

# **Youth Commission Regular Meeting Minutes**

April 6, 2022

## **CITY COUNCIL CHAMBER**

22 Civic Center Plaza

Santa Ana, CA

4:30 PM

## **VIRTUAL MEETING**



## **CALL TO ORDER**

Chairperson

## **ATTENDANCE**

Committee Members:

Kimberly Cabrera  
Brandon Nguyen  
Dahlia Sarmiento  
Manuel Ruelas  
Emily Tucker  
Alessandra Huizar, Vice-Chairperson  
Mia Verdin, Chairperson

Staff:

Brian Sternberg, Library Services Director  
Timothy Pagano, Recreation and Community Services Manager  
William Sandoval, Recording Secretary

**Minutes:** Chairperson Verdin, called the meeting to order at 4:41 p.m.

## **ROLL CALL**

William Sandoval, Recording Secretary

**Minutes:** Recording Secretary Sandoval, conducted roll call. All Commissioners were present, with the exception of Commissioners Cabrea, Sarmiento and Ruelas,

## **PLEDGE OF ALLEGIANCE**

Chairperson

**Minutes:** Chairperson Verdin, led the Pledge of Allegiance.

## **INFORMATIONAL ITEMS**

### **1. Library Staff Report**

**Recommended Action:** Receive and File

## **PUBLIC COMMENTS**

Public comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items. In accordance with California Governor's Executive Order N-29-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

TO PROVIDE PUBLIC COMMENTS:

- SUBMIT VIA EMAIL TO [WSANDOVAL@SANTA-ANA.ORG](mailto:WSANDOVAL@SANTA-ANA.ORG) NO LATER THAN 1:30 P.M. ON DATE; OR
- MOBILE APPLICATION VIA ZOOM

PLEASE JOIN THE QUEUE BY 4:30 P.M. ONCE A CALLER HAS ENTERED THE MEETING, THE CALLER WILL BE PLACED IN A HOLDING QUEUE. AFTER THE RECORDING SECRETARY UNMUTES THEM, THE CALLER MUST DIAL \*6 TO SPEAK OR UNMUTE THEIR DEVICE.

IN ACCORDANCE WITH COUNCIL PROCEDURES, CALLS WILL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS.

PARTICIPATE DURING THE MEETING BY SELECTING ZOOM (Camera icon) NEXT TO THE PUBLIC COMMENT TITLE FOUND AT [santa-ana.primegov.com/public/portal](https://santa-ana.primegov.com/public/portal).



Join Zoom Meeting: <https://zoom.us/j/87240049561>


OR

Call (669) 900-6833 and enter Meeting ID: 872 4004 9561#.

The public can begin joining the speaker queue at 4:00 p.m. for this regular meeting. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received. After the Recording Secretary confirms the last three digits of the caller's phone number or Zoom ID and unmutes them, the caller must press \*6 or microphone icon to speak. Callers are encouraged, but not required, to identify themselves by name. Each caller will be provided three (3) minutes to speak.

### **ABOUT THE AGENDA**

To view the agenda and items, select HTML Agenda. Note that the HTML agenda is powered by Google Translate. To download or view the attachments (staff report and other supporting documentation) to each agenda item, you must select the agenda item to see the options to view select the item and you will see an option to either open in a new link (the eyeball ) or download a pdf (the cloud symbol with the down arrow ) ).

If you are accessing this agenda from a tablet or mobile device, please click on the three dots (  ) below "Documents" to click on the HTML agenda.

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- Portal: <https://santa-ana.primegov.com/public/portal> OR
- YouTube: [www.youtube.com/cityofsantaanavideos/live](https://www.youtube.com/cityofsantaanavideos/live)

**Minutes:** Santa Ana resident Hector Bustos, urged the Youth Commission to encourage the City of Santa Ana to provide a budget presentation for youth.

### **CONSENT CALENDAR ITEMS**

2. Minutes from the Regular Meeting of March 2, 2022.  
**Recommended Action:** Approve Minutes from the Regular Meeting of March 2, 2022 .
3. Excuse Absences.  
**Recommended Action:** Approve excused absences.

**Moved by Commissioner Nguyen, seconded by Commissioner Huizar to Approve.**

**YES:** 4 – Alessandra Huizar, Mia Verdin, Brandon Nguyen, Emily Clarissa Tucker

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 4 – Andreanela Ordoñez, Jacquelyn Manguilar, Isabel Ortega, Ray Diaz

**Status:** 4 – 0 – 0 – 4 – **Pass**

**\*\*\*END OF CONSENT CALENDAR\*\*\***

**BUSINESS CALENDAR**

**4. Youth Commission Work Plan Workshop Update**

**Recommended Action:** Discussion, Recommendations and Next Steps for the Youth Commission Work Plan Goals

**Minutes:** *Recreation and Community Services Manager Tim Pagano, requested an update from the Ad-Hoc Committees and the next steps action items.*

*Commissioner Nguyen, stated he has provided volunteer information to Principals at schools.*

*Commissioner Verdin and Huizar, presented a PowerPoint Presentation regarding item No. 9 under Support Youth Arts Program. Items included a Youth Instrument Program, and Art Lessons.*

*Recreation and Community Services Manager Tim Pagano, thanked the Commission for their efforts.*

**5. Youth Services/Program Suggestion Discussion**

**Recommended Action:** Provide Suggestions for Youth Services/Programs

**Minutes:** *Recreation and Community Services Manager Tim Pagano, provided information on the Cannabis Funding available to the Park, Recreation and Community Services Agency, for Youth Programs. The Youth Commission can provide direction as to programs and services, that can be developed from this funding, such as a Youth Summit and other programs.*

*Youth Commissioners provided feedback and direction regarding the Youth Summit event.*

**\*\*\*END OF BUSINESS CALENDAR\*\*\***

**COMMENTS**

**Minutes:** *All Commissioners liked the idea of the Youth Summit and possibly enacting the Google Doc Form.*

*Recreation and Community Services Manager Tim Pagano, informed the Youth Commission the following items: Former Youth Commission Liaison Juan Lara's departure from the Youth Commission, provided information on the El Salvador Park Basketball/Fitness Court Ribbon Cutting Ceremony and Easter Egg Hunt at Centennial Park.*

**ADJOURNMENT**

The next meeting of the Youth Commission - Regular Meeting is scheduled for May 4, 2022 at 4:30 p.m.

**Minutes:** *The meeting was adjourned at 5:56 p.m., moved by Commissioner Verdin and approved by all Commissioners present.*