MINUTES OF THE YOUTH COMMISSION Special Meeting September 13, 2022

1. CALL TO ORDER/ROLL CALL:

Carrie Monti, Youth Commission Advisor, called the Youth Commission Meeting to order at 6:05 p.m.

Present: Kassi Parsons, Aeyla Buño, Haylie Runner, Garrett Winuk, Ohm Shah, Purok Tahzeeb, Ethan Lipsie, Jaydon Chen, Pratham Rangwala

Absent: Lindsey Ngo

Late: None

<u>2. PLEDGE OF ALLEGIANCE:</u> Commissioner Winuk led the Pledge of Allegiance

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: None

4. APPROVAL OF MINUTES: Approval of minutes - (M/S) Kassi/Ethan 9/0/1

5. REGULAR AGENDA ACTION ITEMS:

5.1 Receive a presentation from Saving our Legacy: African Americans for Smoke-Free Safe Places (SOL Project) and discuss potential involvement. Due to illness, the speakers are not able to attend, and have moved to the October meeting agenda.

PUBLIC COMMENT: None

5.2 Nominate and Vote on Appointment of 2022-2023 Youth Commission Officers (Chair, Vice Chair, Secretary, Historian, Communications Officer) Chair – Commissioners Ohm Shah and Kassi Parsons expressed interest in the position of Chair. Aeyla Buño motioned Kassi Parsons be appointed to Chair; Haylie Runner seconded the motion. The appointment passed with a 8/1/1 vote.

Vice Chair – Commissioners Ohm Shah, Aeyla Buño, and Pratham Rangwala expressed interest in the position of Vice Chair. Kassi Parsons

motioned Aeyla Buño be appointed to Vice Chair; Garrett Winuk seconded the motion. The appointment passed with a 7/2/1 vote.

Secretary – Commissioner Ethan Lipsie expressed interest in the position of Secretary. Pratham Rangwala motioned Ethan Lipsie to be appointed as Secretary, Kassi Parsons seconded the motion. The appointment passed with a 9/0/1 vote.

Historian – Commissioner Jaydon Chen expressed interest in the position of Historian. Ethan Lipsie motioned Jaydon Chen to be appointed as Historian, Aeyla Buño seconded the motion. The appointment passed with a 9/0/1 vote.

Communications Officer – Commissioners Purok Tahzeeb, Haylie Runner, Pratham Rangwala and Garrett Winuk expressed interest in the position of Communications Officer. Ohm Shah motioned for Purok Tahzeeb to be appointed as Communications Officer, Pratham Rangwala seconded the motion. The appointment did not pass with a 4/5/1 vote. Aeyla Buño motioned for Haylie Runner to be appointed as Communications Officer, Kassi Parsons seconded the motion. The appointment did not pass with a 4/5/1 vote. Ohm Shah motioned for Purok Tahzeeb to be appointed as Communications Officer, Pratham Rangwala seconded the motion. The appointment passed with a 6/3/1 vote.

PUBLIC COMMENT: None

5.3 Identify a youth liaison for the Diversity and Inclusion Commission
The Youth Commission discussed the partnership of the Youth Commission and
the Diversity and Inclusion Commission and the need for a youth liaison. Ohm
Shah showed interest and volunteered to be the liaison.

PUBLIC COMMENT: None

5.4 Discuss any project ideas and plan for the upcoming year
The Commission discussed a variety of events and projects they would like to
accomplish this year. Ideas such as Food Drive, Path to Positivity, Digital
Magazines, Star gazing, Family Fun Day, Party on the Palms, Elk Grove Clean
up for students, Heritage parade or event. Will continue discussions at the next
meeting. The Commission confirmed they would like to hold the food drive and
established a subcommittee: Garrett Winuk, Jaydon Chen, Ethan Lipsie, and
Kassi Parsons.

PUBLIC COMMENT: None

6. GENERAL ADMINISTRATIVE UPDATES/ANNOUNCEMENTS:

Advisor Monti welcomed the Commission to the beginning of the Commission meetings and reminded of participation.

7. ADJOURNMENT:

The September 13, 2022 Youth Commission Meeting was adjourned at 7:06 p.m.

Carrie Monti

Youth Commission Advisor