

Hayward Youth Commission

Monday, January 23rd, 2012

6:30 p.m. – 8:00 p.m.

Hayward City Hall, Room 2a
777 B Street Hayward, CA 94541

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|--------------------------------------|-----------|
| 1. Call to Order | 6:30 p.m. |
| 2. Pledge of Allegiance | 6:32 p.m. |
| 3. Roll Call | 6:35 p.m. |
| 4. Approval of Old minutes | 6:40p.m. |
| 5. Public Comments | 6:45 p.m. |
| 6. Youth Summit | 6:50 p.m. |
| a. Committees | |
| b. responsibilities/ tasks | |
| c. timelines | |
| d. Group report | |
| 7. Clean and Green Task Force Update | 7:50 p.m. |
| 8. Announcements | 7:55 p.m. |
| 9. Cookie Detail | |
| 10. Adjournment | 8:00 p.m. |



Hayward Youth Commissioners

Reejima Agrawal

Moreau Catholic High School

Sarahi Bautista

Chabot College

Elmer Beltran

Mt. Eden High School

Claudia Canales

Mt. Eden High School

Diego Castro

Mt. Eden High School

Malcolm DeFrantz

Bentley Upper School

Nadia Faraj

Hayward High School

Karra Gardin

Moreau Catholic High School

Alex Harmon

Chabot College

Jahlan Loche

Leadership Public High School

Neysy Lujan

Tennyson High School

Alejandra Melgoza

Hayward High School

Dayana Morales

Mt. Eden High School

Jasmine Rodriguez

Holy Names High School

Adriana Rojas

Tennyson High School

Siyou Song

Mt. Eden High School

Aaron Torres

Leadership Public High School

Supported by:

**Hayward Area
Recreation and Park
District**

The City of Hayward

**Hayward Unified
School District**

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: 786-6075 x109 Fax: 786-6076 TDD: 538-4315).

HAYWARD YOUTH COMMISSION
MEETING MINUTES
Monday, January 7th, 2012
Hayward City Hall, Room 2A; 777 "B" Street at Watkins



1. Call to Order at 6:30PM.

2. Pledge of Allegiance by Commissioner Canales.

3. Roll Call

Commissioners: Present: Commissioners Agrawal, Bautista, Beltran, Canales, Harmon, Melgoza, Rodriguez, Rojas, Song, and Torres.

Absent: Commissioners Lujan and Morales.

Late: Commissioners Castro, DeFrantz, Faraj, Gardin, and Loche.

Advisors: Present: Mike Maine, HARD; Sheila Als, HUSD.

Absent: Shawna Sherman, COH; Katherine Brown, HUSD; Council member Francisco Zermeño.

4. Approval of Old Minutes: Commissioner Harmon moved the approval of minutes and Commissioner Beltran seconded the motion. One abstain by Commissioner Bautista, all other commissioners were in favor of moving the minutes.

5. Public Comments: None.

6. Skating Rink Presentation

a. John Johnson: Mr. Johnson is the leader of the Alameda County Young Democrats Group. By being in this position of leadership he advocates for youth resources and through it he promotes and asks for support to open a youth-composed and managed skating rink. With the purpose that this skating rink may not only be a form of attraction and entertainment for many youth but also a way of educational support center he hopes for the skating rink to have extra rooms for the usage of tutoring, mentorship, and activities for such purpose. The skating rink is still a project on process of development since no confirmed location has been called and for this reason the skating rink is most likely to be built from ground-up. The expenses for this project approximates of \$5 million. Mr. Johnson already has the support of several city councils and developers and asks for the support of the Youth Commission by making the commission be the "Youth Steering Committee" to advocate the project. Due to the full agenda of the commission for this year the commission's advisors stated that they will try to advocate

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this project to be part of the commission's next year agenda. Commissioners agreed on this proposition. To end his presentation, Mr. Johnson invited the commission to participate in an event planned by him, Reading Rainbow at the Park on July 14th. The commission can have the opportunity to have a booth at the event.

7. Youth Summit

a. Committees: The commissioners separated into their committees assigned for the purpose of sketching and organizing ideas for an anticipated Youth Summit hosted by the Youth Commission. Three committees are represented by the commissioners: (a)Presenter/Workshop Committee: Commissioners Gardin, Faraj, Beltran, Loche, and Bautista with Advisor Maine; (b)Communications Committee: Commissioners Harmon, Torres, Castro, Agrawal, and alternate commissioners Mendoza and Tauscher with Advisor Sherman; and (c)Facilities Committee: Commissioners Morales, Rojas, Song, DeFrantz, and Lujan with the Advisor from HUSD.

d. Group Report:

The Presenter/Workshop Committee proposed to have approximately three workshops that will evolve around the topics of: College/Education, Health and Wellness, and Youth Outreach through Community Service and Job Opportunities. The presenters for these workshops will hopefully be coming from St. Rose Hospital, Chabot College, Cal State Hayward, and such organizations and institutions. Presenters will be contacted by commissioners and confirmed of their participation in further meetings. The Communications Committee presented to the commission various suggestions of a theme for the summit. The final decision came to be Hay Youth with a majority of votes and only two opposed. The Facilities Committee proposed to have the summit available to 8th graders as well to have the event held in-doors and in the morning. An accurate time of the summit is still not available and will be further planned during meeting dates. From each committee the commissioners elected a head-person to be the communicator of all the decisions made individually in each committee to the commission's advisors. For the Presenter/Workshop Committee the head-person is Commissioner Beltran, for the Communications Committee it is Commissioner Melgoza, and for the Facilities Committee it is Commissioner Rodriguez. As well, with the majority of 10 votes the commissioners adopted April 28, 2012 to be the date of the summit. The proposition for May 12, 2012 had 2 votes and for May 19, 2012 also 2 votes. Commissioner Faraj moved the decision to have the summit on April 28, 2012 and Commissioner Beltran seconded the motion. The motion has approved by majority with 3 oppositions.

8. Clean and Green task Force Update: The next Clean and Green cleaning event will be held on January 28, 2012. The location will be later informed.

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9. Announcements:

a. Advisor Maine asked the commissioners how many took time to participate in an Online Opinion Survey made by Mr. David Korth, the Neighborhood Service Manager, regarding a proposed renovation for the City website. Approximate 6 commissioners participated but most stated that it made their computers froze or crash.

b. Advisor Maine thanked Commissioners Faraj and Beltran for their volunteerism in the auditions for Battle of the Bands. Commissioners stated they had a great time participating and are anxious to be part of the event.

c. Commissioner Faraj announced that Hayward High will have a basketball game on Frinday 13, 2012 at 5:30 on the school's campus. All invited.

10. Cookie Detail: Advisor Maine will bring cookies to the next meeting.

11. Adjournment: The meeting was adjourned at 8:12PM. The next meeting of the commission will be January 23, 2012, at 6:30PM in City Hall's Rm2A.