



San Pablo Youth Commission

MEETING MINUTES

August July 2nd19th, 2018 5:00-6:00 P.M
 Youth, School & Community Partnerships City Council
 Chambers, Bldg. 26

CALL TO ORDER

Meeting was called to order at 5:010pm.

ATTENDANCE: Note: Attendance Needs to be Updated

APPOINTED YOUTH					
√	Valentino Cooper	√	Sheyla Jarquin	√	Marlen Munoz
	Elham Esquivel-Cruz		Vicente Mancía	√	Kimyatta Newby
√	Ruby Gallegos	√	Kimberly Mata	√	Dana Reyes
√	Jaquelin Gaytan-Regaldo		Kyla McKinney		Bryant Rodriguez
	Arleth Gonzalez		Estefany Mejia		Ashley Santos
	Jonathan Gonzalez	√	Ignacio Mendoza		Cesar Santos
√	Max Haro		Dianna Millan		
STAFF		√	Elise Veliz	√	Alfredo Lopez
PRESENTER					
NON-APPOINTED YOUTH					
			Salwa Alkaheli	√	Daniel Valencia
		√	Diego Valencia	√	Melissa Garcia
			Alfredo Campos	√	Myles Honorio
			Estrella Casas		Jennifer Cardenas

*indicates non-appointed members.

APPROVAL OF THE MINUTES

- Meeting did not meet quorum.

PUBLIC COMMENT

Mr. Cordell Hindler- Mr. Cordell Hindler informed the Commission that the Richmond Youth Commission will have their first meeting on August 6th, at 5:30pm, in Richmond City Council Chambers.

Mr. Hindler invited the Youth Commissioners to The West County Mayors and Supervisor's meeting that will take place August 26, from 8:30 – 10am. Mr. Cordell Hindler added that there will be a continental breakfast, and that City Managers from Richmond, El Cerrito, and Hercules will be present.

Mr. Hindler informed the Commissioners that there are openings on the Safety Commission, and he recommended the Commissioners to join.

Mr. Cordell Hindler mentioned that there are currently two opening on the commission and that the commission are looking for youth commissioners to join.

- Elise Veliz – Mrs. Veliz informed commissioners about the summer interns that will be joining the city for the summer, adding that three youth commissioners are a part of the summer internship. Elise noted that Alfredo, a summer intern, has been researching other commissions to find ways to improve our youth commission.

SUBCOMMITTEE REPORTS

- Elise Veliz SPYC Design 2.0 – Chair Mrs. Kimmy Veliz informed Commissioners about the summer interns that will be joining the city for the summer, San Pablo Summer Intern Program (SP SIP). The SPYC has three current Commissioners and one Alumni Commissioner participating. adding that three youth commissioners are a part of the summer internship. Kimmy informed the Commissioners that the scholarship design meeting will take place on October 11th. More information will come. The Commission will be planning to visit a neighboring youth commission, in the fall, when YSCP staff will be better suited to support. Elise noted that Alfredo, a summer intern, has been researching other commissions to find ways to improve our youth commission.
- Collections Drive 2018: Chair Kimmy informed the Commission that the collections are now focused on school supplies, backpacks, and bicycles.
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NEW BUSINESS

- Revision of By-Laws- Chair Kimmy mentioned that we will be updating the bylaws. “Us as Youth Commissioners have moved away from the set rules, so we have decided to add new rules to the bylaws. Kimmy went on to talk about new meeting times and how many people can be on the commission. The bylaws still need to be brought up for discussion again. announced that the discussion of this item will be tabled, since the meeting does not meet quorum.
- Sort of Collections Items – Chair Kimmy informed the Commission that they need to schedule a subcommittee meeting to sort the rest of the collections items. The subcommittee meeting will be on Wednesday, August 8th, from 3-6pm.
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- National Night Out BTSC Event – Chair Kimmy informed the Commission that they can still sign up to participate in National Night Out, which will be held at the San Pablo Community Center on Tuesday, August 7th. The Commissioners are asked to support from 4-8pm. They will assist with games, handing out food, and SPYC recruitment. will have scheduled a date to sort the clothes and toys for the BTSC event, there are clothes that must be washed and toys that need to be sorted. As a date to do this will be Wednesday July 25th from 4-6pm.
- National Night Out - PD has requested for the commission to hand out food for the event. ~~Also for any additional clean up after the event, but it is unconfirmed.~~ PD would expect commissioners to be on the site at 4pm.
- Changes to Youth Submit – Chair Kimmy Elise informed the Commissioners that the

next Youth Summit will be in the Spring of 2018. Kimmy reminded brought up that the Youth Summit being held on one set day is a little out of control of previous challenges around planning the event. Staff Liaison As a way to fix this Elise recommended that the Commissioners consider stated that instead of having one large event, they we could hold workshops at each individual school. This way it gives The idea being that the Commissioners the will have the opportunity to choose what days they would want to do the workshop. Elise brought up that subcommittees will be something we the Commissioners will start need to begin soon to have doing to start planning the events. ~~Commissioners have the opportunity to go to all the events as well, they have the choice to choose which events they would like to attend.~~ Commissioners agree with the idea. Chair Kimmy informed the Commissioners that they are unable to vote on the change because they do not meet quorum. Kimmy tabled the vote.

- Propose to Move Regular Meeting on September 6th- Staff Liaison Elise requested that the Commissioners considering moving their regular meeting on September 6th. Staff will be unavailable to support this meeting, due to preparations of the Back to School Closet Event. Elise recommend that the meeting be moved to Thursday, August 30th. Chair Kimmy tabled a vote on the item until the Commission meets quorum.

OLD BUSINESS

- Oaths/Code of Conduct- Chair Kimmy informed that one member still needs to complete the paperwork. That member was not present, so the item was tabled. None-

ANNOUNCEMENTS

- Birthdays- Max's birthdays, July 10th, was announced
- Elise will be getting an Assistant in August to help out with the planning of the youth submit events
- Our next meeting has been moved to August 30th, therefore we will have 3 meetings
- On July 23rd at 10am-3:30 Richmond will be holding a youth submit at point molate activities include a site tour, games and competition, raffle prizes, drinks and food, music dance off, and kayaking.
- Elise stated camp cougar and pride are still accepting kids if any commissioners have any brothers or sisters, they can fill out a form for them to join. The camp starts Monday. Parent orientation will be held July 20th. Text Elise for more information.
- Lunch in the Library: Chair Kimmy announced the times and dates
- Summer Reading Challenge: Chair Kimmy described the opportunity
- Birthdays: The Commission recognized Kimmy and Tino

NEXT MEETING

Thursday, August 16th, 2018 3:30th

MEETING ADJOURNED

The meeting was adjourned at 5:19 36pm

Minutes brought to you by Alfredo Lopez Dana Reyes

And edited by Staff Liaison Elise Veliz