

YOUTH COMMISSION AGENDA MEETING OF October 5, 2020 Telephonic Conference Call

4:00 P.M.

www.bakersfieldcity.us

<u>AGENDA</u>

1. ROLL CALL

SPECIAL NOTICE Public Participation and Accessibility October 5, 2020 Youth Commission Meeting

On March 18, 2020, Governor Gavin Newsom issued Executive Order N29-20, which includes a waiver of Brown Act provisions requiring physical presence of the Youth Commission or the public in light of the COVID-19 pandemic. Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, the City of Bakersfield hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor's order, the following adjustments have been made:

1. The meeting scheduled for October 5, 2020, at 4:00 p.m. will have limited public attendance.

2. Consistent with the Executive Order, Youth Commission members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

3. The public may participate in the October 5, 2020 meeting and address the Board as follows:

If you wish to comment on a specific agenda item, submit your comment via email to the City Clerk at City_Clerk@bakersfieldcity.us no later than 3:00 p.m. on Friday, October 2, 2020. Please clearly indicate which agenda item number your comment pertains to. Comments are limited to 3 minutes. If your comment meets the foregoing criteria, it will be read into the record during the meeting. If you wish to make a general public comment not related to a specific agenda item, submit your comment via email to the City Clerk at City_Clerk@bakersfieldcity.us no later than 3:00 p.m. on Friday, October 2, 2020.

2. PUBLIC STATEMENTS

3. SUMMARY REPORT

a. Adoption of the March 9, 2020 Youth Commission Minutes

4. NEW BUSINESS

- a. Introduction to the Bakersfield Youth Commission
- b. Nomination and Voting of Youth Commission chair and vice chair
- **c.** Discuss Youth Commission monthly meeting location change due to COVID-19 restrictions

Staff recommends temporarily changing meeting location from Council Chambers to Conference Room A located in City Hall North, 1600 Truxtun Avenue, 1st Floor, effective November 2, 2020, ending after the December 7, 2020 with staff reevaluating the necessity to continue virtual meetings at that time.

- 5. STAFF COMMENTS
- 6. COMMISSION COMMENTS
- 7. ADJOURNMENT



MEETING DATE:	10/5/2020 1.	
TO:	Bakersfield Youth Commission	
FROM:	Nathan Gutierrez	
CREATED BY:	Nathan Gutierrez	
DATE:	10/1/2020	
WARD:		
SUBJECT:	SPECIAL NOTICE Public Participation and Accessibility October 5, 2020 Youth Commission Meeting	
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STAFF RECOMMENDATION:

BACKGROUND:



MEETING DATE:	10/5/2020	3. а.	
то:	Bakersfield Youth Commission		
FROM:	Nathan Gutierrez		
CREATED BY:	Nathan Gutierrez		
DATE:	10/1/2020		
WARD:			
SUBJECT:	Adoption of the March	9, 2020 Youth Commission Minutes	

STAFF RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

DescriptionYouth Commission Minutes 03-09-2020

Type Backup Material



YOUTH COMMISSION MINUTES MEETING OF March 9, 2020

Council Chambers, City Hall South, 1501 Truxtun Avenue Special Meeting - 4:00 P.M.

www.bakersfieldcity.us

1. ROLL CALL

Present: Commissioners, Evans, Dewey, Miranda, Garza seated at 4:15, Alternate Commissioner Yum, Adai-Merino

Absent: Commissioners Burrow, Dison, Young, Banuelos Alternate Commissioner Baldovinos, Shweiger, Salines, Hernandez

2. PUBLIC STATEMENTS

None.

3. SUMMARY REPORT

a. Adoption of the February 3, 2020 Youth Commission Minutes

Motion by Commissioner Dewey to Approve. Seconded by Christina Evans. Motion Unanimously Approved.

4. NEW BUSINESS

a. Finalize discussion on Youth Commission project ideas.

Nathen Gutierrez City Manager's Office & Christina Oleson, Deputy City Attorney, made comments regarding further discussion on picking a project from the Bakersfield Police Departments Public Service Announcement topics either substance abuse, cyber bulling or piggy backing with KBB.

Commissioner, Miranda and Dewy made comments regarding piggy backing with KBB.

