

CITY OF GALT
GALT CITY COUNCIL YOUTH COMMISSION

Meeting Minutes, April 4, 2016

Meeting held by City Council Chambers

A. **CALL MEETING TO ORDER:** Hannah Hassey, Youth Chair, called this meeting to order at 6:00 P.M.

B. **ROLL CALL:**

Adult Members Present: Flores (Arrived 6:08 P.M.), Gordon, Harper, L. Klotz, Payne, Velasco

Members Absent: None

Youth Members Present: Bandy, Gamez, Hassey, Miller, Munoz, Rodriguez, Sessions, Yebra

Members Absent: A. Klotz, Lopez

C. **PUBLIC COMMENT:** None

D. **PRESENTATIONS:** None

E. **REGULAR BUSINESS:**

1. Approval of the minutes for the meeting of March 7, 2016 with two amendments —

Moved: Rodriguez Second: Miller Ayes: 8 Nays: 0 Abstain: 0

Voted the minutes for the meeting of February 7, 2016, to include reimbursements of \$74.57 made payable to Lupe Flores and \$50.44 made payable to John Gordon—

Moved: Miller Second: Bandy Ayes: 8 Nays: 0 Abstain: 0

Approval to amend the minutes by Mentor Payne for the meeting of March 7, 2016 to read under City Council Update: Council is considering a new project. She reminded the people that the city General Plan has a build-out of 50,000 people.

Moved: Rodriguez Second: Munoz Ayes: 8 Nays: 0 Abstain: 0

2. Treasurer's Report— Treasurer's Report—Adult Mentor Flores reported the following monies had been deposited toward Encumbered Funds: Under the John Moran Scholarship Fund, a \$200.00 donation from the Galt Sunrise Rotary, a \$100.00 donation from A. Medina, revenue from the Pancake Breakfast in the amounts of \$245.00 for pre-sale tickets and \$740.00 for at the door ticket sales. Additionally, deposits had been made toward the Arts in the Community in the form of the Gaby Grant from the Sacramento Region Community Foundation in the amount of \$500 and a grant award from The California Endowment for \$1,500.00. The General Fund is unchanged at \$1,168.77 and the Encumbered Fund now stands at \$8,192.89.

Approval of receipts totaling \$370.81 payable to Mentor Lupe Flores for the Pancake Breakfast expenses—

Moved: Rodriguez Second: Bandy Ayes: 8 Nays: 0 Abstain: 0

Approval of an invoice in the amount of \$1,500.00 payable to Michael Pritchard, Guest Speaker, for the Arts in the Community Event—

Moved: Miller Second: Munoz Ayes: 8 Nays: 0 Abstain: 0

Approval of \$300.00 payable to A&A Portables- Fencing, for the Arts in the Community Event—

Moved: Bandy Second: Rodriguez Ayes: 8 Nays: 0 Abstain: 0

Approval of a receipt totaling \$166.67 payable to Mentor Leesa Klotz for S&S World Wide- Black paper, mounting tape, and ribbons for use at the Arts in the Community Event—

Moved: Miller Second: Sessions Ayes: 8 Nays: 0 Abstain: 0

Approval of receipts totaling \$390.60 payable to Express Type and Graphics- 100 posters and 1,000 entry forms, and an additional 1,000 entry forms, for the Arts in the Community Event—

Moved: Yebra Second: Gamez Ayes: 8 Nays: 0 Abstain: 0

3. Toastmaster's Lesson—Adult Mentor Klotz presented this month's lesson on how to speak to the City Council or school board. Mentor Klotz provided tips in a handout on how to present, and asked the commissioners to formally introduce themselves to the audience. Adult Mentor Klotz asked the commissioners a follow up question on the last month's assignment to speak to a club or organization about the Teen Perspective Art Exhibit.

4. "What It's Like to be a Teenager" Art Exhibit Subcommittee—Commissioner Rodriguez reported the Arts in the Community subcommittee receiving \$500 from the GABY Grant, \$500 from Cal Waste, and \$1,500 from California Endowment. Commissioner Rodriguez also updated that there is a \$200 best in show prize, reported that the subcommittee has placed posters in local businesses and schools, and continues to gather submissions. Commissioner Bandy asked if sculpture submissions will be accepted after April 11, 2016. Adult Mentor Klotz responded that judging will take place on April 15, 2016, and submissions must be turned in before April 15, 2016.

5. John Moran Scholarship—Adult Mentor Flores reported that there has been one applicant, to date, and applications will be due on April 7, 2016. Adult Mentor Klotz and Flores volunteered to contact the high schools to ensure that students have been made aware of the scholarship and its deadline.

6. Eggstravaganza Pancake Breakfast—Adult Mentor Flores reported that there will be a summary sheet for the Pancake Breakfast at the next meeting. She reported having an estimated 49 pre-sale tickets sold, 140 tickets sold at the door, 12 volunteers the day of, and 12 volunteers to set up the day before. The numbers of breakfasts served were 197. Adult Mentor Flores discussed possibly changing the starting time of the Pancake Breakfast and possible relocation of the event to improve upon the success of the last two years.

7. GYC Recruitment—Adult Mentor Gordon updated that there has been one applicant, to date, and that applications will be due on April 7, 2016. Commissioner Miller volunteered to help publicize the recruitment at McCaffrey Middle School through her contacts.

8. *Día de Los Niños, Día de Los Libros* event— Adult Mentor Gordon and Adult Mentor Klotz discussed an upcoming event, put on by the Marian O' Lawrence public library. Mentor Gordon reported receiving an email from Diane Christensen, asking the Galt Youth Commission to

participate in the April 30, 2016 event. The discussion centered on the fact that it was the day after the Art event.

Approval of Galt Youth Commission participation at the *Día de los niños, Día de los libros* event—

Moved: Rodriguez Second: Miller Ayes: 8 Nays: 0 Abstain: 0

9. Galt Herald Article—Commissioner Bandy presented an article about the new Galt City Manager, Eugene Palazzo. Galt now has a new city manager, new finance director and a new police chief as well. Commissioner Hassey added that he is anticipated to attend the May 2, 2016 Galt Youth Commission meeting.

10. City Council Update—Councilmember Payne reported that the city council has moved to increase the water rates in the city of Galt. Commissioner Bandy asked when the building of the Guttridge homes will be complete. Councilmember Payne responded that the custom homes will most likely be built sooner than anticipated.

11. Future Agenda Items— None

12. Around the Horn/ What's Your Tweet?—Commissioner Bandy commented that March was a very eventful month. Adult Mentor Klotz reported that the ice cream social will take place at the beginning of May, at her home. Commissioner Miller offered to host the event at her home. Adult Mentor Gordon reported that the list of incoming members for the Galt Youth Commission will be finalized by the next Galt Youth Commission meeting including the end of year pizza refreshments.

ADJOURNMENT: Hannah Hassey adjourned the meeting at 7:23 P.M.

Respectfully submitted,

Juliet Rodriguez
Secretary, GYC