

# Hayward Youth Commission

## Agenda

Monday, January 9, 2006

7:30 p.m. – 9:00 p.m.

Hayward City Hall, Room 2A; 777 “B” Street at Watkins

1. **Call to Order** 7:30 p.m.  
Chair: Bonilla, Jr.; Recorder: Andrada; Time-keeper: Kumar
2. **Roll Call**
3. **Approval of Minutes**  
December 5, 2005
4. **Public Comments**  
*The Hayward Youth Commission Facilitator will recognize any member of the public that 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-agencies items.*
5. **Old Business** 7:40 p.m.
  - a. Hayward Youth Commission Team Reports  
Bonilla, Jr.
6. **New Business** 7:55 p.m.
  - a. Executive Committee Nominations  
Bonilla Jr.
  - b. Tobacco Pamphlets & Info  
Adv. Saad
  - c. “Recreation for Life” Celebration  
Adv. Lange
7. **Advisor Reports** 8:30 p.m.
8. **Announcements** 8:40 p.m.
9. **Next Meeting** 8:50 p.m.
  - a. Agenda Items
  - b. Selection of Recorder and Timekeeper
10. **Adjournment**



## Hayward Youth Commissioners

**ASHLEY ANDRADA**  
Mt. Eden High

**RAY BONILLA, JR.**  
Cal State East Bay

**BRANDON BRIGGS**  
St. Elizabeth High

**MINA CHAN**  
Moreau Catholic High

**ANDREA FAZ**  
Moreau Catholic High

**ALAINA GONZALES**  
Tennyson High

**DANDRE IGNACIO**  
Moreau Catholic High

**DESIREE KEEFER**  
College Student

**SANT KUMAR**  
Moreau Catholic High

**STEPHANIE-JANE MARTIN**  
Tennyson High

**DAVID M. PRENTISS**  
Cal State East Bay

**ANDREW QUAN**  
Castro Valley High

**ANA RANGEL**  
Hayward High

**JEFFREY SERPA**  
Cal State East Bay

**SHAMINDER SINGH**  
Tennyson High

Supported by:

Hayward Area  
Recreation and Park  
District

The City of Hayward

Hayward Unified  
School District

Meeting location is at City Hall, 777 “B” Street (corner of Watkins) on the second floor. There is some parking in the underground garage (entry on B Street, just past Watkins) in addition to the on-street parking spaces.

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 (Voice: 887-0400 x109 Fax: 780-9008 TDD: 538-4315).

# HAYWARD YOUTH COMMISSION

## MEETING MINUTES

December 5, 2005

Matt Jimenez Community Center, 28200 Ruus Road, Hayward, CA



### 1. Call to Order

7:33 pm meeting called to order

### 2. Roll Call

Commissioners	See Attached
Advisors	Advisor C. Fernandez, Hayward Unified School District Advisor S. Lange, Hayward Area Recreation and Park District Advisor M. Saad, City of Hayward
Present	R. Salinas, Recreation Specialist

### 3. Public Comments:

None

### 4. Old Business

#### Team Reports

- Research and Information
  - Keefer - Lack of response, only one person responded, they set an agenda yet no one attended the meeting. Need questions please contact Desiree
- Events
  - Martin - They meet on the first Monday in November and spoke about the idea about the multi Youth Commissioner forum.
  - The group met again with Adv. Lange on Monday, November 28<sup>th</sup> to discuss the event. They got more great ideas to move forward with the event.
- Public Relations
  - None to Report

#### Youth Commission Gathering/Information Sharing

- Adv. Lange wants to market it smaller and hold it at the MJCC
- Invite all the Youth Commissioners who touch the boundaries of the HYC
- Hold the event in April or March 2006
- Have it a gathering with food, welcome speech(es) and some icebreakers led by Adv. Kevy and R. Salinas.
- Event will be an information sharing/exchange
- Need to finalize a date today.
- Adv. Lange - it should be more of a training session where more resources are discussed and exchanged.
- Have a group discussion(s) at the end of the event.
- Next meeting, we will secure a definite date for this event.

### 5. New Business

#### Rules and Regulations

- Adv. Lange states that these can be developed in an easier manner. You don't need the long drawn out legal lingo for the City Council's approval.
- Keefer questions that attendance is 3 or 2 meetings are the limit in which a Commissioner will be removed from the HYC.
- Adv. Lange, states that the attendance policy as stated removes the "judgment" process and places responsibility on each individual commissioner.
- Adv. Saad also stated that the Adult Commissioners have that same absentee policy in effect.
- Keefer states that the Research and Information portion seems to be too broad and doesn't cover enough information on what that team does.
- Keefer - conceded that no changes are to be made to the Rules and Regulations.

