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Legislative Body Sacramento Youth Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time Mon-11052018@6:00PM

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Signature **Katia Ligaiviu** Digitally signed by Katia
Ligaiviu
Date: 2018.11.02 07:41:04
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SACRAMENTO YOUTH COMMISSION

Vacant - Chair

Joseph Sison - Vice Chair

Nayzak Wali-Ali - Secretary

Hana Ye - Treasurer

Vacant - Historian

Oscar Chavez, Tereza Flores,

Emily Kawada, Komal Khan, Madeline Neill, Zuhri Staley,

David Starnes, Maya Steinhart, Jennifer Su,

Marjorie Shumate, Solana Torres,

Violet Wright, Sophie Vang

COMMISSION STAFF

Kris Wimberly, Recreation General Supervisor

Margarita White, SYC Program Coordinator

Sheryl Patterson, Senior Deputy City Attorney



Agenda

Sacramento Youth Commission

915 I Street, 2nd Floor, HCH

Published by the

Youth, Parks, & Community Enrichment

Department

(916) 808-6789

MONDAY, November 5, 2018
6:00 pm

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and available from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Community Development Department and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks & Recreation Department at (916) 808-6526 at least 48 hours prior to the meeting.

AGENDA

Monday, November 5, 2018

6:00 pm

915 I Street, 2nd Floor Hearing Room HCH

Open Session – 6:00 PM

Roll Call

Pledge of Allegiance

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Consent Calendar

1. Approval of Minutes for October 1, 2018

Location: (Citywide)

Issue: The minutes of the previous Youth Commission meeting need to be checked for accuracy.

Recommendation: Review the minutes, make any changes if necessary, and adopt a Motion to confirm the minutes are accurate for SYC records.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

2. Welcome & Introduction

Location: (Citywide)

Issue: Newly appointed Commissioners.

Recommendation: Welcome new Commissioners.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

3. 14th annual Creekside Community Fair

Location: (District 1)

Issue: The Sacramento Youth Commission was invited to attend the 14th annual resource fair on 10/21/2018. Commissioners Kawada and Wali-Ali were in attendance.

Recommendation: Report out.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

4. Sacramento Youth Commission 2019 Meeting Calendar

Location: (Citywide)

Issue: Adoption of yearly calendar is needed for compliance with the Brown Act, to reserve Historic City Hall Council Chambers, and provide commissioners time to schedule the meetings to meet quorum attendance.

Recommendation: Pass a Motion to approve 2019 SYC Calendar.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

5. SYC Business – Officer Nominations

Location: (Citywide)

Issue: Specific SYC Business. Discuss the various officer positions available on the SYC.

Recommendation: Discussion and make motion(s) for officer nominations for election at December meeting.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

6. SYC Business – Ad Hoc Updates

Location: (Citywide)

Issue: Specific SYC Business. Discuss the status and need for the existing SYC Ad Hoc Committees to continue their work.

Recommendation: (1) Adopt a Motion to either terminate or combine one or more of the existing Ad Hoc Committees, as appropriate, if the assigned tasks have been completed or the issue resolved, or in order to timely complete the assigned tasks; and (2) Appoint Commissioners to Ad Hoc Committees as may be needed and based on interest.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

7. SYC Business – Ad Hoc Template

Location: (Citywide)

Issue: Specific SYC Business. Discuss the template designed by Commissioner Sison

Recommendation: Adopt a Motion to require proposals for Ad Hoc Committee creation to first fill out this template and provide to staff and chair.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

8. SYC Staff Report (Oral)

Location: (Citywide)

Issue: SYC staff will review highlights for October.

Recommendation: Receive and file.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment