



San Pablo Youth Commission

MEETING MINUTES

December 21st, 2017 5:00-6:00 P.M
 Youth, School & Community Partnerships, Bldg. 6

CALL TO ORDER

Meeting was called to order at 4:59 p.m.

ATTENDA

| | | | | | |
|-----------|--------------------------|---|-------------------|---|------------------|
| YOUTH | | | | | |
| | Jennifer Cardenas | √ | Jonathan Gonzalez | √ | Kimyatta Newby |
| | Estrella Casas | | Max Haro | √ | Dana Reyes |
| √ | Valentino Cooper | | Vicente Mancia | √ | Bryant Rodriguez |
| | Elham Esquivel-Cruz | | Kimberly Mata | | Karla Saldana |
| √ | Ruby Gallegos | √ | Kyla McKinney | √ | Ashley Santos |
| | Jaqueline Gaytan-Regaldo | | Marlen Munoz | √ | Cesar Santos |
| STAFF | | √ | Elise Veliz | | Astrid Flores |
| | | | Bertha Romo | | |
| PRESENTER | | √ | Cordell Hindler | | |

*indicates non-appointed members.

APPROVAL OF THE MINUTES

- Tabled until next meeting.

PUBLIC COMMENT

- Mr. Hindler- Mr. Hindler informed the Commission about two, upcoming meetings, in Richmond. On January 9th, Library Commission Meeting @ Whitley City Council Chambers, and on January 25th West County Meeting 8:30am-10:00am.

SUBCOMMITTEE REPORTS

- SPYC Design- Commissioner Bryant informed that Franklin was going to have a presentation for them on January 18th, 2018 regarding the future of the SPYC and its newly proposed goals. Commissioner Kimmy reminded the Commissioners of what the SPYC Design was. Staff Liaison Elise reminded the Commissioners that from the work with Hysten Consulting, internships and scholarships proved to be the top priority.

NEW BUSINESS

- Oaths, Code of Conduct, and Bylaws, Demographics- Chair Bryant explained what expectations the appointed Commissioners were supposed to uphold. He also explained the code of conduct that the Commissioners were supposed to follow. Staff Liaison Elise

also noted that the next presentation to council, regarding appointments, will be held in March 2018.

- Christmas Day Volunteer Opportunity- Staff Liaison Elise informed the Commission that the San Pablo Rotary has reached out looking for volunteers for their annual Christmas day event. Elise informed the Commission about the duties that have been proposed which focused on wrapping gifts. She also noted that she will not be available to attend this event to support the Commissioners, if they wish to participate. The Commissioners were informed that the event will take place on December 26, from 9am-4pm at Davis Park. None of the Commissioners were able to commit to the event. Elise informed the Commission that she would report this back to San Pablo Rotary.
- YES Conference- Vice-chair Kimmy explained that the YES conference's theme was environmental sustainability. Kimmy shared that the Commissioners had requested this conference as a fieldtrip. Staff Liaison Elise reminded the Commissioners that she will be submitting paperwork to make the conference an official SPYC field trip, and that permission slips will be distributed as soon as possible.

OLD BUSINESS

- Nominations and Voting- Commissioner Bryant was voted the new chair of the SPYC. Commissioner Kimmy was voted the new vice-chair of the SPYC. Commissioner Johnny was voted the new secretary of the SPYC. Commissioner Dana was voted the new treasurer of the SPYC. Commissioner Tino was voted the new public-relations officer of the SPYC.
- Letters to Santa- Chair Bryant and Vice-chair Kimmy thanked the Commission for diligently and efficiently completing the letters.
- Reappointing Members/Appointments- Chair Bryant explained what it meant to be an appointed member of the San Pablo Youth Commission.
- Senior Center Thanksgiving- Secretary Johnny told the Commissioners that the event was fun and heartwarming.
- Meals on Wheels Holiday Cards- Chair Bryant informed the Commission about his experience delivering one of the handmade cards, with a meal, to a Meals on Wheels recipient.
- City Tree Lighting- Public-relations officer Tino informed the Commissioners that the event was fun and that there were many children. He also noted the event was slightly chaotic because of all of the attendees. He assisted Staff Liaison Elise by bouncing from activity to activity when help was needed. Treasurer Dana told the Commissioners that she enjoyed the event.
- Family Giving Tree- Chair Bryant explained what the duties of the Commissioners were and who attended were. He also noted that he enjoyed how the event was handled. Vice-chair Kimmy suggested the reading area have an attraction so that children who visit acknowledge the reading area. Staff Liaison Elise noted this for upcoming events.

ANNOUNCEMENTS

- Bank of America Internship 2018- Flyers were distributed to current juniors and seniors.
- Potential Project 2018- Flyers were distributed to interested Commissioners.
- Birthdays- The Commission recognized Kyla's birthday

NEXT MEETING

Thursday, January 4th, 2018

MEETING ADJOURNED

The meeting was adjourned at 5:25pm

Minutes brought to you by Jonathan Gonzalez

And edited by Staff Liaison Elise Veliz