## MINUTES OF THE SPECIAL YOUTH COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON MONDAY, August 31, 2020, AT 6:30 P.M. via TELECONFERENCE

## **ROLL CALL**

Meeting called to order at 6:30pm.

PRESENT: Vice Chair Erogbogbo, Commissioner Hong, Commissioners Bharati, Mangla, Manor, Morokutti, Tusneem, Venkatraman, Vonk, Young

ABSENT: Commissioner Tom Harpaz

### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

Ludka Koskova-Nesbitt called to describe her research on School Resource Officers and to ask Commissioners whether they would like to learn more about them.

#### INTRODUCTIONS

Staff Liaison William Wells introduced himself with a brief story of his name and background. Commissioners also introduced themselves with brief stories of their names and interests, particularly as related to the Commission.

#### MEETING PROCEDURES

Staff Liaison William Wells reviewed the Brown Act and Roberts Rules of Order, with comments from Council Liaison Neysa Fligor. Mr. Wells also provided instructions regarding RingCentral procedures.

#### **ITEMS FOR CONSIDERATION/ACTION**

1. <u>Item 1: Commission Minutes</u>

Action: The minutes for the meeting that took place on June 06, 2020 were approved by the following vote: Approve: Erogbogbo, Hong, Mangla, Manor, Venkatraman, Young Oppose: None Abstention: Bharati, Morokutti, Tusneem, Vonk, Motion passed: 6-0-4.

2. <u>Item 2: Elect Chair and Vice Chair</u>

<u>Action</u>: Upon a motion by Commissioner Erogbogbo to nominate himself as Chair, seconded by Commissioner Hong, Mr. Erogbogbo was elected to serve as Chair by unanimous vote: Approve: Bharati, Erogbogbo, Hong, Mangla, Manor, Morokutti, Tusneem, Venkatraman, Vonk, Young Oppose: None Abstention: None Motion passed 10-0-0

<u>Action</u>: Nominations for the position of Vice Chair were made as follows: Commissioner Vivek nominated himself, nomination seconded by Chair Erogbogbo. Commissioner Venkatraman nominated herself, there was no second. Commissioner Hong nominated herself, seconded by Commissioner Young. Commissioner Hong was elected to serve as Vice Chair by the following vote:

Approve: Erogbogbo, Hong, Mangla, Manor, Morokutti, Tusneem, Venkatraman, Vonk, Young

Oppose: Bharati Abstention: None Motion passed 9-1-0

## **INFORMATIONAL ITEMS**

3. <u>Response to COVID-19</u>

Commission received an update from Recreation Department Staff Liaison Mr. Wells regarding the City's response to the Covid-19 pandemic.

4. <u>Item 4: Joint Youth Commission Event</u>

Commission received information from Recreation Department Staff Liaison Mr. Wells on item to consider at next meeting, an invitation from Sunnyvale Youth Commission to co-host streaming benefit event.

 <u>Item 5: Response to COVID-19</u> Commission received an update from Recreation Department Staff Liaison Mr. Wells on "Digivillage."

## **COMMISSION REPORTS**

6. <u>Item 6: Women's' Suffrage Celebration Project</u> Commission received update from Suffrage Celebration Subcommittee

# POTENTIAL FUTURE AGENDA ITEMS

- A. Work Plan
- B. Coding Program
- C. Covid-19 Developments
- D. Reach Codes

## ADJOURNMENT

The Youth Commission meeting was adjourned at 7:30pm.