

MINUTES [01.14.2023]

Yolo County Youth Commission

Name	District	Attendance
Lotus Trevino	1	Present
Hope Marie Cherry	1	Present
Olivia Brandon	1	Present
Miles Mariani	2	Present
Jennifer Muheim	2	Present
Zainab Waqar	2	Present
Isabelle Chan-De Silva	3	Present
Edelsy Balderrama Orozco Lupita	3	Present
Jazmin Garcia	3	Present
Riya Vij	4	Present
Chloe Paul	4	Present
Jesse Valle	4	Present
Angel Magana	5	Absent
Rabia Riaz	5	Absent
Emilio Rivera	5	Absent

[01:26 PM] Call to Order

Motion made by Commissioner Cherry:	Second the motion made by Commissioner Muheim:	Ayes:	Nays:	Abstain:
01:28 PM	01:28 PM	12	0	0

[01:29 PM] Public Comment

- **01:30 PM** Dr. Al Rogers- Presents instructions to the general public on how to present the public comment to the youth commission.
- **01:32 PM** Elliott Housman-Turrubiate: Congratulations to the youth commission for the intensive process of interviewing and providing words of advice. The purpose of this comment is to provide an invitation to a new project collaboration to improve the mental health and well being of youth in the United States. This project is dependent on the feedback of youth and every session that youth attend, they will receive a \$20 gift card. Drucella will provide flyers with more information on this event and how to be a part of it.
- **01:33 PM** End of Public Comments

[01:34 PM] Brown Act Training

- **01:34 PM** Kimberly Hood begins with an introduction and welcome. The purpose of the Brown Act is for the purpose of ensuring that the deliberations and actions of this board are known to the general public. All “Legislative Bodies” including those who were appointed to their position (such as the Yolo County Youth Commission) are required to uphold the Brown Act. The Brown Act applies when you have a majority of your members present at the same time and same place, to hear, discuss, deliberate, and are regarding the matter of agency business. Goes over the different ways that the Brown Act might apply in certain contexts, for example on Social Media. While members may attend events together it is important not to discuss business agenda items otherwise it might be a violation of the Brown Act. There are different types of meetings. Agendas are required for all meetings and they must be public to everyone. The public has the opportunity to provide general comments where all records and agendas must be made public. Meetings must be in person so that all are able to participate.
- **02:05 PM** Presentation ends with no questions from commissioners.

[02:06 PM] Relationship Building

- Commissioners are invited to use their electronic devices to access “Menti.com”
- Commissioner Cherry asks that the Menti code be repeated.
- The relationship builder question is: “What animal are you?” The commissioners begin to engage in this relationship building activity by picking out one of the four animals to determine their leadership style is most like: lion, turtle, eagle, and rabbit.

- Each commissioner is called to present the animal that they most identify with for their leadership skills.
- **02:18 PM** Commissioners are invited to stand based on their animal choice and then be seated again.
- The next question that is presented is what two animals do you think would work best together?
- Commissioner Brandon gives an answer.
- Commissioner Trevino and Commissioner Mariani give an answer.
- Commissioners Vij, Commissioner Cherry, Commissioner Muheim, Commissioner Waqar provide an answer.
- **02:25 PM** Commissioners are invited to share “How they think they are going to move through various differences?”

[02:26 PM] Bylaw building

- Commissioner Garcia opens the discussion by sharing their thoughts of the bylaws and what the basics should be regarding conduct for the commission.
- The commission is now invited to edit, change, review, and clarify the proposed bylaws.
- **02:34 PM** No questions or comments raised.
- Commissioner Paul: “How are we going to keep track of the 6 hours dedicated to the Youth Commission?” -There is no current system in place and it will be dependent on the honor of each commissioner
- Commissioner Mariani: “I know that it is 4 hours in person so what will the other 2 hours be for?” The 2 hours outside of the 4 hours in person will be dedicated to outside the meeting time in preparation for the meeting.
- Commissioner Cherry: “Is there any way that there can be a timesheet implemented because I do not think everyone will be honoring that system. “
- Commissioner Valle: “I do not think that we need a timesheet to track your hours because we are all trustworthy people.”
- Commissioner Paul: “The honor system is a good way to start since we are still unsure of our future projects.”
- Commissioner Valle: “Is it written in the rules that we must attend 6 hours a month? Is it possible to reduce the hours to 1 hour per week for a total of 4 hours per month?”
- Commissioner Waqar: “I believe the 6 hour per month rule is valid.”
- Commissioner Paul: “We could vote on whether we want to do supermajority vs. simple majority.”
- Commissioner Garcia: “We can vote if we want a simple majority.”

