



San Francisco Youth Commission Transformative Justice Committee Agenda

Monday, March 25th, 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**
2. **Approval of Agenda (Action Item)**
3. **Approval of Minutes (Action Item)**
 - A. March 11th, 2019
([Document A](#))
4. **Public Comment on Items not on Agenda (Discussion Only)**
5. **Business (All Items to Follow Discussion and Possible Action)**
 - A. Review Group Agreements & Roles
 - a. Timekeeper – Josephine
 - b. Note taker – Caroline
 - c. Temperature Check - Natalie
 - B. Reflection and Check-in
 - C. Youth-Police Roundtable Reportback
 - D. Work on Budget Policy and Priority Write Up
 - E. Next steps and Timeline Review
 - F. Local / Community Reportback



6. Staff Report (Discussion Only)

7. Adjournment



Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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: sotf@sfgov.org

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.



LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

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.

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



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.

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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.