**COMMISSIONER MARTIN MOTIONED TO APPROVE THE RULES AND REGULATIONS AS PRESENTED, SECONDED BY COMMISSIONER SERPA. MOTION WAS APPROVED BY A VOTE OF 12 YEA, 0 NA, 1 ABSTAINED (QUAN).**

## **HYC Website**

- Adv. Saad states that she needs a contact, (Quan agreed to be the contact) for the Hayward Youth Commission website content, to determine what you want to see on the site and don't worry about the design right away. Content is the most important thing right now. She needs input for everyone.
- Quan - should show logos from each agency, links to the Resource Guide and he will need to requirement and limitations for the website.
- Martin - we should use Mina's video as part of the site.
- Keefer - Research and Information Team should be involved, should also have links to other Youth Commission websites.
- Adv. Lange - get your content in a Word document ready for the site.
- Adv. Saad - some guidelines to be aware of:
  - Easy documents
  - Video depends on the quality
  - Will meet with the Webmaster to develop protocols.
  - Develop universal standards in which everyone can use and have access to without having to have a powerful computer
  - Can't have exclusions, handicap accessible.
  - Need to enter the site, get info and get out. Must be easy to use read and access.
- Bonilla - need one point person to be the contact for this.
- Faz will talk to Adv. Saad as the point person but this must and will be a team effort.
- Quan will also give assistance Adv. Saad.
- Keefer - should have some info by the next meeting in January 2006
- Bonilla - brain storm and be ready to report by next meeting. reimbursement

## **HYC Team Building and Printing Costs**

- Hayward Youth Commission needs to reimburse HARD \$88.33 for materials and supplies for the Team Building Sessions.
- Keefer motioned and Serpa seconded, all in favor, none opposed.
- Hayward Youth Commission needs to reimburse HARD \$965.91 for printing costs of the Hayward Youth Commission's Resource Guides.

**COMMISSIONER QUAN MOTIONED TO APPROVE THE REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,054.24 TO THE HAYWARD AREA RECREATION AND PARK DISTRICT, SECONDED BY COMMISSIONER FAZ. MOTION WAS APPROVED BY UNANIMOUS VOTE.**

- Adv. Lange - next time, prior approval needs to be done before we purchase anything.

## **Advisor Report**

- Adv. Lange states that the election will take place will be on January's agenda. Three positions are available: Chair, Vice Chair and Finance Officer.
- Adv. Lange - HARD's Hearts and Parks Faire will be held on Saturday, May 13, 2006 at Kennedy Park in Hayward. Healthy activities and games will be on hand for the general public to play and learn about our agency and health issues we face today.
- Quan - the Hayward Youth Commission should be involved in the event.
- Serpa will take the leadership role in this event for the Hayward Youth Commission
- Briggs - what types of game would be available.
- Adv. Lange - the games will be innovating and will have a Healthy theme.
- Youth Smoking Prevention Materials for Parents
- Adv. Saad needs the opinion of the Hayward Youth Commission on the Phillip Morris website
- Adv. Saad inquired about the feelings of the Hayward Youth Commission members promoting the brochures from Phillip Morris.
- Briggs - he didn't want to because it still won't work. It won't stop teens/kids from smoking.
- Faz - it is very important to at least try and attempt to voice it out the info in those brochures.
- Ashley stated that there isn't any subliminal message in the brochures so yes we, as Commissioners should circulate them in Hayward.
- Keefer agrees with Andrada, Faz. The brochures should be passed out on behalf of the Hayward Youth Commission.
- Serpa would like to see and read the brochures before any decisions are made.
- Advisor Fernandez - I will help with the tobacco information and other similar brochures.
- Adv. Lange - this topic would be in the "new business" for next meeting.
- Adv. Saad will tell J. Armas that it will be on the agenda for the next Hayward Youth Commission meeting.

**6. Announcements**

- Adv. Saad - new development is occurring in Hayward. New schools, park and walkway to BART will be located on Winton Ave. by where the water tower is located. This will create a new neighborhood for Hayward. The water tower will be preserved as a City of Hayward Landmark
  - New downtown theatre will open in the year 2007.
  - New restaurants, walkways and surface parking will be developed.
- Adv. Fernandez - Joyce Sturdivant is the new Tobacco info person for the Healthy Kid Survey for the HUSD.
  - HUSD has a new 5-year proposal to redraw school boundaries and to develop a task force that attacks nutrition issues in all the schools. A new school will be open next school year in the hills in Hayward. The school will be named Stonebre Elementary School.
- Adv. Saad - the Mayor's Gala is Friday night and she passed around a sheet of paper for the advisors and HYC to indicate if they will be in attendance or not.
- Martin – I went to the Mayors Gala last year and it was great and everyone should be in attendance. Also be prepared to answer questions about the Commission and the many youth issues.
- Singh - met with Suzanne Barnhart for HUSD regarding the food being served at the high schools (specifically Tennyson) and together they will be working on developing a Student Advisor Council to address the cafeteria food issues. This council will include all High Schools in HUSD.

**7. Next Meeting**

- Next meeting will be on January 9, 2006 @ Hayward's City Hall room 2A @ 7:30 p.m.
- Agenda items
  - HYC intake on the Tobacco pamphlets/information
  - Healthy Hearts and Parks Celebration
  - Executive committee nominations
  - Team Reports
  - Timekeeper-Sant
  - Recorder-Ashley

**8. Adjournment**

- 8:50 p.m.

Approved --/--/---- by -----