Motion made: 6 hours per month	Ayes:	Nays:	Abstain:
02:44 PM	12	0	0

Motion made: 2 unexcused absences will result in removal	Ayes:	Nays:	Abstain:
02:45 PM	12	0	0

- Commissioner Muheim asks a question.

Motion made: 4 excused absences will result in removal	Ayes:	Nays:	Abstain:
02:48 PM	12	0	0

Motion made: Simple majority vote is the default format to move forward an action unless otherwise agree upon.	Ayes:	Nays:	Abstain:
02:50 PM	12	0	0

- Commissioner Garcia presents a comment

Motion made:	Ayes:	Nays:	Abstain:
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Private meetings may be held between board members...			
02:53 PM	12	0	0

Motion made: Special Meetings at least 72 hours beforehand	Ayes:	Nays:	Abstain:
02:54 PM	12	0	0

- Commissioner Paul presents a questions
- Commissioner Balderrama Orozco asks for clarification
- Commissioner Muheim presents a question
- Commissioner Garcia provides a recommendation
- Commissioner Muheim provides a recommendation

Motion made: Conduct with professional manner with no profanity and insensitivity language during commissioner duties with intentional harm strike system in place	Ayes:	Nays:	Abstain:
03:03 PM	12	0	0

Motion made: Should always keep public in	Ayes:	Nays:	Abstain:
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mind			
03:04 PM	12	0	0

- Commissioner Mariani presents a question
- Commissioner Garcia provides a recommendation

Motion made: There shall be a secretary	Ayes:	Nays:	Abstain:
03:10 PM	12	0	0

Motion made: There shall be a treasurer	Ayes:	Nays:	Abstain:
03:10 PM	12	0	0

- Commissioner Cherry provides a recommendation.
- Commissioner Waqar and Commissioner Muheim provide a clarification.

Motion made: There shall be a reporter	Ayes:	Nays:	Abstain:
03:13 PM	12	0	0

Motion made: There shall be a communication liaison	Ayes:	Nays:	Abstain:
03:13 PM	12	0	0

- Commissioner Cherry provides a recommendation.
- Commissioner Valle provides a recommendation.
- Commissioner Paul provides a recommendation.

- Commissioner Brandon presents a question

Motion made: Officer nominated and voted on...	Ayes:	Nays:	Abstain:
03: PM	12	0	0

Motion made: Will serve one calendar year and letting commissioners be appointed until they age out	Ayes:	Nays:	Abstain:
03:35 PM	12	0	0

[03:38 PM] Break

[03:48 PM] Return from Break

[Motion to table] Navigating Identities and Power Dynamics

Motion made:	Second the motion:	Ayes:	Nays:
03:49 PM	03:49 PM	12	0

[03:50 PM] Presentation

- Adelita Serena, a commissioner for Yolo County Climate Action Commission/Chair of the Equity & Engagement working group.
- The proposal of creating a climate commission that would be an advisory board was successful and established with much support from the county on this position.

- There is a need for more additional youth representation on this climate commission working group. The deadline to apply to be a part of this board is January 20th.
- Request to be put on the agenda before the next meeting.
- This is a paid position with a \$50 stipend for every meeting attended.
- **03:59 PM** Presentation ended

[4:00 PM] Finalize Bylaws + Nominate

- Nominated: Commissioner Mariani for the position of Chair and Treasurer
- Nominated: Commissioner Valle for the position of Chair
- Nominated: Commissioner Muheim or the position of Communications Liaison District 2
- Nominated: Commissions Paul for the position of reporter and Chair
- Nominated: Commissioner Garcia for the position of Secretary
- Nominated: Commissioner Waqar for the position of vice chair and secretary
- Nominated: Commissioner Mariani for the position of Chair and Treasurer

04:05 PM Reflection and Growth: Activity is to complete the sentence

“I can grow...”

“I am proud of...”

“I wonder...”

[04:11 PM] Adjourn

Motion made by Commissioner Valle:	Second the motion made by Commissioner Garcia:	Ayes:	Nays:	Abstain:
04:11 PM	04:11 PM	12	0	0