

City of Fresno Youth Commission – Minutes - Draft

Date: Friday, December 21, 2018

Location: Fresno City Hall – Room 2165A

1. 5:38 P.M. Call to Order

2. Roll Call

Present: 9 – Chair Antonio Jauregui* (Mayor's Office), 1st Vice Chair Marco Sanchez (Mayor's Office), 2nd Vice Chair Citlali Palma* (CD 6), Secretary Alyssa Villegas* (CD 4), Commissioner Daniel Galvan* (CD 3), Commissioner Ciweya Tennison (CD 3), Commissioner Luis Guzman (CD 4), Commissioner Adriana Reyes* (CD 5), and Commissioner Gabriela Martinez (CD 6)

Absent: 1 – Sergeant of Arms Kyra Vang (CD 5)

Vacancies: 6 – Voting seats and alternate seats for CD 1, CD 2, and CD 7

Commissioner Martinez was sworn-in before the meeting, and Commissioner Guzman joined the meeting via conference call.

3. Review & Approve Agenda

The item for Capacity Building Training was removed from the agenda as it had been covered at the last meeting, and the item for Accomplishments was moved to the next meeting. The Youth Jobs' Task Force meeting under Calendar Items was corrected to read 1/8/19, 4 to 5:30 P.M., and not 1/7/19, 5 P.M.

On motion of Secretary Villegas, seconded by Commissioner Reyes, that the agenda for 12/21/18 be approved as amended. Passed 5-0.

Ayes - 5: Galvan, Jauregui, Palma, Villegas, Reyes

Noes - 0: None

Absent - 0: None

4. Ice Breaker

Youth Leadership Institute (YLI) Coordinator Jose Espinoza asked the commissioners to share their goals/accomplishments for 2018 and their New Year's resolutions.

5. Commissioners' Reports and Comments

Chair Jauregui asked if it was possible to acquire business cards and t-shirts for the commissioners. Coordinator Jose Espinoza of the Youth Leadership Institute (YLI) stated that there was a budget available for both, but that commissioners had to be responsible for researching prices and designs. Chair Jauregui appointed 2nd Vice Chair Palma to research prices and designs for the t-shirts and business cards, and to provide an update at the next meeting.

Chair Jauregui also spoke about the Fresno Art Museum. He said the museum curator was interested in working with the commission to host an even at the museum in order to promote youth involvement in the arts and the community. Possible event themes included a Valentine's theme party in February. Commissioner Martinez volunteered to assist with this event.

6. Review & Approve Minutes

Coordinator Marco Martinez of the City Clerk's Office said that the minutes for 12/5/18 were not ready for approval.

7. Presentations / Workshops / Action Items

a. Brown Act Training

Coordinator Martinez gave a brief overview of the Brown Act and the importance of adhering to it. He spoke about the Act's open meeting and posting requirements, as well as the two most common ways that the Act is broken ("daisy-chain" meetings and "hub & spokes" meetings). He informed the commission that a more in-depth training would be provided at the next meeting by YLI.

b. Capacity Building Training

Removed from the agenda.

c. Accomplishments

Removed from the agenda and moved to the next meeting.

8. Committee Reports

a. Civic Engagement Task Force

Coordinator Espinoza spoke about the task force. He said it was composed of civic leaders in the City of Fresno and that one of the primary tasks of the task force was to find ways to get youth involved in civics. The task force meets once a month, usually on the last Wednesday/Thursday of the month from 4 – 5:30 P.M. He mentioned that Chair Jauregui attended the task force meeting last month. He said the next meeting would be 1/30/19. Coordinator Espinoza asked for volunteers to join the task force. Chair Jauregui and Commissioners Tennison and Martinez volunteered to join.

b. Social Media Committee

2nd Vice Chair Palma spoke about updating the commission's social media Instagram and Facebook accounts. 1st Vice Chair Sanchez, 2nd Vice Chair Palma, and Commissioner Guzman volunteered to join the Social Media Committee in order to update the commission's social media accounts.

c. Other Committee Reports

Coordinator Espinoza spoke about the Youth Jobs Task Force. He said the task force met once per month and that the next meeting was 1/8/19 from 4 to 5:30 P.M., at City Hall

(4th floor). Commissioner Guzman expressed interest in being appointed to the task force.

Upon further discussion, the above commissioners were appointed to their respective task force/committee. On motion of 2nd Vice Chair Palma, seconded by Secretary Villegas, that the above commissioners be appointed to their respective task force/committee. Passed 5-0.

Ayes - 5: Galvan, Jauregui, Palma, Villegas, Reyes

Noes - 0: None

Absent - 0: None

9. Calendar Items

Coordinator Espinoza spoke about the commissioners attending a Youth Commission ceremony at Fresno City Hall. He also said that he was working on scheduling individual meetings with the councilmembers sometime in February or March. Commissioner Tennison said the Youth Jobs Task Force meeting had the incorrect date listed, and a correction to the agenda was made.

10. Public Comments

There were no public comments. Chair Jauregui encouraged commissioners to invite people to the Youth Commission meetings.

11. Adjournment

On motion of Chair Jauregui, seconded by 2nd Vice Chair Palma, that the meeting be adjourned. Passed 5-0.

Ayes - 5: Galvan, Jauregui, Palma, Villegas, Reyes

Noes - 0: None

Absent - 0: None

The meeting was adjourned at 6:21 P.M.