Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov



Agenda

Monday, November 18, 2019 6:30 PM

City Hall, 777 B Street, Room 2A

Hayward Youth Commission

6:30 PM - CALL TO ORDER

6:32 PM - PLEDGE OF ALLEGIANCE

6:35 PM - ROLL CALL

6:40 PM - APPROVAL OF MINUTES

MIN 19-143 Approval of 11/4/2019 Hayward Youth Commission Minutes

Attachments: Hayward Youth Commission Official Minutes - 11_4-2019

6:45 PM - PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the Youth Commission on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

6:55 PM - TASK FORCE UPDATES

7:00 PM - HAYWARD CITY COUNCIL REPORTS

7:05 PM - PLANNING PROJECTS

7:55 PM - ANNOUNCEMENTS/AGENDA ITEMS

7:57 PM - COOKIE DETAILS

8:00 PM - ADJOURNMENT

NEXT MEETING - December 2, 2019

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.



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File #: MIN 19-143

DATE: November 18, 2019

TO: Hayward Youth Commission

FROM: HYC Advisors

SUBJECT

Approval of 11/4/2019 Hayward Youth Commission Minutes

RECOMMENDATION

Approve Minutes from 11/4/2019 Hayward Youth Commission Meeting

SUMMARY

Meeting Minutes from the 11/4/2019 Hayward Youth Commission Meeting

ATTACHMENTS

Attachment I - Draft Minutes of 11/4/2019



Hayward Youth Commission Official Minutes November 4, 2019, 6:30 p.m.

MEETING

A regular meeting of the Hayward Youth Commission was called to order at 6:31 by Chair Joseph Franco.

CALL TO ORDER Pledge of Allegiance

Commissioner Joseph let the Pledge of Allegiance at 6:31 p.m.

6:32 ROLL CALL

<u>PRESENT:</u> Kimberly Babasa, Yahya Elshawarbi, Joseph Franco, Christian Hernadez-Perez, Luis Ledezma, Lizbeth Martinez, Ellette Mendall, Yessenia Mendez-Cohetero, Arianna Mendoza, Yusef Samimi, Camila San Juan, Kaili Spooner, Anna Tran, Cynthia Vertiz-Jimnenez, Amanda Wei, Darian West, Saul Arrizon, Ivan Arroyo, Alejandro Correa-Alejo, James Mira, Pooja Rathaur, and Sruthy Sabesan

<u>ABSENT:</u> Alessandra Eiras, Harnoor Gill, Joshua Linares, Fatima Lopez, William Misinale, Linhdan Le, Israel Mendez, Christian Morgan, Katherine Tran, and Vanna Van

6:33 APPROVAL OF MINUTES

Commissioners vote on whether or not they approve the minutes. The motion was made by Commissioner Arianna and seconded by Commissioner Yahya: Approve: 10, Disapprove: 0, Abstain: 1

6:35 PUBLIC COMMENTS

6:36 HAYWARD CITY COUNCIL UPDATES

Council member Zermeno informs the commission about all of the work that the library commision is doing. He also mentions that the council is reviewing the use of excessive force by police. He wraps up by talking about the Navigation Centers grand opening.

6:45 VOTE OF FIELD TRIP DATES

State Capitol: Proposed dates for the trip are Jan 24 or the week of April 13th. A motion was made by Commissioner Luis to have the State Capitol Trip on January 24. The motion was seconded by Commissioner Anna: Approve: 15, Disapprove: 0, Abstain: 0. Commissioners also vote on stipends for each commissioner. Commissioner Arianna makes the motion and it is seconded by Commissioner Kaili: Approve: 12, Disapprove: 0, Abstain: 3

<u>City of Hayward:</u> Commissioners decide to table the City of Hayward field trip discussion to the next few meetings

K-X

CITY OF HAYWARD

Hayward Youth Commission Official Minutes November 4, 2019, 6:30 p.m.

7:08 PLANNING PROJECTS

Commissioners get time to work on their respective projects.

7:52 TASK FORCE UPDATES

Commissioner Kimberly informs the commission that there will be 5 Keep Hayward Clean and Green cleanups next year scheduled in January, March, April, July, and October.

7:53 ANNOUNCEMENTS/AGENDA ITEMS

An announcement is made reminding all commissioners to fill in the sign in sheet before they go. Another announcement is made regarding how commissioners should go about sharing updates for their specific projects.

COOKIE DETAILS

Commissioner Kimberly offers to bring treats for everyone.

ADJOURNMENT

Chair Joseph Franco adjourned the meeting at 8:00 p.m.

Hayward Youth Commission Official Minutes November 4, 2019, 6:30 p.m.

APPROVED:
Ellette Mendall, Secretary
Hayward Youth Commission
ATTEST:
Maya Hernandez, Hayward Youth Commission Advisor
H.U.S.D.