

Notice of Youth and Education ADHOC Committee Meeting Minutes and Agenda
 Friday, 20th 2020 @ 6pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or (877)853-5257 (toll free) to Join the Meeting
 Then Enter This Webinar ID: 86153671816 and Press #

DRAFT

AGENDA

1. Welcome, Call to Order, & Roll Call

Time: 6:06

Present: Mary A., Robert, Teresa, Elizabeth, Maryleigh

Not Present: none

2. Discussion and action to approve the HHPNC Youth and Education ADHOC Committee Meeting Agenda. Teresa reminded Robert about the recording of the meeting, at this point Robert had completed the introduction and mentioned the Brown Act and the rules pertaining to the meeting, for example, question in General Public Comment being referred the board not the individual. Robert then repeated the limitations of the committee's ability in response to public comments.

Public Comment: Steven Crouch please talk more about what you meant since some of what you said was not recorded.

Agenda Elizabeth seconds

Mary A motions to approve the HHPNC Youth and Education ADHOC Committee

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Robert	x					
Teresa	x					
Elizabeth	x					
Maryleigh	x					
total	5	0	0	0	0	0

Motion carries.

3. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction, (Limited to 10 min, max 2 min per speaker).

Public Comment: None

4. Discussion/Discussion on mission of the committee. (10 min). Elizabeth motions to discuss mission of committee Teresa seconds.
 Teresa speak about LAUSD system maybe we need to focus on schools and students or more like right now with the Pandemic. Robert says that maybe with what is right now, issues with the **Pandemic, mental health, food, and the desire to join with other committees, like Public safety, outreach and sustainability. Teresa, M. Marquez the Principal of Franklyn HS was saying how we can bring on connection. 1. How to connect to resources, 2. LA**

controller Ron Galperin, 3. Web page resources, 4. Land Use tracker on the web too the way Estrella did for the Land Use committee. MaryLeigh, says she is the Chair for Public safety and with this committee too it would be great to have distribution of resources on a web page spread sheet. Plus, my concern with the **LA schools is tech equity**. Elizabeth spoke about **chrome books and internet access and that not all children in the school system have equal access**. This resource needs to be accessible to all students and schools. Teresa mentions Spectrum and how they stated they have made access to the web free for people affected by the Pandemic. Teresa mentioned her volunteer work with kids and how it changed her to be more involved with children and teens. **Emily Spokes the chair for Sustainability wants to roll out with survey. Elizabeth says maybe we can send out a survey to schools and see what it is they need and help from that direction. Maybe the Libraries and churches can somehow provide internet access and safe COVID space for students. Robert states that we can check with Sarah Moore for some ideas. MaryLeigh says XL resource sheet**, plus people are not aware of an NC, who, or what they are. Elizabeth asked about a budget for this committee and the reply was NPG grants and the inclusion of the NC's budget for all committees as a whole MaryLeigh mentioned Budget and the importance of connecting with a 501.3c

Robert then stated he would write up the mission and MaryLeigh started that the words of connectivity and bringing people together bridging the gaps ought to be in the mission statement. Robert then says ok, how about **“Mission” 1. To assist in Enriching the social, educational, emotional, physical and overall wellbeing of our HP youth. 2. To help create a safe community for our youth to thrive. 3. To bridge the gaps to services by bringing people together and connecting them to resources.**

Public Comment: Steve Crouch LAUSD after COVID, vocational issues with shop classic training. Plus, Magnet schools dependent on cities.

5. Discussion/Possible motion on inviting LAUSD to the Youth and Education ADHOC Committee (5 min). Robert said the idea to invite anyone and all is important and officials in the LAUSD that have some weight. Teresa stated that it is important to be mindful of other schools like charter, magnet, private when inviting schools.

Public Comment: Steven Crouch

Elizabeth motions to approve the invitation of LAUSD to the HHPNC Youth and Education ADHOC Committee meetings Teresa seconds

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Robert	x					
Teresa	x					
Elizabeth	x					
Maryleigh	x					
total	5	0	0	0	0	0

Motion carries.

