

## MEETING MINUTES

555 Northgate Drive, San Rafael, CA 94903

**Monday, October 20, 2014**

**In Attendance:** Summer Cassel, Ruby Raye Clarke, Elena Dennis, Hart Fogel, Jenni Garcia, Tara Gibson, Benjamin Guggenheim, Elizabeth "Elise" Lamarre, Aidan Lynch, Jake Mates, Brian Montesinos, Dhalma Suarez, Brenda Vasquez, Mariana Vazquez, Hector Villeda-Godoy, Ayana Morgan Woodard, Vaughan Logan

**Absent:**

<p><b>6:30pm – Meeting Called to Order</b></p> <ol style="list-style-type: none"> <li>1) Call to order/Roll call; Approval of Agenda</li> <li>2) Time for public expression (3 minute limit p/p)</li> </ol>	<p>6:35- Hart calls meeting to order          6:37- Hart reviews the agenda          Brian moves and Elena seconds the agenda. Unanimous approval</p> <p>Discussion of District 5 commissioner communication          Discussion of dress codes at high schools. In particular how “f*cked up” it is that women’s outfits are being blamed for the inability of boys to focus. Kiely points out “Rape Culture to a T”          Bob was eaten in Walking Dead          New Headmaster at Branson</p>
<p><b>6:35pm – 7:00pm – Welcome/Opening</b></p> <ul style="list-style-type: none"> <li>➤ Icebreaker (Group Resume-Roadmap Activity)</li> <li>➤ Group Agreements Review</li> </ul>	<p>Ice Breaker 6:44-7:00          Group Resume- groups of 4-5 people will have space to talk about talents/skills/aspirations/previous experience at jobs/education/languages</p> <p>7:05 report out: Years of education, skills, awards, experiences, news coverage, legislation worked on, languages spoken, random foods appreciated, instruments played, and others all highlighted</p> <p>Commissioners discussed about how they learned new things about each other and how they couldn’t tell who did what from reading the different resumes so they need to talk more about each other’s resumes.</p> <p>7:17 Review of <b>Group agreements:</b>          Confidentiality          One Mic one Diva          Stay Positive          Ouch, oops, Sorry...educate          Kiely ain’t yo mama          No Punk Ass Excuses          Respect          Step Up Step Back</p>
<p><b>7:00pm – 8:15pm – New Business</b></p>	<p>7:21 Fun Facts about supervisors          District 1-</p>

<ul style="list-style-type: none"> <li>➤ “But What’s the Process for Doing Something?” (Roadmap Overview- Roadmap Activity) 7:00-7:25pm</li> <li>➤ Advisory Committees for 2014-2015 7:25-8:05pm</li> <li>➤ Officer Elections for general MCYC positions (Advisory Committee officer elections next meeting) 8:05-8:15pm</li> </ul>	<p>District 2- in progress  District 3- Kate Sears was not elected to BOS but was appointed by Jerry Brown. Before being a supervisor she worked in the Attorney General’s office.  Sea Level rise in District 3 will lead to significant parts of the district being under water in 40 years.  District 4- Supervisor Kinsey ran Dipsea race 8 times since he turned 50. Has 2/3rds of district’s land and 4,000 people in San Quentin who don’t vote.  District 5- Supervisor Arnold’s husband is a Rock Star (band Orpheus- they have a Wikipedia page so its legit) World’s youngest college graduate graduated San Marin high school at age six.</p> <p>Commissioners noted the difference in responsiveness of some supervisors</p> <p>7:28 Roadmap activity: Put the slips of paper in order they go in. Helps us think about how we start and end our year, where projects come in, what is the process for our year.</p> <p>Discussion of no cookie cutter approaches but there are best practices in community organizing</p> <p>Get our group together  Learn about youth led change  Action research  Can’t make a plan without knowing your solution first  Then implement your solution  Celebrate</p> <p>7:44 Advisory Committees  Transportation  ATOD  Homelessness  Food Justice  Educational Equity</p> <p>ATOD is required so we will not focus on that one- could be combined with prescription drugs as well</p> <p>Educational Equity- LGBTQQ, Bullying, Intersectionality, Immigration</p> <p>Homelessness- 1220 children and adults in Marin are homeless</p> <p>Transportation- ...is an issue here</p> <p>Food Justice- Healthy food access is not guaranteed in West Marin, Novato, Canal nor Marin City. 3 census tracts in Marin are labeled food deserts.</p> <p>Ben offers that Environmental Justice be combined with Food Access or Transportation</p>
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There can only be 2 committees in addition to ATOD.

Hart follows up on Ben's proposal to merge transportation and food justice

Brian disagrees that we need to think big about each category

Ben- Transportation is tied to food deserts

Ayana- if you have to travel outside of your community to get groceries it solves transportation but not food justice

Hart- in the time and resources we have we could tie together small victories in transportation and FJ

Elena- we could focus more large on FJ if we just do that

Brian- while we have always done something on annual basis for committees we need to take a long view as well.

Elena- could we do transportation with an emphasis on food justice?

Deborah- not always going after quick wins

Hart- I move we combine food justice and transportation- don't have to focus on both, but they have an umbrella in case something arises. Ben seconds

Resolution fails 3-14

**ATOD is in**

**Educational Equity 13**

Homelessness 5

Transportation 4

**Food Justice- 12**

Brian moves to add Govt affairs

Aiden seconds

Unanimous approval

Brian moves to add communications/media

Elena seconds

Unanimous approval

Hart may write a description for Treasurer for next week

8:24 Officer Elections

2 Cochair

Brian nominates and Ayana Hart 6

Aiden nominates Brian Chair nomination 14

Mariana nominates Elena for cochair 8

All three other positions will be voted on next meeting

Secretary

Govt Relations

Media representative

<p><b>8:15 – 8:20 – Announcements</b></p> <ul style="list-style-type: none"> <li>➤ Mayor Dinner</li> <li>➤ Pass out County Booklets</li> </ul>	<p>Parents Teens and The Law event on Oct 22<sup>nd</sup> at 530, Kiely has more information</p> <p>Mayor dinner- we have 1 more spot available for the event. Summer, Ben, Tara, Ruby were all interested. Summer as a senior is the priority additional invitation.</p>
<p><b>8:20-8:35 Closing and Adjourn</b></p> <ul style="list-style-type: none"> <li>➤ One thing you liked OR learned</li> </ul>	<p><b>Three executive committee positions and cochair/secretary of committees will be voted on next meeting.</b></p> <p>Elena- food justice  Summer- ATOD  Tara- FJ  Kiely-cochairs  Elise- subcommittees  Ruby-Skills  Brenda- not only district 1  Hart- cochairs  Deborah- the three areas  Ben- to get to work  Aiden- we made a plan  Ayana- committees  Brian- Education cmte  Dhalma- get to work!  Jake- Kiely's minutes contributions  Mariana- Learning about all the skills  Vaughan- Skills and pizza bagels  Jenni- what we picked  Jon-we did work tonight  Hector-Ice breaker today, cmtes</p>
<p><b>Additional Notes:</b></p>	<p><b>TO DO:</b></p> <ol style="list-style-type: none"> <li>1) Email out: <ul style="list-style-type: none"> <li>• minutes to MCYC and County Office</li> </ul> </li> <li>2) Connect with new co-chairs to create agenda for next meeting</li> <li>3) Make next agenda (officer elections for advisory committees and general MCYC positions, practice for supervisor meetings, report back from Mayor Dinner)</li> </ol>

