



San Francisco Youth Commission Transformative Justice Committee Agenda

Monday, July 8th, 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. June 24th, 2019
 - i. Document A
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - a. Check-In
 - b. Celebration
 - c. End of Year Transition Binder
 - i. Letter for next TJ committee
 - ii. Highlights from this year
 - iii. Example of letter of support, resolutions, motions, Robert's rules of order, brown act, and sunshine ordinance
 - iv. Timeline on YC, TJ and Budget
 - v. Community meetings example
 1. calendar
 - vi. Contact information
 1. First meeting have former tj folks meet
 - vii. Organize our google drive folder
 1. Organizing emails
 - d. Gratitude
- 6. Staff Report**
- 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:

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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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City’s website at <http://www.sfgov.org>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.



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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

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, June 24th, 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

- a. Vice Chair Cureton called the meeting to order at 5:04 PM. Quorum is met. There was no public comment. Commissioner Ibarra motioned to excuse the absence of Commissioner Hylton, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

2. Approval of Agenda (Action Item)

- a. There was no public comment. Commissioner Ibarra motioned to approve the agenda, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

3. Approval of Minutes (Action Item)

- a. June 10th, 2019
 - i. Document A
 - ii. There was no public comment. Commissioner Ibarra motioned to approve of the June 10th minutes, seconded by Commissioner Cureton. The motion passed by a vote of acclamation.

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

- a. Commissioner Ty thanks the Committee for welcoming Commissioner Dong and Ty to the meeting to rest post - Public Comment Day.

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

- a. Local / Community Updates
 - i. Commissioner Ty and Dong reported back on the long budget hearing: Public Comment Day.
 - ii. Commissioner Ibarra shared that Young Women Freedom Center is down to collaborate with youth rights training and will follow up with larkin street and lyric.



- iii. Commissioner Cureton reported back on the Juneteenth rally and brought up that this committee could do more for racial and economic justice for city workers too.
- iv. Staff reported back that the YWFC released their report that we should study heavily and that CLOSE 850 campaign will be kicking off heavily.
- b. SFUSD - SFPD MOU Hearing Prep
 - i. Commissioner Cureton will be presenting with staff Truong - please review the powerpoint and focus on themes.
- c. Hearing on Humanizing Language Prep
 - i. Commissioners will attend the hearing on July 9th in BOS at 2pm and will outreach and review the language.
- d. End of Year Planning
 - i. The last TJ meeting will be on July 8th. It will feature vietnamese food and cover the creation of TJ Binder. In the binder there will be:
 - 1. letter for next TJ committee (to do before)
 - 2. highlights from this year (staff will do)
 - 3. example of letter of support, resolutions, motions, Robert's rules of order, brown act, and sunshine ordinance
 - 4. timeline on YC, TJ and Budget (commissioners will compile)
 - 5. community meetings example (show instagram)
 - a. calendar
 - 6. contact information (update current materials)
 - a. first meeting have former tj folks meet
 - 7. organize our google drive folder (commissioners)
 - a. organizing emails

6. Staff Report

- a. Staff is focusing on YC appointments and YC staff position outreach, please keep up the good work and wrap up TJ work.

7. Adjournment

- a. The meeting was adjourned at 5:50 PM.