

# City and County of San Francisco Meeting Minutes - Final Youth, Young Adult, and Families Committee

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Members: Hillary Ronen, Ahsha Safai, Myrna Melgar

Clerk: Brent Jalipa (415) 554-7712

Friday, October 8, 2021

#### 10:00 AM

# **Regular Meeting**

Present: 3 - Hillary Ronen, Ahsha Safai, and Myrna Melgar

The Youth, Young Adult, and Families Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, October 8, 2021, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 a.m.

# **Remote Access to Information and Participation**

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Youth, Young Adult, and Families Committee Meetings begin at 10 a.m. every second Friday of each month. Committee agendas and their associated documents are available at https://sfbos.org/committees.

#### ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Safai, and Member Melgar were noted present. A quorum was present.

### COMMUNICATIONS

Brent Jalipa, Clerk of the Youth, Young Adult, and Families Committee, instructed members of the public, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device. Written comments may be submitted through email to the Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

# **AGENDA CHANGES**

There were no agenda changes.

## **REGULAR AGENDA**

# **211040** [Hearing - Buena Vista Horace Mann Facilities Conditions]

Sponsor: Ronen

Hearing on the status of Buena Vista Horace Mann (BVHM) K-8 Community School's building conditions and the safety issues the conditions present, and plans to address outstanding safety issues; and requesting the BVHM faculty and San Francisco Unified School District to report.

09/28/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

10/01/21; REFERRED TO DEPARTMENT. Referred to the San Francisco Unified School District for informational purposes.

Heard in Committee. Speakers: Allison Matamoros, Teacher, and students (Buena Vista Horace Mann K-8 Community School); Viva Mogi (San Francisco Unified School District); Commissioner Matt Alexander (Board of Education); Julia Laue, Principal Architect & Bureau Manager (Public Works); provided an overview and answered questions throughout the hearing discussion. Lourdes Delacon; Bernice Casey; Carmen Rodriguez; Naomi Jelks; Sam Murphy; Maria Nunez; Luz Rodriguez; Salma; Mari Villaluna; Celestina; Erica McDonald; Kurt Carols; spoke on various concerns regarding the hearing matter.

Chair Ronen moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Melgar

#### 200682

# [Urging the Department of Children, Youth and Their Families to Require All Funded Organizations to Have a Youth on Their Board of Directors By 2023] Sponsors: Walton; Ronen and Melgar

Resolution urging the Department of Children, Youth and Their Families (DCYF) to require all organizations receiving funding from DCYF have a youth age 14 to 24 years old on their Board of Directors by 2023.

06/23/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

07/01/20; REFERRED TO DEPARTMENT. Referred to the Department of Children, Youth, and Their Families for informational purposes. Referred to the Youth Commission for review and comment.

07/06/20; RESPONSE RECEIVED. On July 6, 2020, the Youth Commission voted unanimously to support the the resolution.

12/22/20; REMAIN ACTIVE. Supervisor Walton requested this matter remain active for an additional six months until June 22, 2021.

04/20/21; TRANSFERRED to Youth, Young Adult, and Families Committee. President Walton transferred this matter from the Public Safety and Neighborhood Services Committee to the Youth, Young Adults, and Families Committee.

09/23/21; REMAIN ACTIVE. President Walton requested this matter be extended an additional six months; 3/23/2022.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Maria Su, Director (Department of Children, Youth, and Families); provided an overview and answered questions throughout the hearing discussion. Luke Bornheimer (Kid Safe SF) spoke in support of the hearing matter.

Supervisors Ronen and Melgar requested to be added as co-sponsors

Member Melgar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 17, by inserting 'Board of Supervisors urges the' after 'the'; and on Page 2, Line 18, by replacing 'will' with 'to'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Melgar

Member Melgar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Melgar

#### **ADJOURNMENT**

There being no further business, the Youth, Young Adult, and Families Committee adjourned at the hour of 12:26 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Youth, Young Adult, and Families Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.