City of Sacramento Sacramento Youth Commission Report 915 I Street Sacramento, CA 95814 www.cityofsacramento.org

File ID: 2024-00152

5/6/2024

Consent Item 1.

Approval of Sacramento Youth Commission Meeting Minutes

File ID: 2024-00152

Location: Citywide

Recommendation: Pass a **Motion** approving Sacramento Youth Commission Meeting DRAFT Minutes dated December 4, 2023, and Sacramento Youth Commission/Sacramento Children's Fund Planning and Oversight Commission Joint Meeting DRAFT Minutes dated March 4, 2024.

Contact: Cecelia Ventress, Deputy City Clerk, (916) 808-5928, cventress@cityofsacramento.org; Heather Brantley, Deputy City Clerk (916) 808-1486, hrbrantley@cityofsacramento.org, Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2- December 4, 2024, Sacramento Youth Commission DRAFT Meeting Minutes.

3- March 4, 2024, Sacramento Youth Commission/ Sacramento Children's Fund Planning and Oversight Commission Joint Meeting DRAFT Minutes DRAFT Meeting Minutes.

Description/Analysis

Issue Detail: It is best practice for the Sacramento Youth Commission to approve the minutes for each meeting.

Policy Considerations: The City Clerk keeps a permanent record of the Sacramento Youth Commission proceedings, showing all action considered and taken and the vote of each member on matters before the Commission.

Economic Impacts: None.

Environmental Considerations: None.

File ID: 2024-00152

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Sacramento Youth Commission meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Commission. The attached DRAFT Minutes are presented to the Commission for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

SACRAMENTO YOUTH COMMISSION Patrick Hsu (Chair) Liliana Miller Segura (Vice Chair) Stormee Burgan Harry Corless Skylar Fitt **Ayinde Fletcher Ainsley Fong Termir Knox Bryce Merrill Kimora Morley** Anthony Orozco, Jr. Malini Patel **Reyes Rios Alejandra Taylor COMMISSION STAFF** Kurt Wendlenner, Senior Deputy City Attorney Sarah Musser, Recreation General Supervisor Rhonda Patterson, Program Supervisor Domynique Herndon, Program Coordinator



DRAFT Minutes

Sacramento Youth Commission

City Hall Complex 915 I Street Sacramento, CA 95814

Published by the Office of the City Clerk (916) 808-7200

916-808-5011 916-264-5011

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Monday, December 4, 2023

6:00 p.m.

NOTICE TO THE PUBLIC

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City of Sacramento Sacramento Youth Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814 Council Chamber, 1st Floor

Regular Meeting DRAFT Minutes Monday, December 4, 2023 6:00 PM

All items listed are heard and acted upon by the Sacramento Youth Commission unless otherwise noted.

Open Session

Regular meeting called to order by Chair Hsu at 6:09 p.m. on Monday, December 4, 2023.

Commissioners Present: Burgan, Fletcher, Fong, Knox, Merrill, Morley, Rios, Taylor, and Chair Hsu.

Commissioners Absent: Corless, Fitt, Miller Segura, Orozco, and Patel.

Land Acknowledgement – Led by Chair Hsu.

Pledge of Allegiance – Led by Chair Hsu.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

- Action: Moved/Seconded: Commissioner Fong / Commissioner Morley.
- Yes: Commissioners Burgan, Fletcher, Fong, Knox, Merrill, Morley, Rios, Taylor, and Chair Hsu.
- Absent: Commissioners Corless, Fitt, Miller Segura, Orozco, and Patel.

Passed a **Motion** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of Sacramento Youth Commission Meeting Minutes

File ID: 2022-02495 Location: Citywide Action: Passed a Motion approving Sacramento Youth Commission DRAFT Meeting Minutes dated November 6, 2023. Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Julia Rothrock, Deputy City Clerk, (916) 808-5929, jrothrock@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

2. Sacramento County Behavioral Health Department - Youth Mental Health File ID: 2023-01572

Location: Citywide

Action: Received and commented.

Contact: Sarah Musser, Recreation General Supervisor, (916) 808-8830, smusser@cityofsacramento.org; Ronda Patterson, Program Supervisor, (916) 808-6189, rpatterson@cityofsacramento.org; Domynique Herndon, Program Coordinator, (916) 808-1989, dherndon1@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment.

3. 2024 Sacramento Youth Commission Annual Workplan File ID: 2023-01573 Location: Citywide

- Action: Moved/Seconded: Commissioner Fong / Commissioner Morley.
- Yes: Commissioners Burgan, Fletcher, Fong, Knox, Merrill, Morley, Rios, Taylor, and Chair Hsu.
- **Absent:** Commissioners Corless, Fitt, Miller Segura, Orozco, and Patel.

