



San Francisco Youth Commission Transformative Justice Committee Minutes

Monday, March 11th, 2019

5:00-6:30 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Nora Hylton (Chair), Josephine Cureton (Vice Chair), and Natalie Ibarra

1. **Call to Order and Roll Call**

Chair Hylton called this meeting to order at 5:00 PM. We have quorum. Commissioner Ibarra was tardy.

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

There was no public comment. Commissioner Cureton motions to approve the agenda, seconded by Commissioner Hylton. Motion to approve the agenda, passes by a vote of acclamation.

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

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

There was no public comment. Commissioner Cureton motions to approve the minutes from February 11th, with the amendment that the order begins at 1, seconded by Commissioner Hylton. 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. Team Building Activity



There was no public comment. Commissioner Hylton motions to table item 5 A till Commissioner Ibarra arrives, seconded by Commissioner Cureton. Item is tabled till 5:20 PM. Commissioner Hylton leads us into an icebreaker exercise involving 3 exciting truths.

B. Review Group Agreements & Roles

- a. Timekeeper – Josephine
- b. Note taker – Caroline
- c. Temperature Check - Natalie

C. Project Updates and Timeline Review

- a. Youth – Police Roundtable Prep
 - i. Commissioners went through a run through of the roundtable, grounded themselves in the intentions they want for the program, and gathered materials for the event.
- b. Log Cabin Ranch Re-Envisioning Taskforce
 - i. The first meeting will be on March 22nd 3 - 5 PM at the Juvenile Justice Center which staff Truong, Commissioner Hylton and Cureton can attend. Commissioners noted that it is important to spread the word about 2 youth seats available at the task force. There will be 30 - 35 members participating.
- c. Strategies for Youth Training
 - i. Commissioners wish to communicate and establish a point person from the police commission who can start a workgroup that would allow for implementation of these trainings.
- d. Commissioners motioned to table talking about what to do next at the next TJ meeting which will also debrief how the Y-P roundtable went.

D. Youth Seat on Police Commission

Presented by Police Commissioner Petra DeJesus

- a. Commissioner Quick joined the meeting briefly to work with TJ and Police Commissioner Petra DeJesus on drafting the Police Commission resolution that would invite youth to participate and make recommendations on all policy issues that affect SF youth. Commissioner Petra DeJesus will be reporting to the Police Commission on Wednesday this resolution and our ask for a workgroup.

E. Appreciations

- a. Natalie: wishes to appreciate all of us & Caroline, for supporting us with structure and held us down in this whole process.



- b. Nora: wishes to appreciate caroline for all the things we've done, and each other for building this under a month.
- c. Josephine: wishes to appreciate everyone and caroline for keeping us to task.
- d. Caroline wishes to appreciate everyone for the time and energy and intentionality in making something out of this.

6. Staff Report (Discussion Only)

Project What! is having a youth summit 3/30 please RSVP. There are transformative justice learning events this week please mark your calendars. :)

7. Adjournment

Commissioner Hylton adjourned the meeting at 7:06 PM.



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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sof@sfgov.org

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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.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719