

# YOUTH COMMISSION

Monday, May 13, 2019 at 6:30pm

Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA, 510-981 6670

## Mission Statement

The Berkeley Youth Commission identifies the needs of youth, reviews and recommends youth services and programs.

## Commission Members

<u>District</u>	<u>Name</u>	<u>District</u>	<u>Name</u>
Mayor	Maya Ng-Yu	BUSD/Brown	Vacant
Kesarwani	Vacant	BUSD/Leyva-Cutler	Andrea Morales
Davila	Vacant	BUSD/Appel	Ruby Lim-Moreno
Bartlett	Manni Spicer Saavedra	BUSD/Student Director	Max Schlosberg
Harrison	Gabriella Lerman	BUSD/Sinai	Daijah Conerly
Hahn	Rachel Alper	BUSD	Mallika Hari
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Evie Berg
Robinson	Vacant	BUSD	Auden Friedman
Droste	Naomi Garcia	BUSD	Ceara Schreiberstein

## **DRAFT AGENDA**

### Preliminary Matters

1. Call to Order (Vice Chair)
2. Roll Call (Secretary)
3. Announcements (Vice Chair)
4. Approval of Agenda (Vice Chair)
5. Approval of Minutes (Vice Chair)
6. Public Comment (Vice Chair)
7. Director's Report
8. Team Building Exercise (Vice Chair)

### Discussion Items

9. Conversation with Sophina Jones, Berkeley High School, McKinney-Vento Counselor. (Chair)
10. Introduction to Youth Spirit Artworks. (Chair and Hari)
11. Berkeley High School (BHS) Environmental Friendly Initiatives Update. (Berg and BHS Green Team Member)
12. Berkeley Aquatics Update. (Lerman)
13. Gender Neutral Bathrooms Update. (Lim-Moreno)
14. Vote 16 Update. (Vice Chair)

15. Brainstorm Ways to Get Involved with Vision 2050. (Chair)

**Action Items**

16. Adjourn

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**ADA Disclaimer:** This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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**Youth Commission Regular Meeting Dates January 2019 –December 2019**

Meeting Dates	Time	Location
Monday, January 14	6:30pm	1730 Oregon Street, Berkeley
Monday, February 11	6:30pm	1730 Oregon Street, Berkeley
Monday, March 11	6:30pm	1730 Oregon Street, Berkeley
Monday, April 22	6:30pm	1730 Oregon Street, Berkeley
Monday, May 13	6:30pm	1730 Oregon Street, Berkeley
Monday, June 3	6:30pm	1730 Oregon Street, Berkeley
July	Break	
August	Break	
Monday, September 9	6:30pm	1730 Oregon Street, Berkeley
Tuesday, October 15	6:30pm	1730 Oregon Street, Berkeley
Tuesday, November 12	6:30pm	1730 Oregon Street, Berkeley
Monday, December 9	6:30pm	1730 Oregon Street, Berkeley

## **Youth Commission Special Meeting**

Monday, April 22, 2019 at 6:30pm

Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA, 510-981-6670

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Wengraf	Samuel Kaplan	BUSD/Alper	Evie Berg
Robinson	Vacant	BUSD	Mallika Hari
Droste	Naomi Garcia	BUSD	Ceara Schreiberstein

### **Draft Minutes**

#### **Preliminary Matters**

1. Call to Order (Chair) 6:35pm
2. Roll Call (Secretary)
3. Announcements (Chair)
4. Approval of Agenda (Chair) M/S/Ng-Yu/Apler: Aye's: Saavedra, Lerman, Alpler, Kaplan, Garcia, Mendoza, Moreno, Friedman, Conerly, Schlosberg, Berg, Hari. Noe's: None; Abstain: None. Absent: Conerly, excused absent: Schreiberstein
5. Approval of Minutes (Chair) M/S/ Berg/Apler: Aye's: Saavedra, Lerman, Alpler, Garcia, Moreno, Conerly, Schlosberg, Berg, Hari. Noe's: None; Abstain: Kaplan, Mendoza, Friedman, Hari. None. Absent: Conerly, excused absent: Schreiberstein
6. Public Comment (Chair)
7. Director's Report

#### **Discussion Items**

8. Conversation with Sophina Jones
9. Gender Neutral Bathrooms Update (Lim-Moreno)
10. BHS Green Bins Update (Chair and Berg)

11. Share Summaries of New Ideas from District Appointers
12. Brainstorm for Possible Issues to Address & Member Recruitment
13. Berkeley Aquatics Update (Lerman)
14. Review the letter of “Vote” 16 Measure Y1 to Tim Dupuis, Registrar of Voters of the youth c commission supporting Measure Y1 “Vote” 16.

### Action Items

15. Approval of Letter “Vote” 16 Measure Y1 Motion to revise until next meeting. M/S/ Aye’s: Saavedra, Lerman, Alpler, Kaplan, Garcia, Mendoza, Moreno, Friedman, Conerly, Schlosberg, Berg, Hari. Noe’s: None; Abstain: None. Absent: Conerly, excused absent: Schreiberstein
16. Adjourn 7:10pm M/S Berg/Moreno Aye’s: Saavedra, Lerman, Alpler, Kaplan, Garcia, Mendoza, Moreno, Friedman, Conerly, Schlosberg, Berg, Hari. Noe’s: None; Abstain: None. Absent: Conerly, excused absent: Schreiberstein

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