

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, May 4, 2015

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

Absent:

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ❖ Call to order/Roll call; Approval of Agenda & Minutes ❖ Time for public expression (3 minute limit per person) ❖ Secret Word/Action-Booty Dance! 	<p>6:32 meeting called to order</p> <p>Ben has a grant to set up a chinese culture and language camp this summer</p> <p>Brian- my friend had to parallel park for me and then</p> <p>Ruby- 4h Marin County Fashion Award</p> <p>Mariana- Art gallery and I get to have 5 pieces of art displayed</p> <p>Jenni- my ceramic sea urchin was nominated to be in an art gallery</p> <p>Marcie Woychik- here for public health research. Research Assistant with prevention research center in Oakland for healthy communities for teens project, paid opportunity \$350. Annual survey and monthly survey that you do that remains confidential. Goal is to better understand how young people develop behaviors and then prevent negative behaviors</p>
<p>6:40pm – 6:55pm –Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>6:40 icebreaker: "If game"</p> <p>7:02 Group agreements:</p> <p>Stay Positive</p> <p>No punk ass excuses</p> <p>Kiely, Jon and Deborah aint yo mama</p> <p>Respect</p> <p>Step up step back</p> <p>Ouch, oops, sorry, educate</p> <p>One mic, one DIVA</p> <p>Confidentiality</p> <p>7:03 Commissioner of the week: Brenda</p>
<p>6:55pm – 7:25pm – Old Business</p> <ul style="list-style-type: none"> ❖ Marin Human Race ❖ Marc Levine Meeting ❖ Adult Booty Dance vote ❖ Food Justice Committee Report Back ❖ Meet with Committees 	<p>7:04 Marin Human Race- Kiely, Ruby, and Aidan have met their goals</p> <p>Step it up!</p> <p>Race is this Saturday!! Registration starts at 7. Race at 8:30, be there by 7:45 at the latest</p> <p>Race outfit coordination led by Mariana and Elena</p> <p>Marc Levine meeting was cancelled, missed opportunity but something that we might reschedule next year</p> <p>7:12 Adult booty dance vote- in favor 12, opposed 4, abstain, tara was absent</p> <p>7:14 We gained the support of the Marin County Food Policy Council. Did a food demo with Marin Oaks class, whole wheat pasta, cilantro, hummus platter, and they appreciated the food and want a garden to be able to make their own food.</p> <p>Robbie: San Andreas High School has a garden that needs rehabilitation</p> <p>7:16 meet with committees for 10 minutes</p>

<p>7:25pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Plead Yo Case ❖ YD Surveys (15) ❖ District Meeting Practice (15) ❖ How to say no (if time) 	<p>7:30 Hart pleads his case</p> <ul style="list-style-type: none"> - sick and spring musical, passion for this work - Summer and Ruby speak in his defense - Elena and Jake propose probation, you can not miss any more meetings or subcommittee meetings, unanimous approval <p>7:35 YD Surveys 7:50 Practice district meetings</p>
<p>8:10 – 8:15 – Announcements</p> <p>June 2nd Year End Supervisor Presentation</p> <p>June 6th is year end party</p>	<p>Board of Supervisor Meetings:</p> <p>District 1 – 05/07 3:30pm - In Supervisor Connolly's Office on the 3rd floor.</p> <p>District 2 – 05/06 3:30pm - In room 324 A, 3rd floor.</p> <p>District 3 – 05/12 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p>District 4 – 04/27 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p>Meeting went well. Steve Kinsey knew about our topics and was very engaged. He spoke about a grant to provide more transportation for commissioners from West Marin going forward.</p> <p>District 5 – 05/26 4:00pm, 3rd floor-Needs to be rescheduled due to conflict with Judy's schedule.</p> <p>June 2nd year end Board of Supervisors Meeting</p> <p>Jake, Aidan, Elena, Ruby, Brian,</p> <p>June 6th end of year party- goal is after 2PM to be after SATs, Muir beach bonfire?</p> <p>Maybe June 7th instead?</p>
<p>8:15-8:25 Everyone Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>8:24</p> <ul style="list-style-type: none"> - Excited for end of the year celebration - Ruby's attitude - All in attendance - End of year party - Adult allies bootie dance - Garden work! - Overthrow of US government - Learning to say no - Culmination of our work (please greet Kiely with "work it, grrrr!") - Survey - Food demos - What each committee is doing - Marin Human Race - June 6th! - Learning about each groups projects - Marcie's research - How prepared for end of year meetings <p>8:28 Dhalma proposes, Hector seconds, unanimous approval to adjourn</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: minutes to MCYC and County Office 2) Meet with Cabinet 3) Make next agenda (report backs from advisory committees, project/campaign timeline, "secret word" as proof of reading minutes, time to meet and go over timelines)