

**CITY OF GALT**

**GALT YOUTH COMMISSION**

**Regular Meeting Minutes  
City Hall Community Room, 380 Civic Drive, Galt California  
July 5, 2016**

**A. CALL MEETING TO ORDER:** John Gordon, Adult Mentor Chair, called the meeting to order at 6:02 P.M.

**B. ROLL CALL:**

Adult Mentors Present: Gordon, L. Klotz, Payne, and Velasco. Absent: Flores

Youth Members Present: Cuevas, Gamez, Hassey, O. Klotz, Miller, Muller, Munoz, Rodriguez, Sessions, Yebra.

**C. PUBLIC COMMENT:** None

**D. PRESENTATIONS:** None

**E. REGULAR BUSINESS:**

1. Icebreaker: Retreat Reflections/Simon Sinek Video

Adult Mentor America Velasco initiated the Toilet Paper Ice Breaker. Every member, both adult and youth, chose between 1-5 toilet paper squares and had to state a fun fact about themselves depending on the number of squares. Various youth commissioners stated their opinion in regards of the retreat that took place on June 27, 2016. Youth members stated they enjoyed the teamwork exercises they participated in during the retreat. Every youth member learned communicational skills and team building skills. Adult Mentor Leesa Klotz presented the Simon Sinek Video to the commission and had a brief discussion about trust and how learning to trust each other can improve the commission.

2. Commissioner's Responsibilities Information Item

Adult Mentor John Gordon discussed what the City of Galt ordinance entails and the purpose of the Galt Youth Commission. The ordinance needs to be approved by the City Council; Galt Youth Commission helps formulate the bylaws. The Brown Act consists of a commission having to conduct business in a public area and having an open meeting. Quorum must take place when decisions are taking place during a commission meeting. In order to have a quorum, the majority of youth have to present (6 youth members).

3. Making a Motion

When making a motion and the question (Do I have a motion?) is asked, one must answer I MOVE...

When making a motion on a financial piece/budgetary, one must use the following line: I MOVE TO FUND \_\_\_\_\_ AND NOT TO EXCEED \$\_\_\_\_\_.

All motions need to get a second. If motions do not get a second, the motion on the table dies. Motions can also be amended, but it has to get a second in order to be amended.

4. Approval of minutes for the meeting of May 2, 2016

**Moved: A. Gamez Second: K. Miller Ayes: 10 Nays: 0 Abstain: 0**

5. Approval of Expenditures

Approval of reimbursement for \$125.42 to John Gordon for food and drinks (Costco) ice and John Durand thank you card (Raley's) which were needed for the retreat.

**Moved: J. Cuevas Second: M. Muller Ayes: 10 Nays: 0 Abstain: 0**

Approval of the John Moran Scholarship in the amount \$500 awarded to Jeffrey Baptista

**Moved: J. Cuevas Second: M. Muller Ayes: 10 Nays: 0 Abstain: 0**

Approval of the John Moran Scholarship in the amount \$500 awarded to Eduardo Lopez

**Moved: O. Klotz Second: M. Munoz Ayes: 10 Nays: 0 Abstain: 0**

Approval of the John Moran Scholarship in the amount \$500 awarded to Hayley Edlund

**Moved: M. Muller Second: O. Klotz Ayes: 9 Nays: 0 Abstain: 1**

6. Overview of the GYC Officer Positions:

Formal Election will be taking place next month and will be a closed ballot.

Chair: leads the meeting and assists setting up the agenda for the following meeting

Vice Chair: will help facilitate meeting and will assist the chair

Secretary: take notes during the meeting

Treasurer: will be in charge of overseeing the budget for the fiscal year

Sgt. of Arms: leads the Pledge of Allegiance

Publicity: will assist in promoting GYC events

Fundraising: assist in gathering funds

Adult Mentor officer positions:

Chair: Adult Mentor John Gordon

Vice Chair: Adult Mentor Lupe Flores

Secretary: Adult Mentor America Velasco

Fundraising: Adult Mentor Leesa Klotz

7. GYC Calendar and Upcoming Events

Youth Commissioners will be thinking about some events that they want the commission to partake in. Some of the future events that GYC will be partaking in are: Crafting with Santa, Winter Bird Festival, Pancake Breakfast, Heritage Festival (September 10, 2016), and the Strawberry Festival. Possible projects the commissioners brainstormed included another art exhibit, a health fair and public education/outreach on the sharps ordinance that the youth commission advocated and city council passed a few years ago. Any other event, will be discussed in future GYC meetings.

**ADJOURNMENT:** Adult Mentor John Gordon adjourned the meeting at 7:56 P.M.

Respectfully submitted,

America Velasco, GYC Adult Mentor Secretary