

**MEETING MINUTES**

Marin County Civic Center, Room 401

**Tuesday, November 27th, 2018**

**In Attendance:** Elliott Scheuer, Katarina Ament, Kenyamarie Mahone, Elise Lamarre, Adam Guggenheim, Julia Scharf, Clarissa Ramirez, Loughlin Browne, Diego Chavarria, Abigail Smith, Ruby Raye Clarke, Lizbeth Mendieta Alvarado, Ava Francis-Hall, Marlowe Ural, Gabriel Ural, Josh Rowe, Micherice Tao

**Absent:** Jojo, Alex, Jack, Francesca

<p><b>6:30pm – Meeting Called to Order</b></p> <ul style="list-style-type: none"> <li>• Call to order/Roll call; Approval of Agenda</li> <li>• Time for public expression (3 minute limit p/p)</li> <li>• Commissioner Reports</li> </ul>	<p><b>Call to order/Roll call; Approval of Agenda &amp; Minutes</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:36</li> <li>• Abby motions to approve agenda, Diego seconds, motion passed</li> <li>• Gabe motions to approve minutes, Kat seconds, motion passed</li> </ul> <p><b>Time for public expression (3-minute limit per person)</b></p> <ul style="list-style-type: none"> <li>• Kat - Elise did her senior speech about honesty and it was good.</li> <li>• Julia - Someone in my journalism class pitched an article about inclusion in Christmas. Our earlier discussion informed me.</li> </ul> <p><b>Commissioner Reports</b></p> <ul style="list-style-type: none"> <li>• Loughlin - On January 24th at 1 o'clock, the racial equity committee is doing a training at Hall. We need volunteers. Kenya, Elliot, Ruby, Elise, and Marlowe.</li> <li>• Ruby - Wendy and I have been working on updating our bylaws. They should be updated by January. We think that it should be the role of the government liaison to talk with the chair of BOS.</li> <li>• Ruby - A former youth commissioner, Rose Strauss, is meeting with me to talk about possible things that y'all could be involved in.</li> </ul>
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	<ul style="list-style-type: none"> <li>• Ruby - One of things that we are doing in bringing in two new people to fill in the missing spots. They are going to be sworn in before the holidays. They are going to be attending the next subcommittee meetings.</li> </ul>
<p><b>6:40pm – 6:55pm</b>  <b>–Welcome/Opening</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review Agreements</li> </ul>	<p><b>Introductions</b></p> <ul style="list-style-type: none"> <li>• What is goal that you have accomplished?</li> </ul> <p><b>Review Agreement</b></p>
<p><b>6:55pm – 7:00pm –</b>  <b>Old Business</b></p>	
<p><b>7:00pm – 8:10pm –</b>  <b>New Business</b></p>	<p><b>Environmental MCYC</b></p> <ul style="list-style-type: none"> <li>• Ruby - I think it would be cool to partner with different members of the county like Zero Waste Marin. I think it would be cool to create best practices to be a Zero Waste commission.</li> <li>• Elliot - I am on Drawdown Marin and we have one other youth slot.</li> <li>• Loughlin - Snack bowls.</li> <li>• Ruby - We cannot control our transportation but we do create waste via snacks. We should make efforts to buy things in bulk and put them in reusable jars. I was talking with Madeline Hope and she offered to give us reusable utensils and bowls and stuff. How can we clean these?</li> <li>• Elliot - Rotation.</li> <li>• Francesca - Bring your own stuff. We could also make snacks like bananas.</li> <li>• Kenya - We are also pretty paper heavy. We could do other things.</li> <li>• Elise - In some of my classes, we have a big google drive where we can access everything.</li> <li>• Ruby - We need more easily accessible compost and recycling bins. What can we do?</li> <li>• Julia - We could have a collective trash/paper bag.</li> <li>• Kat - Getting more compost things in general would be good.</li> <li>• Ruby - Going places as a sub committee or commission. What can we do?</li> <li>• Francesca - Brings reusable containers when grocery shopping.</li> <li>• Julia - We could meet closer to where we all live.</li> <li>• Give Wendy a fist bump.</li> <li>• Ruby - Email me if you have any more ideas. I will be compiling notes/action items.</li> </ul>

	<p><b>Revisiting Props/Measures</b></p> <ul style="list-style-type: none"> <li>● Break out into groups and revisit the outcomes.</li> <li>● California Prop 2 - Passed! Supports affordable housing for people with mental illness. Youth are one of the most vulnerable populations to this and it will help them.</li> <li>● Measure J - Passed! Raises money for Tamalpais schools that are very in debt.</li> <li>● Prop 10 - Did not pass. Was meant to cap rent control. Will raise quality but will affect low income renters. There was a lot of fear ads against it. It was also strangely worded on the ballot. It was interesting viewing the neutral sources about measure 10. Both had false advertising. Always read sources and analyze the tactics.</li> <li>● Measure W - Increased tax on hotels. It is not that big but it benefit infrastructure in West Marin. It's gonna get 2 million dollars a year.</li> </ul> <p><b>Campaign Planning for Subcommittees</b></p> <ul style="list-style-type: none"> <li>● Josh - We are going to be planning via SMART goals. We want to distinguish between activities and actions. (Octopus analogy)</li> <li>● Elise - We are going to spend time in our subcommittees outlining our goals. They are then going to share with the commission.</li> <li>● Ed Equity - Finalized that they wanted to focus on counseling. Decided that they were going to partner with another group. There is a sub-group of Marin Promise that works on counseling.</li> <li>● ATOD - We're going to look into school policies and going to invite other teens to our public meetings.</li> <li>● Sex Ed - We've almost finish making our survey. We're going to consult with administrators.</li> <li>● Mental Health - They are going to be meeting with NAMI and planning their ideas for a forum. We are working on curriculum in schools.</li> <li>● Racial Equity - They want to have five trainings by the end of the year and a training with a local police department.</li> </ul>
<p><b>8:10pm – 8:15pm – Announcements</b></p>	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>● MCOE has asked ATOD to consult with y'all about a poster. The colors are cool but there shouldn't be more text. The bolded NICOTINE looks like a joke. There should be a part that mentions how JUULs are targeted. The single juul pod=1 pack of cigarettes should be bolded. More images. The flavors thing is unimportant. A picture of cigarettes would help with association. It should be more severe because it's too pretty. The part on marketing gets lost</li> </ul>

	<p>with all the other words and graphics of organization. It would be cool to see a comparison between juul and cigarette ads. There are simpler ways to say this. Avoid too much scare tactics. Commit because there are scary words but the formatting is nice and simple. Give more space to ads and counter-ads.</p> <ul style="list-style-type: none"><li>• Loughlin sent a letter to the Dixie school district and they want us to present to the BOS on December 11th. Talk to Loughlin if you are interested.</li><li>• On Friday December 7th, Redwood Amnesty Club is having a Night of Refugees.</li></ul>
<b>8:15pm – 8:20pm – Clean Up</b>	
<b>8:20pm – 8:30pm Closing and Adjourn</b>	<ul style="list-style-type: none"><li>• Meeting adjourned at 8:32, Loughlin motions, Elliot seconds, motion passes.</li></ul>
<b>Additional Notes:</b>	<b>TO DO:</b>