

SACRAMENTO YOUTH COMMISSION

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Maya Steinhart, Jennifer Su,

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Violet Wright, Sophie Vang

COMMISSION STAFF

Kris Wimberly, Recreation General Supervisor

Margarita White, SYC Program Coordinator

Sheryl Patterson, Senior Deputy City Attorney



Agenda

Sacramento Youth Commission

915 I Street, 2nd Floor, HCH

Published by the

Youth, Parks, & Community Enrichment

Department

(916) 808-6789

MONDAY, December 3, 2018
6:00 pm

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and available from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Community Development Department and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks & Recreation Department at (916) 808-6526 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Sacramento Youth Commission Meetings

- Members of the public attending Sacramento Youth Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Sacramento Youth Commission

- Purpose of Public Comment. The City provides opportunities for the public to address the Board as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
- - Public comments should not be addressed to individual Members nor to City officials, but rather to the Sacramento Youth Commission as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

AGENDA

Monday, December 3, 2018

6:00 pm

915 I Street, 2nd Floor Hearing Room HCH

Open Session – 6:00 PM

Roll Call

Pledge of Allegiance

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Consent Calendar

1. Approval of Minutes for November 5, 2018

Location: (Citywide)

Issue: The minutes of the previous Youth Commission meeting need to be checked for accuracy.

Recommendation: Review the minutes, make any changes if necessary, and adopt a Motion to confirm the minutes are accurate for SYC records.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

2. Welcome & Introduction

Location: (Citywide)

Issue: Newly appointed Commissioners.

Recommendation: Welcome new Commissioners.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

3. Proposal for Fare-Free Transit for Sacramento Youth

Location: (Citywide)

Issue: Councilmember Schenirer is seeking input on a proposal to provide transit at no cost to Sacramento youth.

Recommendation: Review and comment.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

4. Regional Transit – SacRT Forward

Location: (Citywide)

Issue: The Sacramento Regional Transit District was established in 1971, 47 years ago.

SacRT Forward is an effort to rethink the purpose and design of the entire transit network based upon technical analysis, best practices, and stakeholder and community input.

Recommendation: Informational.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

5. Saving Our Legacy Project, African Americans for Smoke-Free Safe Places

Location: (Citywide)

Issue: Dangers of flavored tobacco and menthol cigarettes targeted toward youth.

Recommendation: (1) Informational. (2) Motion to support the City Council's adoption of an ordinance to ban the sale of flavored tobacco products (see attached Law and Legislative Committee Report).

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

6. Sacramento Youth Creativity Summit 2019

Location: (Countywide)

Issue: Melissa Cirone, Arts Program Coordinator, Convention and Cultural Services would like to introduce and solicit feedback on the youth creativity summit in Sacramento.

Recommendation: Review and comment.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

7. SYC Business – Officer Elections

Location: (Citywide)

Issue: Specific SYC Business. Elect new officers for the 2019 calendar year.

Recommendation: Discussion, make motion(s), and elect Officer positions for 2019.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

8. SYC Business – Ad Hoc Updates

Location: (Citywide)

Issue: Specific SYC Business. Discuss the status and need for the existing SYC Ad Hoc Committees to continue their work and whether there is an interest in establishing new Ad Hoc Committees.

Recommendation: Adopt a Motion to: (1) Terminate the Exploring Needs of a Youth Town Hall Ad Hoc Committee established in 2017 because that work was completed; (2) Terminate the Community and Policing Task Force for Solidarity Ad Hoc given that the Sacramento Police Oversight Commission has such jurisdiction and will submit recommendations to City Council (see attached Police Oversight Commission report); and (3) Suspend work of the Bylaws Review Ad Hoc Committee until January when the proposed SYC ordinance and bylaws will be presented. Resulting remaining Ad Hoc Committees are Diversity in Education, Mental Health in Youth and Teens, and Bylaws Review.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

9. SYC Staff Report (Oral)

Location: (Citywide)

Issue: SYC staff will review highlights for November and distribute the City Manager approved YPCE Strategic Plan.

Recommendation: Receive and file.

Contact: Margarita White, SYC Program Coordinator (916) 808-6525, Youth Division

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment