

**Pinole Youth Commission Meeting
Wednesday, January 5, 2011**

Youth Commission Co-Chair Topaz Bess called the meeting of the Pinole Youth Commission to order at 6:30pm at the Pinole Youth Center, 635 Tennent Avenue, Pinole, CA.

1. CALL TO ORDER & ROLL CALL

Commissioners Present:

Ana Paula Nascimento
Andrew Almacen
Angelica Cassidy
Brea Harrison-Crooks
Carlyn Wisherop
Catherine Rodriguez
Edwin Guerra
Hope Hoben
Kevin Lao
Lorena Reyes
Marissa Brown
Megan Duckworth
Monay Jordan
Monique Jordan
Sara Hunt
Sarha Perez
Topaz Bess
Tylar Sanders

Commissioners Tardy:

Evan Highey-Vaughn
Ezekiel Knox
Ezekiel Starling
Feben Haile
Gabrielle Knox
Guadalupe Henderson

Commissioners Excused:

Michelle Phan

Commissioners Unexcused:

Caleb Hernandez

Adult Advisor:

None

City Councilmember:

Tim Banuelos

Citizens:

Anjele Kaushal
Destinee Interiano
Tyra Harrington

Staff Liaison:

Joanna Altman
Youth Services Coordinator

2. APPROVE MINUTES OF DECEMBER 1ST MEETING

Motion to approve minutes of December 1 meeting made by Hope, seconded by Monay. Motion passed at 8:08pm.

Motion to hear citizen, Tyra Harrington Pinole Police Department's Code Enforcement Officer, made by Monay. Seconded by Angie. All in favor. Motion passed at 6:31 pm.

- *Tyra presented on the Pinole Youth Police Academy for youth 12 to 18 years of age. Hope spoke about everything she learned when she did the academy; fingerprinting, investigations, etc.*

3. ANNOUNCEMENTS

- **General Announcements**
 - *Megan strained her PCL in her knee playing soccer.*
 - *Megan has a home game tomorrow, everyone should come support her.*
 - *Hope got a new puppy.*
 - *Sarha reminded everyone about Ms. Catnya's fundraiser movie night on Friday in the library. PVHS is also holding a teens for jeans fundraiser. Bring a pair of jeans and get a coupon for Aeropostale.*
 - *Sarha reminded everyone that the Annual Black History Performance is coming up. Funds raised will go to Haiti and Glide Memorial.*
 - *Monay saw the movie "Little Fockers" and loved it*
 - *Feben's birthday was over the winter break*
 - *Sarha reminded everyone that there is a Poetry Slam in the PVHS Library and everyone should go because she is performing*
 - *Lupe started drivers ed*
 - *Monique got her Drivers License*
 - *Hope reminded everyone that Tuesday and Wednesday is Dance Obsessed at PVHS at 7:30pm.*
- *Pinole Youth Foundation Updates: nothing to report.*
- *T-Shirts/Sweatshirts/Payment/Reg. Forms: received payment from Lorena and Andrew. Received Registration packets from Andrew and Sarha.*
- *How did Veteran's Day event go? Discussed at the last meeting.*
- **Tree Lighting**
 - *Money Raised - \$90, good considering the cost of supplies.*
 - *How did it go? - Megan said it was crazy working the hot chocolate fundraiser because of all the business we got. Topaz liked the entertainment. Hope liked the Santa Photos. Monay memorized Jingle Bells.*

- Youth Commission Quarterly Report to Council scheduled for January 18th.
 - *Date changed to February 1st because we could not be fit onto the Agenda. We will be making the Report Bi-Annually rather than quarterly because we do not have enough to report on.*

4. VOLUNTEERING SIGN-UPS

- Crab Feed Dishwashers - Saturday, January 8, 2010 @5p - *Everyone confirmed who signed-up at the last meeting. Attachment A*

5. UPDATE BYLAWS

- Discussion on adding mandatory volunteer hours per month consequences
 - *Discussion to add mandatory volunteer hours included a heated debate on the number of warnings a member could receive before they would become an alternate. It was determined that the commissioners would like to include "Mandatory Monthly Volunteer Hours" in the first paragraph of the Attendance Policy which states, "After four or any combination of four unexcused absences, tardies, early departures" or fails to complete "Mandatory Monthly Volunteer Hours" he or she will become the 2nd alternate, the 2nd alternate will become the 1st alternate, and the 1st alternate will become a full voting member of the Youth Commission.*

Motion to accept the aforementioned discussion made by Sarha. Seconded by Brea. All in favor. Motion passed at 7:43pm.

Councilmember, Tim Banuelos, made a suggestion that Commissioners should have the option to wipe clean warnings. The Commissioners discussed it and decided that warnings can be wiped clean by working four extra volunteer hours in one month, but that they will only count if they let the staff liaison know in advance.

Motion to discuss aforementioned discussion made by Catherine. Seconded by Zeke. All in favor. Motion passed at 7:44pm.

6. FUNDRAISING FUND

- Fundraising Fund Total: \$2090.00
 - Donation? Special Event? Savings account?

Motion to table Fundraising Fund ideas until next meeting made by Monay. Seconded by Sarha. All in favor. Motion passed at 7:45pm.

7. FUNDRAISING

- Community Guide idea - *Amy has a suggestion for City Council that will involve Commissioners hand delivering the Community Activity Guide three*

time a year. This will be a fundraising opportunity for the Commission. There are 7600 residencies in Pinole and it will take a long weekend to complete this task. The Youth Commission voted on giving it a try.

Motion to table the other items on Fundraising until next meeting made by Ana. Seconded by Hope. All in favor. Motion passed at 7:59pm.

- ❑ Pinole's Got talent
- ❑ Others?

Motion to extend the meeting past 8pm made by Sarha. Seconded by Monay. All in favor. Motion passed at 8pm.

8. RETREAT

- ❑ Saturday, February 26th 8am - 8pm
- ❑ Breakfast Potluck, Lunch and Dinner provided
- ❑ \$5 per person to help cover the costs

We will do potluck sign up at the next meeting. What we do at the retreat is a surprise for the new commissioners.

9. CITIZENS TO BE HEARD (Public Comments)

Council Member Tim Banuelos requested the Commissioner to attend the January 18th council meeting and/or e-mail him with their feedback on how the staff and officers are doing at PVHS and PMS.

10. ADJOURNMENT

Meeting adjourned by Co-Chair Megan Duckworth at 8:08pm.

**NO WORK MEETING FOR JANUARY
PLEASE COME SUPPORT YOUR COUNCIL REPS. ON
TUESDAY, FEBRUARY 1ST FOR THE BIENNIAL UPDATE
NEXT OFFICIAL MEETING FEBRUARY 2ND**

Attachment A
Crab Feed
Saturday, January 8, 2011

Meet @ PSC
5-8p

| Dishwashers | |
|--------------------|---------------------|
| Name | Name |
| Evan | Destinee, Alternate |
| Brea | Carlyn, Altnerate |
| Caleb | |