Minutes

Youth Advisory Commission

Tuesday, April 18, 2023	6:00 PM	Marina Community Center, Room B

1. ROLL CALL

Meeting was called to order at 6:22PM.

Chair, Victoria Bammer, District 4 Co-Chair, Madison Tamayo, District 3 Mohamad Abdellatif (D4), Olivia Fernandez (D1), Olivia Gonzalez (D4), Sofia Gonzalez (D4), Eden Horwitz (D6), Julia Li (D5), Stephanie Lopez (D1), Emily Ngo (D3), Athena Velazquez (D6), Keyshawn Ward (D5), Ruby Wool-Baum (D5) Secretary, Liz Hodgins

2. APPROVAL OF AGENDA OF April 18, 2023

MSC (Keyshawn Ward, Victoria Bammer) to accept the agenda as submitted (13 Ayes, 0 Nays, 0 Abstain, 14 Absent).

3. APPROVAL OF MINUTES OF April 4, 2023

MSC (Madison Tamayo, Athena Velazquez) to accept the minutes as submitted (13 Ayes, 0 Nays, 0 Abstain, 14 Absent).

4. PUBLIC COMMENTS

None.

5. ORAL REPORT OF SECRETARY

- 5.A. YAC Calendar
- 5.B. Next YAC Meeting is May 2, 2023

6. COMMITTEE REPORTS

6.A. TAGS and YAC

Victoria Bammer reported that the TAGS meeting scheduled for 4/4/23 was canceled.

7. LIAISON REPRESENTATIVES

7.A. Recreation and Parks Commission (Representatives Rotate)

Secretary, Liz Hodgins, reported that RAPC met on 4/5/23 and welcomed new commissioners.

7.B. City Council (Representatives Rotate)

Athena Velazquez attended the 4/17/2023 City Council Meeting and reported back to commissioners about topics discussed, including observing Steven Taylor Day on April 18, renaming baseball fields, housing concerns, and budget updates.

Olivia Gonzalez will listen to the 5/1/2023 City Council meeting and report back.

8. NEW BUSINESS

8.A. Discussion of Youth Mini Grant

Commissioners discussed the Youth Mini Grant process, including the online application that is due May 10 and applicant proposal presentations on May 16. YAC further discussed the marketing strategies, which includes a graphic flyer.

9. OLD BUSINESS

9.A. YAC event at Carlton Senior Living

YAC will host a root beer float social at Carlton on Sunday, April 23, 2023.

9.B. Outdoor Movie Night

YAC discussed event planning ideas, including decorations, snack bar, and marketing strategies.

9.C. Special Meeting

Liz Hodgins reported that the request for special meeting is under staff review. YAC further expressed interest.

9.D. Discussion of possible partnership to host 5K

YAC further discussed the possibility of partnering with Olivia Bye to host a 5K fundraiser event but unanimously decided to focus efforts elsewhere. Liz Hodgins will follow up with Olivia and offer YAC support for the day of event.

9.E. Fundraising Event - The Waiting Period

Secretary, Liz Hodgins, reported that the submitted memo is under staff review. Commissioners further discussed ideas to provide additional details to staff.

10. COMMISSION COMMENTS

Madison Tamayo requested to discuss YAC graduation stoles at the next meeting.

11. ADJOURNMENT

The meeting was adjourned at 7:08PM.