 17, 2019

Document A

No public comment. June 17th minutes motion to approve by Commissioner Quick, seconded by Commissioner Hirji. Motion passes by a vote of acclamation.

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

A. There is no public comment.

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

A. 2018-2019 Co-Chairs Bylaws Amendment

Presenter: Chair Vigil, District 11

Document B

Bylaws

- Commissioner Vigil: We have rewritten it so that it is concise. I have taken out some of the duties to make it more concise. I also wanted to be mindful of the responsibilities. I did not want to take anything out because I felt that would be a drastic change to the bylaws.
- Commissioner Quick: In order to have this amendment will go into effect for the next Commission, we should make a motion to have this go into effect on a date certain for the next commission.



- Chair Vigil: This is a more collaborative approach and to encourage more dialogue between each other. It is one that I have seen succeed.
- Commissioner Sadarangani arrives at 5:08 PM.
- Vice-Chair Cureton: I would like to call public comment. None.
- Commissioner Min: motions to approve the amendment and it would go into effect September 4th, 2019, seconded by Commissioner Hoogerhyde.
- Vice-Chair Cureton asks for a roll call vote.
- Nay Cureton, Marshall-Fricker, Sadarangani, Nassiri, Hirji, Chin, Quick
- Aye Dong, Obermeyer, Ty, Hoogerhyde, Min, Vigil,
- Motion does not pass.

6. Committee Reports (Discussion Only)

- A. Executive Committee
 - i. LAO nothing to report.
 - ii. Communications Team There was the SFUSD-SFPD MOU hearing last Friday, so expect a post at some point tomorrow on social media.
- B. Housing and Land Use Committee Commissioner Dong and Ty gave public comment at public comment day. We wrote thank you cards for our partners as well.
- C. Transformative Justice Committee At the MOU hearing our feedback was fairly well-received. We hope that SFUSD gets us an update soon. On July 9th, the hearing on humanizing language at will be heard at the BOS at 2 PM. If you would like to come please let staff know.
- D. Civic Engagement Committee nothing to report.

7. Staff Report (Discussion Only)

- A. Certificates of Completion
- B. Evaluation and Reflections
- C. Commissioner Hylton arrived at 5:28 PM.

8. Announcements (This Includes Community Events)

- A. There will be a celebration to end the term in room 345 after the meeting. Please join us for food and awards in honor of our 2018-2019 Youth Commissioners.
- B. No announcements.
- C. Chair vigil and Cureton gives last words. Commissioner Vigil: thanks for amazing opportunity for long and rigorous term and what we've accomplished. Thank you executive committee for your work and making sure we have smooth processes. Thank you commissioners for staying on task and demonstrating your commitment. Thank you staff for teaching us lessons on how we can lead and build forward as leaders of the future. It takes a team and community to get things done.
- D. Commissioner Cureton thank you for the lessons you've taught me. Thanks staff and love for staying with us for so long.
- **9.** Adjournment The meeting is adjourned at 5:48 PM.