

City of San Juan Bautista
MEETING OF THE YOUTH COMMISSION
MINUTES
Tuesday, November, 28 2017
Regular Meeting 6:30 P.M.
Community Center, 10 San Jose Street, San Juan Bautista

Youth Commissioners provide the City Council with advice and insight regarding youth and teen issues and create events and special programs to positively influence youth to connect them to the community.

COMMENTS BY THE PUBLIC WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE YOUTH COMMISSION. Persons wishing to speak on an agenda item will be recognized by the Chair prior to final consideration of the item. Public testimony is subject to reasonable regulations, including, but not limited to, time restrictions for each speaker.

1. Call to Order and Roll Call

Present: Emiliano Esparza, Xavier Guaracha, Destiny Hansen, Jugraj Sahi (Joey), David Westerlund, Shaylen Dornan
Absent: Karina Almanza

2. Swearing in of Re-Appointed Commission Members Emiliano Esparza and Xavier Guaracha, by City Clerk (Mackenzie Quaid)

Mrs. Quaid swore in Commissioner Esparza and Commissioner Guaracha, and swore in new Commissioner Sahi, Commissioner Westerlund, and Commissioner Dornan.

3. Selection of Chair, Vice Chair, and Secretary

- a. Commissioner Hansen will continue as Treasurer.
- b. Commissioner Esparza was nominated for Chair by Commissioner Guaracha, Commissioner Sahi motioned, Commissioner Westerlund seconded, and the vote was unanimous.
- c. Commissioner Sahi was nominated for Vice Chair by Commissioner Hansen, Commissioner Guaracha motioned, Commissioner Westerlund seconded, and the vote was unanimous.
- d. Commissioner Guaracha was nominated for Secretary by Commissioner Esparza, Commissioner Esparza motioned, Commissioner Hansen seconded, and the vote was unanimous.

4. Public Comments on Items Not on the Agenda (within the subject matter jurisdiction of the Commission)

Nothing to report.

5. Approval of Minutes of August 22, 2017 Regular Meeting

Commissioner Hansen motioned, Commissioner Guaracha seconded, and the vote was unanimous.

6. Review of Bylaws and Roles of Youth Commissioners (Angela)

Ms. Oliveira went over the Youth Commissioner Bylaws, and asked each officer to read over their position. She also mentions that the Commission must follow strict rules, like The Brown Act. She also mentioned that Commissioners serve two year terms each, or they become over 18.

7. Approval of participation in SJB Holiday of Lights Parade on December 2, 2017

Commissioner Hansen motioned to decline in participation, Commissioner Sahi seconded, and the vote was unanimous.

8. Subcommittee Reports:

A. Advertising, Mission Village Voice and Social Media Subcommittee Report (Xavier and Destiny)

The Subcommittee decided that Commissioner Hansen would write the next article for the Mission Village Voice Article. Additionally, Commissioner Dornan joined the subcommittee. Commissioner Hansen commented that non-commissioners can write articles.

9. Commissioner Reports and Comments

Commissioner Hansen commented that the subcommittees should meet more regularly. Also, Commissioner Esparza commented that the Commissioners should use all their resources, including other Youth Commissions. Finally, the Youth Commissioners introduced themselves.

10. Discussion of Future Youth Commission Plans

The Commissioners brainstormed event ideas, including a toy drive, a holiday movie night, or a fundraiser. Commissioner Hansen commented that the Commission has a \$500 budget, and that the Commission generally does not use it all. Commissioner Esparza wanted all the Commissioners to bring an idea or outline to the next meeting.

Public Comment

Mackenzie Quaid commented that since Vertigo the coffee shop has a toy drive right now, the Commission could aid with it. Commissioner Esparza said he would look into the matter.

11. Set Future Agenda Items

- Amend Bylaws 11-7
- Eliminate Forms and Documents Subcommittee
- Discuss Commissioner ideas
- Add public comments on the bottom

Commissioner Hansen motioned, and Commissioner Sahi seconded.
The vote was unanimous.

12. Adjournment

The meeting was adjourned at 7:16 p.m.

San Juan Bautista Youth Commission "We Care, We Can, We Do"

NOTICES TO THE PUBLIC

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall at (831) 623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure **accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11).**