



# CITY OF OAKLAND

## **Youth Advisory Commission General Meeting Agenda**

Thursday, December 12, 2019

150 Frank H. Ogawa Plaza, 4th Floor, Conference Room 1

Meeting: 4:30 P.M. – 7:30 P.M.

Present: Benjamin Salop, Rachel Dharmapalan, Natalie Dharmapalan, Julia Basch, Aa’Jahlee-Soleil Long, Alessandra Mohar, Kimora Oliver, Francesca Berlow. Barrett Valentine, Brandon Frith, Nia McMillan

Absent: Ivan Garcia, Ahmend Muhammed

Tardy: Maxwell Stern, Yarency Lizbeth Avelar, Harper Valentine

### **AGENDA**

#### **I. Call to Order -**

- Peer Advisor R. Dharmapalan called the meeting to order at 4:39 PM
- A. Roll Call and Quorum
- B. Agenda Review/Modifications
- C. Approval of Minutes from December 5, 2019
  - Commissioner B. Salop motioned to approve the minutes. N. Dharmapalan seconded.

#### **II. Welcome/Icebreaker**

- A. Check In: What weather pattern do you identify with today?
- B. Commissioner Updates
- C. Staff Updates

#### **IV. New Business**

- A. Equitable Climate Action Plan Presentation and Discussion

- Bureau of the Environment staff presented an overview of Oakland 2030 ECAP. She presented on methods to STOP and ADAPT to climate change.
- Commissioners invited to comment on the following topics:
  - Transportation: Legalization of public scooters and alternate bikes for youth under age 18; streamlining access to Youth Clipper and replacement cards; additional subsidies for inexpensive carbon neutral transportation
    - H. Valentine mentioned Youth Clippers are cost effective but hard to get. J. Ramos agreed that if lost, getting a new Clipper is timely. She mentions increasing AC Transit service to Skyline and Montera and coordinating routes. J. Basch likes Ford Bikes; believes, however, that scooter use needs education and enforcement. N. Dharmapalan mentions the high cost of scooter and bike share use. H. Valentine points out that youth under age 18 are not legally allowed to use scooters.
  - Material Consumption and Waste: Repair and renewal (B. Salop); host repair fairs and tool lending library (H. Valentine); enthusiasm for teaching maker's programs at schools (K. Oliver, J. Ramos, A. Long); offer tax incentives for businesses with sustainable practices (N. Dharmapalan)
  - Adaptation: power outage generators (B. Harper); culturally appropriate food options (A. Mohar); reaching youth via afterschool programs (B. Frith); culturally relevant curriculum (N. McMillan)
- Additional background from presenter:
  - Toxic Pollution Removal: waste from industrial sites rising up during storms
  - Resilience Hubs: building areas to survive in storms and disasters such as libraries and schools
  - Green Infrastructure: permeable surfaces, solar power backups for outages
  - Community Energy and Renewables: EBCE renewable power stations
  - Carbon Removal
  - Port of Oakland

#### B. YLI Workshop on Robert's Rules and Facilitation

- Brown Act: Sunshine Ordinance
  - Agendas must be posted 10 days in advance; 3 days if a special meeting is called
  - Meetings must be public and accessible
- Parliamentary Procedure is defined as rules, laws, and regulations of an organization governing the expeditious decision transaction of business meetings and conventions
- Essentials:

- Equal weight to all members
- Minority rights protected
- Full and Free public comment essential
- Simplest and most direct procedure
- Only one question considered at a time
- Chairperson Delegations
  - Remarks directed through the chair
  - No member may speak twice until all members have the opportunity to speak
- Terms:
  - Quorum: a voting group composed of the majority of a commission
  - Majority: More than half of people voting
  - Supermajority:  $\frac{2}{3}$  of the voting bloc
  - Motion: A proposal by a member to take particular action
  - Motions must be introduced and seconded to approve non voting motions (minor)
  - Seconded motions must be voted on if they are significant
  - Nominate: To propose an individual for office
- Effective meeting tips
  - Publish Agenda before meetings
  - Start the meeting on time (with quorum)
  - Follow the agenda
  - Change the agenda only after votes
  - End the meeting on time
- Roles:
  - Chair: leads and facilitates meetings; organizes all events
  - Vice Chair: supports chair and serves in lieu of chair
  - Sergeant of Arms: checks time and organization
  - Secretary: takes notes

#### C. Discussion and Selection of Roles/Committees

- Commissioner J. Basch departed early thus discussion has been tabled until quorum is reached.

#### VI. **Public Comment**

#### VII. **Announcements**

#### VIII. **Adjourn**

- Commissioner K. Oliver motioned to adjourn the meeting

- Commissioner B. Salop seconded the motion.

## AGENDA MEETING INSTRUCTIONS

Procedures for Public/Community Comment: The public may speak on any item appearing on the agenda for up to three minutes. To do so, you must raise your hand and be acknowledged by the chairperson.

Where to Obtain Agenda Related Materials: Copies of the agenda package are available by contacting the commission at (510) 238-3245, [youthcommission@oaklandnet.com](mailto:youthcommission@oaklandnet.com), or 150 Frank Ogawa Plaza, Suite 4211, Oakland, CA 94612. You may also find copies online at <http://www.oaklandhumanservices.org/department/commissions/oaklandyouth.htm>.

Information About Special Access or Policies: In compliance with the Americans with Disabilities Act, if you need special assistance to attend and participate in the Youth Advisory Commission meetings or its committees, please contact Carina Lieu, Youth Leadership & Development Coordinator at (510) 238-3245, [clieu@oaklandca.gov](mailto:clieu@oaklandca.gov), or 150 Frank Ogawa Plaza, Suite 4211, Oakland, CA 94612. You will need to notify us at least two full business days in advance. Late requests will be honored, if possible.

Estimated Time: Please note that the estimated time is just that, an estimate. The Youth Advisory Commission does not guarantee that the timeline will be strictly followed. If you wish to comment on a specific item, it is important to always come as early as possible or attend the full meeting to guarantee time to speak.

Open Forum: This agenda item is an opportunity for community members to comment on an item of interest that is relevant to Oakland's Youth Advisory Commission. If there are no community members interested in speaking, Oakland Youth Advisory Commissioners will choose a youth issue to discuss.