Commissioners Evans, Merino, Garza alternate Yum would like to proceed with a Bakersfield Police PSA. Commissioner Dewy subsequently agreed. b. Vote on Youth Commission project through the Bakersfield Police Department or Keep Bakersfield Beautiful through the City of Bakersfield Solid Waste Division

Commissioners Merino Dewey, Garza, Miranda voting to pick what topic to do a PSA on drugs or cyber bulling

Commissioners agreed to cyber bullying PSA.

Nathen Gutierrez City Manager's Office made comments on contacting BPD on what direction the Committee should go.

Motion by Commissioner Miranda to work with BPD on a PSA for Cyber Bullying.

Motion by Commissioner Miranda to Approve. Seconded by Commissioner Dewey. Motion is approved.

c. Begin planning Youth Commission project and vote on a day and time for a Special meeting.

Special meeting set for Monday March 16, 2020 to plan the PSA on cyber bulling.

Motion by Commissioner Miranda to Approve. Seconded by Commissioner Dewy. Motion is approved.

5. STAFF COMMENTS

Nathan made comment on topic cyber bulling and advised Commissioner to think of ideas and what goals they want.

6. COMMISSION COMMENTS

None

7. ADJOURNMENT

4:45 pm.



MEETING DATE:	10/5/2020 4	ł. a.
то:	Bakersfield Youth Comm	nission
FROM:	Nathan Gutierrez	
CREATED BY:	Nathan Gutierrez	
DATE:	10/1/2020	
WARD:		
SUBJECT:	Introduction to the Baker	rsfield Youth Commission

STAFF RECOMMENDATION:

BACKGROUND:

Due to the COVID-19 pandemic, the Bakersfield Youth Commission has not been able to meet since March 9, 2020. As of June 30, 2020, 13 of 14 Youth Commissioners' terms expired, with the exception of the Regular Member in Ward 2, whose term expires July 2021. For the Youth Commission to resume regular meetings, a citywide recruitment process was conducted and 8 new Youth Commissioners (5 regular members, 3 alternates) were appointed at the September 23, 2020 Council Meeting. Recruitment efforts continue to fill the remaining regular member appointments for Wards 1 & 7 and alternate members for Wards 1, 2, 7 and Mayor's alternate member.

City staff will introduce the purpose of the Youth Commission, provide a brief overview of the Brown Act, discuss virtual meeting protocols during the COVID-19 pandemic and assist Youth Commissioners establish goals through the remainder of FY 2020-2021.



MEETING DATE:	10/5/2020	4. b.
то:	Bakersfield Youth Comr	nission
FROM:	Nathan Gutierrez	
CREATED BY:	Nathan Gutierrez	
DATE:	10/2/2020	
WARD:		
SUBJECT:	Nomination and Voting of	of Youth Commission chair and vice chair

STAFF RECOMMENDATION:

BACKGROUND:

As required under the City of Bakersfield Youth Commission bylaws, "The commission shall elect a chair and co chair among its appointed members for a term of one year."

Commissioners may nominate any member of the Youth Commission and/or may nominate themselves for one or both positions. The chair and co chair shall be voted by regular members of the commission.



MEETING DATE:	10/5/2020 4.	. C.
то:	Bakersfield Youth Comm	ission
FROM:	Nathan Gutierrez	
CREATED BY:	Nathan Gutierrez	
DATE:	10/2/2020	
WARD:		
SUBJECT:	Discuss Youth Commissi COVID-19 restrictions	ion monthly meeting location change due to

STAFF RECOMMENDATION:

Staff recommends temporarily changing meeting location from Council Chambers to Conference Room A located in City Hall North, 1600 Truxtun Avenue, 1st Floor, effective November 2, 2020, ending after the December 7, 2020 with staff reevaluating the necessity to continue virtual meetings at that time.

BACKGROUND:

On March 18, 2020, Governor Gavin Newsom issued Executive Order N29-20, which includes a waiver of Brown Act provisions requiring physical presence of the Youth Commission or the public in light of the COVID-19 pandemic.

In order to provide public access to Youth Commission meetings, at least one staff member must be present at the physical meeting location to greet members of the public who may wish to attend. Typically, the Youth Commission meetings monthly in the City Council Chambers, located at 1601 Truxtun Avenue; however, it is equally accessible for members of the public to physically attend the meetings in City Hall North and is more readily accessible for staff. The meeting location in City Hall North is expected to remain temporary; all Youth Commission meetings will resume in the Council Chambers once the COVID-19 Emergency Declaration is lifted by Governor Gavin Newsom.