1) Discussed the 2024 Sacramento Youth Commission's Annual Workplan; and 2) passed a **Motion** to adopt the 2024 Sacramento Youth Commission Annual Workplan. **Contact:** Sarah Musser, Recreation General Supervisor, (916) 808-8830, smusser@cityofsacramento.org; Ronda Patterson, Program Supervisor, (916) 808-6189, rpatterson@cityofsacramento.org; Domynique Herndon, Program Coordinator, (916) 808-1989, dherndon1@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment

Commissioner Comments – Ideas and Questions

Commissioners made comments.

Public Comments-Matters Not on the Agenda

None.

<u>Adjourned</u> – 6:48 p.m.

SACRAMENTO YOUTH COMMISSION Patrick Hsu (Chair) Liliana Miller Segura (Vice Chair) Stormee Burgan Harry Corless Skylar Fitt **Ayinde Fletcher Ainsley Fong Termir Knox** Ziqi Lin **Bryce Merrill Kimora Morley** Anthony Orozco, Jr. Malini Patel **Reyes Rios** Alejandra Taylor

Sacramento Children's Fund

Planning and Oversight Commission Monica Ruelas Mares (Chair) Verbal Adam (Vice Chair) Nicole Kravitz-Wirtz Khaalid Muttaqi Eugenia Richardson Davon Thomas Volma Volcy Shannon Williams

COMMISSION STAFF

Kurt Wendlenner, Senior Deputy City Attorney Sarah Musser, Recreation General Supervisor Rhonda Patterson, Program Supervisor Domynique Herndon, Program Coordinator Jackie Beecham, Director of Youth, Parks, & Community Enrichment Jennifer Gore, Senior Deputy City Attorney Rene Kausin, Program Specialist Julie Garen, Program Specialist



DRAFT Minutes Sacramento Youth Commission/ Sacramento Children's Fund Planning and Oversight Commission City Hall Complex

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Monday, March 4, 2024

5:30 p.m.

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City of Sacramento

Sacramento Youth Commission/Sacramento Children's Fund Planning and Oversight Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814 Council Chamber, 1st Floor

Regular Meeting DRAFT Minutes Monday, March 4, 2024 5:30 PM

All items listed are heard and acted upon by the Sacramento Youth Commission/Sacramento Children's Fund Planning and Oversight Commission unless otherwise noted.

Open Session – 5:30 p.m.

Regular meeting called to order by Chair Hsu at 5:31 p.m. on Monday, March 4, 2024.

Sacramento Youth Commissioners Present: Burgan, Corless, Fitt, Fletcher, Lin (at 5:37 p.m.), Merrill, Miller Segura, Morley (until 7:35 p.m.), Patel (until 7:00 p.m.), Rios, and Chair Hsu.

Sacramento Children's Fund Planning and Oversight Commissioners Present: Adam, Kravitz-Wirtz, Muttaqi, Richardson, Volcy, Williams, and Chair Ruelas Mares (at 5:40 p.m.).

Sacramento Youth Commissioners Absent: Fong, Knox, Orozco, and Taylor.

Sacramento Children's Fund Planning and Oversight Commissioners Absent: Thomas.

Land Acknowledgement – Led by Chair Hsu.

Pledge of Allegiance – Led by Chair Hsu.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Vice Chair Miller Segura / Commissioner Burgan.

Sacramento Youth Commission

- **Yes:** Commissioners Burgan, Corless, Fitt, Fletcher, Merrill, Miller Segura, Morley Patel, Rios, and Chair Hsu.
- Absent: Commissioners Fong, Knox, Lin, Orozco, and Taylor.

Sacramento Children's Fund Planning and Oversight Commission

Yes: Commissioners Adam, Kravitz-Wirtz, Muttaqi, Richardson, Volcy, and Williams.

Absent: Commissioner Thomas.

Passed a **Motion** to adopt the Consent Calendar in one motion except as indicated at each item.

 Approval of Sacramento Youth Commission/Sacramento Children's Fund Planning and Oversight Commission Joint Meeting Minutes File ID: 2024-00150 Location: Citywide Action: Passed a Motion approving the Sacramento Youth Commission/Sacramento Children's Fund Planning and Oversight Commission Joint Meeting DRAFT Minutes dated February 5, 2024. Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Julia Rothrock, Deputy City Clerk, (916) 808-5929, jrothrock@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

2. Draft Parks Plan 2040 Public Release

File ID: 2024-00600 Location: Citywide Action: Received and filed. Contact: Molivann Phlong, Associate Planner, (916) 808-1431, mphlong@cityofsacramento.org; Dana Repan, Senior Planner, (916) 808-2762, drepan@cityofsacramento@cityofsacramento.org; Jason Wiesemann, Park Planning, Design and Development Manager, (916) 808-7634, jwiesemann@cityofsacramento.org, Department of Youth, Parks, & Community Enrichment

3. Children's Fund Joint Planning Workshop 2nd Convening

File ID: 2024-00603 Location: Citywide Action: Received and provided direction. Contact: Sarah Musser, Recreation General Supervisor, (916) 808-8830, smusser@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment

Commissioner Comments – Ideas and Questions

Commissioners made comments.

Public Comments-Matters Not on the Agenda

None.

<u>Adjourned</u> – 7:42 p.m.