

**CITY OF GALT**

**GALT CITY COUNCIL YOUTH COMMISSION**

**Meeting Minutes, February 1, 2016**

**Meeting held by City Council Chambers**

**A. CALL MEETING TO ORDER:** Hannah Hassey, Youth Chair, called this meeting to order at 6:01 P.M.

**B. ROLL CALL:**

Adult Members Present: Flores, Gordon, Harper, L. Klotz, Payne

Members Absent: None

Youth Members Present: Gamez, Hassey, A. Klotz, Lopez, Miller, Rodriguez (Arrived 6:17 P.M.), Yebra

Members Absent: Bandy, Munoz

**C. PUBLIC COMMENT:** None

**D. PRESENTATIONS:** None

**E. REGULAR BUSINESS:**

1. Approval of minutes for the meeting of January 4, 2016—

**Moved: A. Klotz    Second: Miller    Ayes: 6    Nays: 0    Abstain: 0**

2. Treasurer's Report—Commissioner Lopez reported that there was a subtraction of \$125.01 for Winter Bird Festival concession, an addition of \$312.75 for the Winter Bird Festival concession sale proceeds, and an addition of \$300 from November 2015 Winter Bird Festival budget reversal. The General Fund stands at \$1,168.77 and the Encumbered Funds stand at \$4,778.70.

3. Toastmaster's Experience- Group 1—Adult Mentor Klotz gave a brief explanation of Toastmaster's and the individual score sheets and how to use them. The sheets were given to each adult mentor and youth commissioner to comment on the speeches assigned during the month. Commissioner Hassey and Commissioner Klotz consecutively presented speeches on the Sharps Ordinance.

4. Fashion Show Update—Commissioner Hassey and Commissioner Klotz provided an update on the February 10<sup>th</sup> Fashion Show. They described the booth and attire for the fashion show, emphasizing that the purpose is to help high school students be prepared for interviews. They stated they had a sufficient number of volunteers but could use more.

5. Winter Bird Festival—Subcommittee members, Yebra and Miller reported on the January 23<sup>rd</sup> event, summarizing expenditures and the cookie decoration activity. They noted they had too many muffins to sell and emphasized the necessity for cleanliness in the cookie decorating area. Mentor Klotz stated that the attendees were positive in the attitude and good sales people. Mentors Gordon and Flores presented receipts for expense approval by the commission and the Commission voted to compensate them.

**Moved: Lopez      Second: A. Klotz      Ayes: 7      Nays: 0      Abstain: 0**

6. Community Projects: Arts in the Community Subcommittee—Commissioner Rodriguez provided an update on the subcommittee’s progress in the making and showing of a video for the High School Board, an upcoming presentation to the City Council for approval of the event, and binding the artworks into a book to become a public document. Adult Mentor Klotz elaborated on the discussion of the public document and updated that all submissions must be previewed by the City Council before being exhibited. When Commissioner Hassey asked a question regarding the disclaimer the GYC was told that the City Attorney’s display criteria are to avoid gang publicity as well as gratuitous sex and violence. The question of the speaker fee and 30-day cancellation policy was clarified so the GYC would not incur a penalty.

7. Toastmaster’s Experience- Group 2-- Commissioner Rodriguez and Commissioner Miller consecutively presented speeches on the Galt Youth Commission Art Exhibit.

8. John Moran Scholarship—Commissioner Miller explained that she will provide another update at the next meeting on the amount of money for each scholarship, revision of applications, and sponsorship/assistance from the Men’s Club.

9. Eggstravaganza Pancake Breakfast— Adult Mentor Flores reported that the subcommittee plans to ask the Lion’s Club for help cooking, on the February 25<sup>th</sup> per Mentor Gordon, and to request help from the Galt Sunrise Rotary. Councilmember Payne informed the GYC that *Shop Local* is still determining the Eggstravaganza egg hunt location, and will report the location and budget, at the next meeting.

10. GYC Vacancies—Adult Mentor Gordon discussed the vacant positions on the Galt Youth Commission formerly held by Youth Commissioner Maria Sandoval and Adult Mentor Tony Rutchena. Their letters of resignation were submitted to the City. The Clerk’s City of Galt website posted these with a link to the application. The City Council is seeking to fill Tony Rutchena’s vacancy as soon as possible. Councilmember Payne asked that the commissioners get help to fill former Adult Member Rutchena’s vacancy. Adult Mentor Harper suggested that Commissioner Munoz write a newspaper column regarding the vacancies. Mentor Payne and Mentor Gordon clarified the term endings for the Mentors as coinciding with the term of the Council Member who appointed them.

11. Toastmaster's Experience- Group 3-- Commissioner Gamez presented a speech on the Galt Youth Commission Art Exhibit, Commissioner Yebra presented a speech on the Sharps Ordinance, and Commissioner Lopez presented a speech on the Sharps Ordinance.

At the conclusion of all the speeches, the Commissioners were given positive feedback from the score sheets on their performance.

12. City Council Update—Councilmember Payne discussed the new water rates in Galt.

13. Future Agenda Items—Adult Mentor Harper wanted to agendize the recruitment of new members. Councilmember Payne proposed an invitation for the new city manager to come to the next meeting.

14. Around the Horn/ What's Your Tweet—Adult Mentor Harper commented that she was glad to hear that the Winter Bird Festival was successful and that there was good participation from the commissioners, and also commented that she was proud of the commissioners' speech organization. Commissioner Hassey commented that she was proud of the Art in the Community subcommittee for their commitment. Councilmember Payne complimented the Galt Youth Commission's January newspaper article. Adult Mentor Klotz updated us on the new Delta College location option and suggested that the commissioners speak at the next Delta College Board meeting. Adult Mentor Gordon commented that commissioners Hassey, Yebra, and Klotz would be contacted to schedule a meeting to discuss the Sharps Ordinance.

**ADJOURNMENT:** Hannah Hassey adjourned this meeting at 7:09 P.M.