



San Pablo Youth Commission

MEETING MINUTES

August 6, 2020, 5:00-6:00 P.M
City Council Chambers, Building 2

CALL TO ORDER

Meeting was called to order at 5:05 pm.

ATTENDANCE

YOUTH				
	Pablo Chacon		Angel Lopez	Camila Uribe
	Ruby Gallegos		Ashley Navarro	√ Daniel Valencia
	Max Granville-Haro		Wendy Paredes	√ Lizbeth Zaragoza
√	David Hernandez	√	Cinthia Pool	
	Tyree Hopkins	√	Samantha Rodriguez	
STAFF		√	Elise Veliz	
PRESENTER				
INTERESTED YOUTH				

APPROVAL OF THE MINUTES

- The meeting did not reach quorum. Approval of the minutes was continued to the next regular meeting.

VIRTUAL POLICIES AND PROCEDURES

- Staff Liaison Elise read the City policies and procedures for virtual meetings

PUBLIC COMMENT

- None.

SUBCOMMITTEE REPORTS

- **SPYC Design 2.0**- Chair Lizbeth reminded Commissioners about the goals. Chair Lizbeth recommended that the Commissioners set a meeting, to discuss how to wrap up the current goals and to discuss the potential to create new goals. Chair Lizbeth recommended to prioritize the Back to School Closet Subcommittee Meeting for now.
- **Back to School Closet**-Chair Lizbeth informed the Commission about the subcommittee meeting that was held on Tuesday, July 21st. Chair Lizbeth informed the Commissioners that subcommittee participation is required for Commissioners to continue the 11th year of this project. Lizbeth informed the Commissioners that the budget needs to be determined. She informed the Commissioners of budget recommendations that were discussed during the

subcommittee meeting. The Commissioners set a new subcommittee meeting date for Friday, August 14th, from 10am-11am, on Zoom.

OLD BUSINESS

- **City Council Appointments-** Chair Lizbeth informed the Commissioners that City Council approved the Commissioner appointments on Monday, August 3rd. The Youth Commissioners now have an active roster of 13 members, needing seven members to meet quorum.

NEW BUSINESS

- **Nominations for Electing/Re-electing Officers** – Chair Lizbeth informed the Commission of her interest to remain Chair. Treasurer Cinthia also informed the Commissioners that she is interested in remaining Treasurer. Due to lack of quorum, no vote was held for any position.
- **Announcing Commissioners** – Chair Lizbeth inquired if the Commissioners would like Staff Liaison Elise to send out a picture announcement, to introduce the Commissioners to Council. This would be in lieu to the usual SPYC presentation. Commissioners discussed interest. Chair Lizbeth asked Staff Liaison Elise to reach out to Commissioners, to ask for Commissioners to send Elise their picture. Staff Elise will prepare the announcement to share at the next meeting.
- **Elected Officers Meeting-** Chair Lizbeth tabled this item, due to lack of quorum.
- **Back to School Closet Budget-** Chair Lizbeth informed Commissioners that this would be discussed during the upcoming Back to School Closet Subcommittee Meeting. She encouraged Commissioners to participate.
- **Family Giving Tree Backpacks-** Staff Liaison Elise informed the Commissioners that she would be picking up a new backpack, full of new school supplies, for all appointed members of the SPYC. She asked the Commissioners if they would be available to pick up backpacks on Tuesday. Staff Liaison Elise informed the Commissioners that she would send them a calendar reminder.

ANNOUNCEMENTS

- **Birthdays-** The Commissioners recognized Vice Chair Camila's birthday and Commissioner David's birthday
- **Contra Costa County: Covid-19 Youth/Young Adult Ambassador's Program Update-** Staff Liaison Elise inquired if any Commissioners applied for the Covid-19 Ambassador's Program. Commissioner David and Samantha informed the Commission that they had applied. Elise will follow up with Commissioners if there are any additional updates.

NEXT MEETING: August 20th, 2020

- **Suggested Topics-** Re-elections for Officer positions.

MEETING ADJOURNED

The meeting was adjourned at 5:51pm

Minutes brought to you by Staff Liaison Elise Veliz

MINUTE APPROVED

Name:

Date:

X
