



San Pablo Youth Commission

MEETING MINUTES

August 16th, 2018 5:00-6:00 P.M
 Youth, School & Community Partnerships, Bldg. 6

CALL TO ORDER

Meeting was called to order at 5:00pm.

ATTENDANCE

APPOINTED YOUTH					
√	Valentino Cooper	√	Sheyla Jarquin	√	Marlen Munoz
√	Elham Esquivel-Cruz	√	Vicente Mancia	√	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		
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

- Minutes were approved for the regular meeting held on Thursday, August 2nd, 2018.

PUBLIC COMMENT

- Mr. Hindler- 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.

SUBCOMMITTEE REPORTS

- SPYC Design 2.0- Chair Kimmy informed the Commissioners that the internships for the summer had been completed.
 Chair Kimmy also informed the Commissioners that more information regarding scholarship design will be passed on to the SPYC at the next meeting, after Staff Liaison Elise meets with Franklin.

Chair Kimmy also informed the Commissioners that they had the opportunity to choose which Commission they wanted to visit. A few examples of the Commissions included, San Jose, Sacramento, and San Francisco. This trip would help the Commissioners learn about how other Commissions managed events and meeting opportunities. Due to staffing challenges, per Staff Liaison Elise's recommendation, the trip will be post-poned until further notice.

- Collections Drive 2018- Chair Kimmy informed the Commissioners that the items have been sorted, and that there are only a few bags to wash. The date for clothes washing will be held on Wednesday, August 22nd from 3-6pm at Maria's Wash and Dry.

NEW BUSINESS

- Revision of By-Laws Survey Vote- Chair Kimmy reminded the Commissioners why the by-laws were being revised. She explained that the by-laws did not reflect on the goals of the current SPYC. Chair Kimmy distributed by-law revision surveys to the Commissioners, and Staff Liaison Elise requested for the Commissioners to add any revisions to it. Staff Liaison Elise also told the Commissioners that a draft of the new by-laws would be presented to the Commissioners at the next meeting for the SPYC to approve or continue to revise.
- Back to School Closet Event- Chair Kimmy described the event for the new Commissioners. She also informed the Commissioners why their attendance at this event is so important. This event will be held at Davis Park. The day to set up for the event will be held on September 7th, and the event itself will be held on September 8th. Kimmy asked the Commissioners to sign up to assist for both days, if possible.
- Propose to Move Regular Meeting on September 6th to August 30th- The Commission voted to cancel the September 6th meeting, due to the event the following day, and the lack of Staff availability. The Commission approved the motion of moving the regularly scheduled meeting held on September 6th, to August 30th.
- Youth Summit- Chair Kimmy described the Youth Summit 2017 to the new Commissioners. She explained that this event was held to inform youth about health and self-care, and about healthy habits and activities. Staff Liaison Elise brought up the idea of having different Commissioners at different schools, and hosting the event as a traveling workshop, in lieu of one large event. The Commission voted and agreed to try the design change for the upcoming Youth Summit 2019.
- Agenda Changes- Chair Kimmy describe how she and staff would like to add a few things to the agenda. These things included food requests from the treasurer, items for the next meeting's agenda, and a group agreement. The Commission approved the motion of having the listed agenda changes.
- Pens- Treasurer Dana informed the Commissioners that they had the opportunity to keep a misprint of SPYC logo pens. Dana explained the cost and savings. The Commission voted to keep the pens.

OLD BUSINESS

- Oaths/Code of Conduct- Chair Kimmy described how newly appointed Commissioners had to sign an Oath and a Boards and Commissions Code of Conduct.
- National Night Out- Un-appointed Commissioner Daniel explained some of the duties of the event, which included supporting games. He also mentioned that he was able to get some food at the end of the event. Commissioner Marlen also explained that the SPYC

had a table, at this event, where flyers for the Back to School Closet were being distributed. Commissioner Kimberly also informed everyone that a lot of people took SPYC applications and flyers.

ANNOUNCEMENTS

- Nevin Park- Flyers were distributed to interested Commissioners.
- RYSE Event- Flyers were distributed to interested Commissioners.
- Backpacks- New Backpacks with school supplies were given to Commissioners who were present. The backpacks were donated by the Family Giving Tree Agency.
- Birthdays- Elham and Dianna's birthdays were acknowledged.

NEXT MEETING

Thursday, August 30th, 2018

MEETING ADJOURNED

The meeting was adjourned at

Minutes brought to you by Jonathan Gonzalez

And edited by Staff Liaison Elise Veliz