

HAYWARD YOUTH COMMISSION

AGENDA

Monday, February 28, 2005
Hayward City Hall, Room 2A

7:30 p.m. – 9:00 p.m.
777 B Street, Hayward

Chair: Ray Bonilla, Jr. Vice Chair: Caitlin Daly Recorder: Cmr. Ignacio Timekeeper: Cmr. Chan

- 1) Meeting called to Order / Roll Call 7:30 p.m.
- 2) Minutes: January 10, 2005

Public Comments

The Hayward Youth Commission Chair will recognize any member of the public who wishes to address the Hayward Youth Commission. The individual is allowed no more than three (3) minutes. The Hayward Youth Commission is unable to take any action on non-agendized items.

- 3) Old Business 7:35 p.m.
 - a) Work Group Reports: Public Relations, Events, Research & Information
 - b) Attendance
 - c) Finalizing Changes to Resolutions – defining terms
 - d) Revising/Rewriting Resource Guides
 - e) Incentives for Commissioners
 - f) Events for 2005
 - g) 2005 League of Cities Conference in San Francisco – HYC participation
- 4) Announcements 8:55 p.m.
- 9) Meeting Evaluation 8:56 p.m.
- 10) Next Meeting 8:57 p.m.
 - a) Choose Timekeeper for next meeting
 - b) Choose Agenda Items for next meeting
- 11) Adjournment 9:00 p.m.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation by Friday morning prior to the Monday meeting by contacting the Hayward Youth Commission Advisor (784-2660, Voice; 538-4315, TDD; 583-3601, FAX)

Budget: Gail states that there is \$3,000 in funds. When our HYC money came in, it was placed in our Youth and family budget. Lance encumbered those funds. Those funds are not for the 2004-2005 year. Two other agencies were billed and put into a donation account. We don't have \$3,000 encumbered; we have \$2,500 in our account and expect \$2,000 more from HARD and HUSD.

B) Goals for the Year: Commissioner Daly re-reads the Goals of the year. Commissioner Bonilla talks about the By-laws being approved by City Council. Gail says it takes at least two weeks to get into agendas. Ray suggests going to a work session of the City Council.

C) Revising/ Re-writing Service Guides: 5-week deadline.

D) Finalizing Changes to Resolutions: Moved to work session next month. Commissioners Bonilla and Daly are giving out packets on all editing/changes. We need everyone to participate.

E) Report Field Trip- S.F. Youth Commission Meeting: Commissioner Prentiss reports about the excursion to see the S.F. Youth Commission. Commissioner Daly and Johnson commented on a great positive trip. Sean says good job on planning the event.

4. **New Business:**

A) Attendance Policy: Each commissioner and advisor gives an input on the issue.

Items B C and D have been moved to next meeting.

5. **Announcements:**

- Mina is now head of Public Relations.
- Sean has an event in the making on March 4-5, 2005. Ninety percent Youth setting up event. Event is from 7-10 p.m. Cost is \$1 admission. People setting up event might come to next month's meeting.
- Council Member Dowling talks about Cal State Hayward's name could be changing to Cal State East Bay.
- Gail talks about the 2005 National Summit in Texas. Expensive yet, she wanted us to go.
- Gail is retiring. February meeting is her last meeting.
- Caitlin suggests that the agenda should show that realistically the minutes we have for the meeting. ??

6. **Meeting Evaluation:** Overall, good participation in meeting tonight. Need to work on getting to meetings on time! Need more input from all commissioners. Work groups get working.

7. **Agenda Items for February Meeting:**

- Attendance
- Bylaws
- Resource Guides
- Incentives for Commissioners
- Events for 2005
- 2005 League of Cities Conference in San Francisco
- Attendance

Recorder: Dandre, **Timekeeper:** Mina

Adjournment: at 9:24 p.m.