

City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov



Meeting Minutes - Final

Wednesday, January 29, 2020

5:30 PM

Regular Meeting

Fresno City Hall
Room 2120

Fresno Youth Commission

Chair Luis Guzman (CD 4), 1st Vice Chair Gabriela Martinez (CD 6),
2nd Vice Chair Daniel Galvan* (CD 3), Sergeant of Arms Jesus Lopez
(Mayor's Office), Commissioners: McKay Duran* (Mayor's Office),
J'Ryana Horne* (CD 1), Evelyn Gamble* (CD 2), Adriana Reyes* (CD 5),
Dylan Keosakdy* (CD 7), and Janette Vergara (CD 7). Vacant: CD 4*, CD
1 Alternate, CD 2 Alternate, CD 3 Alternate, CD 5 Alternate, and CD 6
Alternate*

Coordinators:

Jose Espinoza - Youth Leadership Institute

Marco Martinez - Office of the City Clerk

1. Call to Order

The Fresno Youth Commission met in regular session on Wednesday, January 29, 2020 at Fresno City Hall. Chair Guzman called the meeting to order at 5:57 P.M.

2. Roll Call (* indicates a Voting Seat)

Present: 8 – Chair Luis Guzman (CD 4), 1st Vice Chair Gabriela Martinez (CD 6), 2nd Vice Chair Daniel Galvan* (CD 3), Sergeant of Arms Jesus Lopez (Mayor's Office), Commissioner McKay Duran* (Mayor's Office), Commissioner J'Ryana Horne* (CD 1), Commissioner Adriana Reyes* (CD 5), and Commissioner Janette Vergara (CD 7)*

Absent: 2 – Commissioner Evelyn Gamble (CD 2) and Commissioner Dylan Keosakdy* (CD 7)*

Vacancies: 6 – voting seat for CD 4; and alternate seats for CD 1, CD 2, CD 3, CD 5, and CD 6

If a voting member is absent, the alternate counterpart exercises motion and voting rights during that period of absence.

CD = Council District.

1st Vice Chair Martinez was not present for roll call and joined the meeting at 6:04 P.M. Commissioner Reyes was not present for roll call and joined the meeting at 6:11 P.M.

3. Review & Approve Agenda

On motion of Commissioner Duran, seconded by 2nd Vice Chair Galvan, that the agenda for January 29, 2020 be approved. The motion carried by the following vote:

Ayes - 5: Duran, Galvan, Guzman, Horne, and Vergara

Noes - 0: None

Absent - 3: Gamble, Martinez, and Reyes

4. Ice Breaker / Team Builder / Capacity Building Training

Youth Leadership Institute (YLI) Program Coordinator Jose Espinoza asked the commissioners to share a highlight from their first month of the new year.

1st Vice Chair Martinez joined the meeting at 6:04 P.M.

Commissioner Reyes joined the meeting at 6:11 P.M.

5. Commissioners / Staff - Reports and Comments

Commissioner Reyes announced she was resigning from the Fresno Youth Commission, and this is her last meeting as a commissioner. Program Coordinator Espinoza recognized Commissioner Reyes for her years of service to the commission.

6. Review & Approve Minutes

[ID](#) Minutes for January 13, 2020
[20-00161](#)

On motion of Commissioner Duran, seconded by 2nd Vice Chair Galvan, that the minutes for January 13, 2020, be approved. The motion carried by the following vote:

Ayes - 7: Duran, Galvan, Guzman, Horne, Martinez, Reyes, and Vergara

Noes - 0: None

Absent - 1: Gamble

7. Presentations / Workshops / Action Items

[ID](#) Update, discussion and actions pertaining to the Rising Youth
[20-00163](#) Award (civic engagement award) and resolution

Program Coordinator Espinoza congratulated the commissioners for presenting and passing the Rising Youth Award Resolution at the January 16, 2020 City Council meeting. He made two additional announcements: the Fresno Bee (newspaper) requested to interview the commissioners regarding the Rising Youth Award for the newspaper's new section on youth; and the Civic Learning Partnership invited the commissioners to share about the Rising Youth Award at its January 30, 2020 meeting. The Youth Commission's Civic Learning Partnership Committee members Guzman and Duran volunteered to attend the meeting.

Program Coordinator Espinoza stated the next step is to finalize the application and outreach process for the award. The commissioners divided into three groups to work on the specifics of the Rising Youth Award application and process. 1st Vice Chair Martinez, 2nd Vice Chair Galvan and Commissioner Vergara designed a flyer. Commissioners Duran and Reyes worked on the details of the application. Chair Guzman, Sgt. of Arms Lopez, and Commissioner Horne worked on specifics of the award. The commissioners spent the majority of the meeting discussing their group work with the entire commission.

Commissioner Duran left the meeting at 7:03 P.M. and did not return.

Due to time constraints, the commissioners directed Program Coordinator Espinoza to finalize the details of the flyer and application.

On motion of Commissioner Horne, seconded by 1st Vice Chair Martinez, that Program Coordinator Espinoza finalize the Rising Youth Award flyer and application. The motion carried by the following vote:

Ayes - 7: Duran, Galvan, Guzman, Horne, Martinez, Reyes, and Vergara

Noes - 0: None

Absent - 1: Gamble

Due to time constraints, Chair Guzman requested a motion to table the remaining items. On motion of 2nd Vice Chair Galvan, seconded by 1st Vice Chair Martinez, that the remaining items be tabled to a future meeting. The Motion carried by the following vote:

Ayes - 7: Duran, Galvan, Guzman, Horne, Martinez, Reyes, and Vergara

Noes - 0: None

Absent - 1: Gamble

[ID](#) Update, discussion and actions pertaining to the Responsible
[20-00164](#) Neighborhood Market Ordinance (RNMO)

The above item was tabled.

- [ID](#)
[20-00165](#) Update, discussion and actions pertaining to community service opportunities (volunteer and research opportunities for the Fresno Youth Commission)

The above item was tabled.

8. Committee Reports

- [ID](#)
[20-00166](#) Fresno Youth Commission boards and committees' communications, reports, assignments and/or appointments, reappointments, removals to/from Commission and non-Commission boards and committees:
1. Civic Engagement Award (Rising Youth Award) Ad Hoc Committee (Duran, Gamble, Guzman, and Martinez)
 2. Civic Learning Partnership Committee (Duran, Guzman, and Martinez)
 3. Police Chief Selection Partnership Ad Hoc Committee (Duran, Galvan, Gamble, and Lopez)
 4. Social Media Committee (Guzman and Martinez)
 5. Youth Jobs Task Force (Guzman, Keosakdy, and Lopez)
 6. Other Committee Reports

The above item was tabled.

9. Calendar Items

No calendar items to present.

10. Public Comments

No public comments made.

11. Adjournment

Chair Guzman adjourned the meeting at 7:44 P.M.

A celebration for Commissioner Reyes was held after adjournment.