6. Discussion/Discussion on Outreach, Public Safety, Mental Health, Foster care and how the Youth and Education Committee may be involved and what the committee can do to assist the HP community. (10 min). **MaryLeigh motions discussion on having other entities involved with the committee, Elizabeth seconds. Elizabeth states that it would be a good idea to invite the committees in the New Year. We need to find out what the needs are as to communicate them to the committees, we need to be specific. Teresa stated that in 2021 we can collaborate with other committees; plus, other committees are also in the new stages and it will give people time. MaryLeigh yes, the Public Safety is in like in a rebirth I am the chair and I am happy to do what I can. The more we bring in the better. Teresa mentioned the bylaws committee and the possibility of making this committee permanent.**

Public Comment: None

7. Discussion/discussion on LGBTQI+ <https://modelsofpride.org/translounge>. (5 min).

Public Comment: None

Teresa is the liaison; I have been able to connect with Las Memorias about leadership training with youth cohort ages 16-24. The Biggest concerns, 1. Health- education, 2. Shelter, homeless, food, safety. Next meeting, I will have more to share. Access Resources: MaryLeigh, sex education, outside resources for the LGBTQ+. We need to hook up with a non-profit.

8. Discussion and possible motion to invite Bill Cody and Rec and Park representative regarding Skate Park hope. (5 min). Robert mentioned the letters and email with the Committee President. The letters are from the Stakeholder youth. How to bring the youth to this meeting and talk about the desire of creating a skate park in HP. Teresa spoke about skaters being a tight knit community and the surrounding skate parks like in Garvanza. Maybe we can get a leader from the skater community to talk with Bill Cody in this meeting. MaryLeigh mentioned that she was reading an article in The New Yorker about the increase in desire to fund outdoor skate parks right now. Elizabeth states that yes, we ought to invite Bill Cody and Rec/Park when we have a representative from the skater community to talk with them.

Public Comment: None

Elizabeth motions to approve the invitation to Bill Cody and Recs and Parks to the HHPNC Youth and Education ADHOC Committee regarding the desired skate park when the committee has a skater youth to represent, Teresa seconds

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Robert	x					
Teresa	x					
Elizabeth	x					
Maryleigh	x					
total	5	0	0	0	0	0

Motion carries.

9. Discussion/discussion on how to outreach stakeholders in joining with the YAEC. (10 min).

Mary A. stated that it would be a good idea to outreach thru the email blast when we invite school officials to join in on the Committee meeting. The schools, Teresa stated the PTA would be a good place to outreach too. MaryLeigh stated with the Principals as well.

Public Comment: Steve Crouch, Gemma Marquez is a teacher at Burbank Middle school I'm sure she will have some ideas.

10. Discussion and possible motion to appoint up to four stakeholders as a part of the Youth and Education ADOC committee. (10 min). Elizabeth stated that we can vote him in and reserve the other 3 spots for school officials.

Public Comment: Steve Crouch stated he can join and then step-away later if more people want to join.

Elizabeth motions to appoint Steve Crouch to the HHPNC Youth and Education ADHOC Committee Mary A seconds

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Robert	x					
Teresa	x					
Elizabeth	x					
Maryleigh	x					
total	5	0	0	0	0	0

Motion carries.

11. Discussion/discussion on shared roles among the committee members with the implementation of ongoing time and day of future committee meetings. (5 min). **Teri I am pro the end of the month to have standing meetings and in favor of Fridays. MaryLeigh mentioned the agenda items for the board meetings need to be on time so end of the month may not work. Elizabeth states she cannot do wed at 7:30. MaryLeigh motions to meet on the 3rd Friday of every other month Elizabeth seconds. Robert adds time 6pm and Steve, stated his available time as well. Not available the 2nd Monday and the month. Next Meeting is Jan 15th at 6pm.**

A. MaryLeigh will help co-host.

B. Teri moderator and time monitor

C. Robert will do minutes

Public Comment: None

12. New Business: Elizabeth mentions to have agenda item open for stake holders, Robert stated that yes this will be a standing agenda item till full. Teri stated that she will work on Tentative form for survey for the community, I will ask Estrella if she has any insight for resources. Robert will locate schools in HP and the principals. Elizabeth will contact a few teachers and MaryLeigh will develop a resources list. Steve Crouch will send everyone his email. Teri states that this committee is nice to be a part of.

Public Comment: None

13. Adjournment:

Public Comment: Steve Crouch mentioned the public school system.

Elizabeth motions to adjourn at 7:26 pm. Teri seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Robert	x					
Teresa	x					
Elizabeth	x					
Maryleigh	x					
Total	5	0	0	0	0	0

Motion carries.