



San Pablo Youth Commission

MEETING MINUTES
February 3rd, 2022, 5:00-6:00 P.M
Virtual, Zoom Meeting

CALL TO ORDER

Meeting was called to order at 5:04pm.

ATTENDANCE

YOUTH				
√	Kaitlyn Bordas	√	Maricela Martinez	Daniel Valencia
	Pablo Chacon	√	Cristian Pereda-Zanni	
√	Max Granville-Haro		Samantha Rodriguez	
	Tyree Hopkins	√	Ricardo Toledo	
STAFF		√	Elise Veliz	
PRESENTER				
INTERESTED YOUTH				
			Keiara Hopkins	√ Tenoch Lopez
		√	Jose Navarro Barba	√ Jaslyne Martinez
		√	Tyler Thongvanh	√ Sydney Cervantes
		√	Fatima Henriquez	

APPROVAL OF THE MINUTES

The minutes from the regular meeting on February 3rd, 2022 were approved.

VIRTUAL POLICIES AND PROCEDURES

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

PUBLIC COMMENT

- **Jennifer Kauffman, City Manager's Office-** Jennifer shared information about the City's Community Survey. She encouraged Commissioners to take the survey, and to share the survey link with their family and friends.
- **Mr. Cordell Hindler-** Event Coordinator Maricela read the comment submitted by Mr. Hindler: hello Elise, the Only comment for the record is, the Youth Commission is invited to the Contra costa Mayors Conference this Thursday following their meeting at 6:30 pm via Zoom
 Presentation: BART Board President Rebecca Saltzman will present a report on the status of BART service, finances, and capital projects after nearly two years of Covid pandemic experience.

Webinar ID: 882 1436 5575

Passcode: 772143

Sincerely

SUBCOMMITTEE REPORTS

- **SPYC Design 2.0-** Chair Kaitlyn reminded Commissioners of the goals, and shared that there are no new reports.
- **Treasurer Report-** Treasurer Pablo was absent. Chair Kaitlyn continued the Treasurer Report.

OLD BUSINESS

- **SPYC Winter Newsletter-** Chair Kaitlyn announced that the Winter Edition of the SPYC Newsletter has been released. Staff Liaison Elise will send the Newsletter to all Commissioners to share.
- **WCC Virtual Education Fair-** Chair Kaitlyn announced that only community member attended the virtual event, but that the flyer went out to all local schools. The Commission is now welcoming new recruits.

NEW BUSINESS

- **Presentation/Appointments by City Council-** Chair Kaitlyn announced that the SPYC will seek appointments and a presentation on Monday, March 21st City Council Meeting, at 6pm. Chair Kaitlyn volunteered to present with Commissioner Tyree. Kaitlyn asked for additional volunteers. Kaitlyn set a subcommittee Meeting for Wednesday, February 9th, 5-6pm, via Zoom, to begin working on the presentation. Chair Kaitlyn also informed Commissioners that Staff Liaison Elise would reach out to ask about their commitment for re-appointment. She also informed the new recruits that Elise will reach out to verify if they are seeking appointment.
- **Recognizing San Pablo Youth Discussion-** Chair Kaitlyn opened the floor for discussion. Commissioners discussed their ideas to potentially open a youth award. Chair Kaitlyn called for a vote. Commissioners approved a youth award. Chair Kaitlyn continued the discussion of setting up a subcommittee meeting until spring.
- **Youth Summit-** Chair Kaitlyn allowed Staff Liaison Elise to share a presentation on how the SPYC could transform the Youth Summit into a Youth Mini Grant Program. Kaitlyn call for a vote to approve the transformation of the Youth Summit. Commissioners approved to transform the Youth Summit.
- **SPYC Creek Clean Up-** Chair Kaitlyn reminded the Commissioners of their interest in hosting a clean-up, as brought up in the fall. Staff Liaison Elise announced that she had met with Public Works, and that they provided feedback on potential locations and dates. Chair Kaitlyn called for a vote. The Commissioners approved to host a Creek Clean-up, in Partnership with Public Works, on a Friday in April, at Davis Park.
- **SPYC Icebreaker Games-** Chair Kaitlyn announced that the idea was brought up for the Commissioners to have additional icebreakers and games during an upcoming meeting. Chair Kaitlyn continued the discussion.
- **SPYC Recruitment-** Chair Kaitlyn reminded Commissioners to look for SPYC recruitment opportunities at their schools.

ANNOUNCEMENTS

- **SPYC February Birthdays-** Daniel and Tyree's birthdays were announced.
- **City Manager's Weekly Report-** a link to the report was shared, for Commissioners to have information on what is on around the City Public Works projects, Events, and COVID information.
- **California Association of Collectors Educational Scholarship-** Staff Liaison Elise shared the application link, for the program offering seniors scholarships.

- **Hispanic College Fund-** Staff Liaison Elise shared the application link, for the program offering seniors scholarships.
- **Life After High School Virtual Event-** Staff Liaison Elise shared flyer for the upcoming event hosted by Travis Credit Union.
- **SPYC February Birthdays-** Daniel and Tyree's birthdays were announced.

NEXT MEETING: February 17th, 2022

- **Suggested Topics-** Discuss spring Newsletter, host a Public Works presentation on Cleaning Creeks, host a Public Works Update on the San Pablo Bike & Pedestrian Plan

MEETING ADJOURNED

The meeting was adjourned at 6pm

Minutes brought to you by Secretary Ricky Toledo and

Edited by Staff Liaison Elise Veliz

MINUTE APPROVED

Name:

Date:

X
