

AGENDA
YOUTH COMMISSION
TELECONFERENCE
Wednesday, February 10, 2021
4:00 P.M.

<http://www.anaheim.net/4689/Youth-Commission>

&

www.anaheim.net/councilvideos

SPECIAL NOTICE DURING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that Anaheim Youth Commission will participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at <http://www.anaheim.net/4689/Youth-Commission>. In addition, members of the public can submit comments electronically for the Anaheim Youth Commission consideration by sending them to egranflor@anaheim.net. **To ensure distribution to the Anaheim Youth Commission prior to consideration of the agenda, please submit comments prior to 12:00 p.m. the day of the meeting. Please include your name, address and if you are a resident of Anaheim.** Those comments, as well as any comments received after 12:00 p.m., will be distributed to the Anaheim Youth Commissioners and will be made part of the official public record of the meeting. Contact Eleanor Granflor at egranflor@anaheim.net with any questions.

COMMISSION MEMBERS:

Allan T. Chu	Sofia N. Roman
Anh L. Voong	Olivia Enriquez
Jack D. Fennell	Joel C. Saldivar
Zina Gorashi	Aris Castro
Daniel J. Kuan	Asher A. Parra
Melissa Retana	Joe Gonzalez
Derek T. Pedigo	Dylan Rice

STAFF:

Brian Chwan, Community Services Supervisor
Rosa Baltazar, Office Supervisor
Eleanor Granflor, Senior Secretary

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. CORRESPONDENCE
6. APPROVAL OF MINUTES: January 13, 2021
7. PREVIOUS BUSINESS
 - a) Social Media Sub-Committee Ideas and Framework – Vice Chair, Pedigo
 - b) Youth Symposium Sub-Committee Ideas & Framework – Vice Chair, Pedigo
 - c) Mission Statement Sub Committee Report – Chair, Saldivar
8. INFORMATIONAL ITEMS
9. ADJOURNMENT: Next meeting will be held virtually on **Wednesday, March 10, 2021 at 4:00 p.m.**

All agenda items and backup materials are available for review at the Community Services Department and www.anaheim.net. Any writings or documents provided to a majority of the Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd. 4th Floor, Anaheim, CA 92805, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Services Office either in person at 200 S. Anaheim Blvd., Ste. 433, Anaheim, CA or by telephone at 714-765-5155, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Rosa Baltazar with your attendance status no later than 12 p.m. on Tuesday, February 9, 2021 at rbaltazar@anaheim.net or (714) 765-5130.

MINUTES

YOUTH COMMISSION

TELECONFERENCE

Wednesday, January 13, 2021

COMMISSIONERS PRESENT:

Joel C. Saldivar, Chair
Derek T. Pedigo, Vice Chair
Aris Castro
Allen T. Chu
Olivia Enriquez
Jack D. Fennell
Joe Gonzalez
Zina Gorashi
Asher A. Parra
Melissa Retana
Dylan Rice
Sofia N. Roman
Anh L. Voong

STAFF PRESENT:

Brian Chwan, Community Services Supervisor
Eleanor Granflor, Senior Secretary

COMMISSIONERS PRESENT/TARDY:

Daniel J. Kuan (arrived at 4:26 p.m.)

AGENDA

ACTION TAKEN

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1. **CALL TO ORDER:** The Youth Commission meeting was called to order at 4:01 p.m. by Chair Saldivar.
 2. **PLEDGE OF ALLEGIANCE:** Chair Saldivar led the Commission in reciting the Pledge of Allegiance.
 3. **UNSCHEDULED PUBLIC COMMUNICATION:** None
 4. **SCHEDULED PUBLIC COMMUNICATION:** None
 5. **CORRESPONDENCE:** None
 6. **APPROVAL OF MINUTES:** Chair Saldivar presented the December 9, 2020 minutes to the Youth Commissioners for changes and/or corrections. Vice Chair Pedigo made a motion to approve the December 9, 2020 meeting minutes, seconded by Chair Saldivar; motion was approved with 13 votes in favor. Chair Saldivar accepted the minutes.
 7. **PREVIOUS BUSINESS:**
 - a. **Social Media** – Brian Chwan reported that an Instagram account for the Youth Commission needs approval from the City Manager's office and that city staff will be monitoring the account.

Brian Chwan suggested a sub-committee be created to discuss the dialogue for purpose of the Instagram account, who the point of contact will be, and to put together a recommendation to be submitted to the City Manager. Chair Saldivar made a motion to create a Social Media Sub-Committee, seconded by Vice Chair Pedigo; motion was approved with 13 votes in favor. Chair Saldivar accepted the new sub-committee and the following commissioners volunteered to be on the sub-committee: Chair Saldivar, Vice Chair Pedigo, and Commissioners Retana, Chu and Gorashi.
 - b. **Anaheim Youth Commission Polo's** – Brian Chwan reported polo shirts will be provided to the Commission. Commissioner Retana made a motion for black polo shirts with the new Youth Commission logo on the left chest to be purchased for the Commission, seconded by Vice Chair Pedigo; motion was approved with 13 votes in favor. Chair Saldivar accepted the motion.

- c. Anaheim Youth Commission Mission Statement – Brian Chwan followed up on the sub-committee that was formed at the December Commission meeting to discuss and prepare a Mission Statement for the Commission. The following commissioners volunteered to be on the sub-committee: Commissioners Fennell, Retana and Gorashi. The sub-committee requested for the item to be tabled until the February meeting.

Chair Saldivar made a motion to add members to the Mission Statement Sub-Committee; seconded by Vice Chair Pedigo; motion was approved with 14 votes in favor. Chair Saldivar accepted the motion and the following commissioners volunteered to be on the sub-committee: Chair Saldivar, Vice Chair Pedigo, and Commissioner Voong.

- d. Anaheim Youth Commission Outreach – Brian Chwan suggested a sub-committee be created for the Youth Virtual Symposium. Chair Saldivar made a motion to create a Youth Commission Outreach Sub-Committee, seconded by Vice Chair Pedigo; motion was approved with 14 votes in favor. Chair Saldivar accepted the motion and the following commissioners volunteered to be on the sub-committee: Chair Saldivar, Vice Chair Pedigo, and Commissioners Voong and Gorashi.

8. **INFORMATIONAL ITEMS:** None

9. **ADJOURNMENT:** Chair Saldivar adjourned the meeting at 4:40 p.m. and reported that the next virtual meeting will be held on Wednesday, February 10, 2021 at 4:00 p.m.