San Pablo Youth Commission

MEETING MINUTES
April 15th, 2021, 5:00-6:00 P.M
Virtual, Zoom Meeting

CALL TO ORDER
Meeting was called to order at 5:05pm.

ATTENDANCE

YOUTH					
√	Kaitlyn Bordas		Tyree Hopkins		Samantha Rodriguez
√	Pablo Chacon	√	Angel Lopez		Camila Uribe
√	Ruby Gallegos	√	Kristy Ngo		Daniel Valencia
	Max Granville-Haro		Wendy Paredes	√	Lizbeth Zaragoza
	David Hernandez	√	Cristian Pereda-Zanni		
STAFF		√	Elise Veliz		
PRESENTER					
INTERESTED YOUTH			Alaina Castro	√	Prerana Khadka
		√	Ricardo Toledo		

APPROVAL OF THE MINUTES
The minutes from the regular meeting, on April1st were continued. The meeting did not meet quorum.

VIRTUAL POLICIES AND PROCEDURES
- Staff Liaison Elise read the City policies and procedures for virtual meetings.

PUBLIC COMMENT
- **Mr. Cordell Hindler-** Vice Chair Kristy read the comment submitted by Mr. Hindler:
  I have an invitation for the Youth Commission:
  Contra Costa Mayors Conference on May 6th at 6:30 pm
  Alison McKee, new County Librarian, will provide information about how the Library System became a more vital service during the pandemic, brief us on pending service changes in the wake of higher vaccination levels, and other issues of interest regarding libraries in our cities and towns.

SUBCOMMITTEE REPORTS
- **SPYC Design 2.0-** Chair Kaitlyn reminded Commissioners about the goals for 2018-2020 and informed the Commissioners that there were no new updates.
- **Treasurer Report-** Treasurer Pablo informed Commissioners about the totals left in the SPYC supplies budget, since the Spring Eggstravaganza Event. Pablo also mentioned purchasing

SPYC t-shirts.
- **SPYC Officer Meeting-** Chair Kaitlyn informed the Commissioners that the Officers met to discuss their roles, meeting operations, and upcoming projects. Kaitlyn noted that some items discussed appear later in the agenda, under new business.

OLD BUSINESS
- **None**

NEW BUSINESS
- **Mystery Reader!-** Chair Kaitlyn reminded the Commissioners about the Mystery Reader! virtual activity at EM Downer. Staff Elise Veliz shared the link for Commissioners to register for the activity.
- **SPYC Tshirt Order-** Chair Kaitlyn reminded the Commissioners about Treasure Pablo's recommendation to order new SPYC t-shirts. Kaitlyn continued the vote until quorum is met.
- **GenUp-**Chair Kaitlyn opened the floor to discuss GenUp membership. Commissioners asked Public Relations Officer Cristian to reach out to Benjamin and Sarah to ask about the time commitment and the application process for groups and individuals. Staff Liaison Elise informed the Commissioners that she would look into approval process from Council, if the Commissioners decide to join as a group.
- **SPYC Recruitment-** Chair Kaitlyn opened the floor for discussion. Event Coordinator Lizbeth provided an update on her recruitment efforts at RHS. Chair Kaitlyn discussed sharing the SPYC flyer with the Link Crew at DAHS. Public Relations Officer Cristian discussed potential summer recruitment with Summit students.
- **Youth Summit 2021-** Chair Kaitlyn opened the floor for discussion. Event Coordinator Lizbeth described the discussion that occurred during the SPYC Officer Meeting. Chair Kaitlyn suggested additional considerations for the Youth Summit topics. Chair Kaitlyn continued the vote on the topic. Commissioners will have a subcommittee meeting on Tuesday, April 20th, at 5pm, on Zoom.

ANNOUNCEMENTS
- **California Latino Legislative Caucus Foundation Scholarship-** information and link to apply was shared to all senior Commissioners.
- **Richmond Library Scholarship-** flyers were shared with all Senior Commissioners, who live in Richmond.

NEXT MEETING: May 6th, 2021
Meeting Suggestions: receive Treasurer Report ongoing, continue discussion on SPYC recruitment, and continue discussion on Youth Summit. Commissioners will also discuss SPYC recognitions and re-launching the SPYC Newsletter.

MEETING ADJOURNED
The meeting was adjourned at 5:52pm
Minutes brought to you by Secretary Angel Lopez
And edited by Staff Liaison Elise Veliz

MINUTE APPROVED

Name:

Date:

X _____