

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Youth Advisory Commission

Tuesday, November 16, 2021

6:00 PM

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the City Council by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Sister Cities Room at City Hall will not be open for the meeting. Committee Members will be participating telephonically and will not be physically present in the Sister's Cities Room.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org. To give the meeting Clerk adequate time to print out your comments for consideration at the meeting, please submit your comments via email prior to Noon and indicate the Agenda Item Number for the Youth Advisory Commission.

If you wish to have your comments read to the Committee Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three-minute time limitation (approximately 350 words). Written comments that are only to be provided to the Committee and not read at the meeting will be distributed to the Committee prior to the meeting.

1. ROLL CALL

Meeting was called to order at 6:03PM.

Alex Cheung (D2), Alexia Dalby (D2), Andrea Gonzalez (D5), Elizabeth Thomas, Chair (D1), Henry Miller (D5), Judy Zhou, Co Chair (D6), Kai Suwandi (D5), Kelly Zhen (D3), Madison Tamayo (D3), Roberto Hernandez (D5), Samantha Doan (D3), Vi Pham (D3)
Secretary Liz Hodgins

2. APPROVAL OF AGENDA OF November 16, 2021

MSC (Henry Miller, Roberto Hernandez to accept the agenda as submitted (12

Ayes, 0 Nays, 0 Abstain, 8 Absent).

3. APPROVAL OF MINUTES OF June 1, 2021

MSC (Henry Miller, Roberto Hernandez to accept the minutes as submitted (12 Ayes, 0 Nays, 0 Abstain, 8 Absent).

4. PUBLIC COMMENTS

None.

5. COMMITTEE REPORTS

None.

5.A. YAC/Library

Secretary, Liz Hodgins, will contact Portia Carryer, Teen Librarian, to inquire about continuing a YAC/Library collaboration.

6. LIAISON REPRESENTATIVES

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

None.

6.B. City Council (Representatives Rotate)

Commissioner Madison Tamayo will listen to the 12/06/21 City Council meeting.

7. NEW BUSINESS

7.A. Discussion of YAC Meeting Requirements

Secretary, Liz Hodgins, reviewed key meeting requirements.

7.B. Discussion of events and fundraising ideas

Commissioners discussed participating and/or hosting a holiday toy drive.

Commissioners also discussed hosting an event at a roller rink or ice rink.

8. OLD BUSINESS

8.A. YAC 2020-2021 Project Review

Secretary, Liz Hodgins, presented an overview of the 2020-2021 term projects as well as reported on fundraising and mini grant totals.

Commissioner Miller expressed interest in hosting the e-tournament that was

started during the 2020-2021 term.

9. REPORT OF SECRETARY

9.A. YAC Calendar

Secretary, Liz Hodgins, sent out the YAC Calendar and will continuously update with any additions or changes.

9.B. Next YAC Meeting is December 7, 2021 via Zoom

10. ADJOURNMENT

The meeting was adjourned at 6:44PM.