**CITY OF HAYWARD**

**Hayward Youth Commission Official Minutes**

**9/12/22 DATE, 6:30 p.m.**

## MEETING

A regular meeting of the Hayward Youth Commission was called to order at 6:31 pm by Anna Tran Commissioner.

## CALL TO ORDER Pledge of Allegiance

Commissioner Anna Tran led the Pledge of Allegiance at 6:32pm.

### 6:32 ROLL CALL

PRESENT: Hulissa, Sophia S., Diego F., Josue S., Taylor Y., Alessandra, Phylis A., Rachel M., Harnoor, Crystal, Isa, Zoe, Samiksha, Liliana, Arianna, Isabelle, James, Pooja, Shreya K., Penelope, Sharana, Alicia C., Ronak, Anna, Vanna, Michael, Savonnah

ABSENT: Giselle, Damian A., Athena C., Ananya

### 6:35 PUBLIC COMMENTS

No public comments.

### 6:36 GUEST SPEAKERS

No guest speaker.

### 6:36 HYC ORIENTATION

Brown Act, Attendance Policy and Remote Meeting Structure - Miriam Lens, City Clerk & Michael Lawson, City Attorney

Why we meet in public? All government agencies are required to meet publicly because of the Brown Act. Refer to the Brown act because it is apart of our language and what is worked with everyday. Requires all legislative bodies, including the HYC, to be conducted in public. Agenda must be posted and the agenda will be followed thoroughly. City council is a legislative body and planning commission, personal commissions, library commission, community service commission, etc. are legislative bodies that are required to be met in public. All meetings have to be accessible to people with disabilities. Not allowed to have any secret meetings. Serial meetings are smaller groups meeting in public spaces, online, text, etc.

Need to meet Quorom in order for meeting to start. Needs to be a majority of 32. Meetings should allow for full discussion by all members, and members of the public are entitled to speak on issues.

Attendance Policy. Memebrs are required to attend no less than 75% of all regular meetings held in one year. If a member is absent from three consecutive regualr meetings of the Commision without permission, the member's seat will be declared vacant by the City Council.

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## 7:06 APPROVAL OF MINUTES

Commissioner Anna made the motion to approve the minutes and the motion was seconded by Diego F. Commissioner: Approve: 17, Disapprove: 0, Abstain: 0.

## 6:50 INTRODUCTIONS & HIGHLIGHTS

Advisors:
Maya Hernandez - Before and After School Programs Coordinator of HUSD
Ivan Padilla - Education Services Coordinator Hayward Library
Vincente Zuniga - Recreation Supervisor HARD
CM Francisco Zermeno - Advisor Liason

All commissioners introduced themselves

Highlights of 2021-2022 HYC:
New HYC Logo, Community service, Animal Shelter, Hayward Shoreline clean up, Tennyson clean up, Guest Speakers, 2nd Virtual Hayward Youth Conference, Collaboration with City Of Hayward, Digital Communications Team, and HYC Takeover Days

Goals:
Some goals for HYC this year are: more involvement in policy making, increasing HYC engagement with HUSD, City, and HARD advisory boards/committees, hosting an in Person Annual Hayward Youth Conference, and creating HYC Swag!

## 7:17 HAYWARD CITY COUNCIL, HARD, HUSD & LIBRARY REPORTS

HUSD: Continuing work on restorative action practices for middle schoolers who are developing their restorative practices. Start bridge to college courses. Start some additional programs including drivers ed and 8 week session classes in the middle school like self-defense, polynesian dance, silk-screening, etc. Many opportunities for students to partake in. Effort around expanded learning which includes before, after, and summer programming.
Library: Homework support centers that Ivan is coordinating. Helping younger students with work will be open to commissioners. 3 year anniversary of the downtown library opening.

## 7:35 AGENDA ITEMS

HYC will meet at 6:30 pm on the 2nd Monday of each month from Septmber to May 2023. Special Commitee Meetings will be scheduled on the 4th Monday of each month as needed.

Team Building Event: Saturday 9/24/2022
Location: Hayward Senior Center/Japanese Gardens
Address: 22325 N 3rd St., Hayward, CA 94546
Time: 10:00am - 3:00pm

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Discussion for allocation of funds for Team Building

7:37 APPROVAL OF MINUTES

Commissioner James made the motion to approve HYC meeting schedule was seconded by Commissione Samikshar: Approve: 16, Disapprove: 0, Abstain: 0.

7:38 DISCUSSION OF HYC OFFICER NOMINATIONS

HYC Positions Open:

- Chair
- Vice Chair
- Chair Pro Tem
- Secretary
- Deputy Secretary
- Public Information Officer

Sept 30, 2022 form to apply for any position is due.
Oct 3, 2022 meeting where commisssioners can elect applied members for positions

7:49 ANNOUNCEMENTS

HLAC (Hayward Local Agency Committee) Meeting Thursday, October 13th 4:30pm Virtual

- want to meet commissioner and ask any questions for them
- open to any and all commissioners

Next meeting: October 3, 2022 6:30pm (elections)

**ADJOURNMENT**

Commissioner Anna adjourned the meeting at 7:59 pm.

APPROVED:

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_____
Savonnah Wong, Commissioner
Hayward Youth Commission

ATTEST:

_____
Ivan Padilla, Hayward Youth Commission Advisor
City of Hayward