

MEETING MINUTES

Dominican University Edgehill Mansion, San Rafael, CA 94901

Tuesday, October 13th, 2015

In Attendance: Vaughan, Nick, Henry, Sarah, Ethan, Juan, Ruby, Leah, Tara, Alejandro, Abby, Danielle, Bilal, Liza, Josh, Ben, Hector, Rose

Absent:

<p>6:30pm – Meeting Called to Order</p> <ol style="list-style-type: none"> 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p) 	<p>Public Comment-Erin Wilson, Sausalito Public Library. Started LGBTQ reading group, Mondays at 7 p.m. Only queer book club for teens. Food is provided. Anyone Welcome.</p> <p>Henry, saw Blue Angels. Ethan saw Blue Angels as well. Traffic in SF was terrible. Josh, saw Blue Angels, felt it was terrifying. Nick went golfing at San Geronimo. Vaughn’s friend Sadie had a Bat Mitzvah. Kid was DJ there. Ben went to PJ party. Bilal-moderated debate between school board candidates. Put in a question about education equity. Rose showed Education Equity video to class. Tara’s school has messed up dress code, banned leggings. Suggested school committee to go to school board committee. Liza won tennis match in 90 degree weather. Vaughn went on field trip to Mill Valley film festival and saw video on gender gap.</p> <p>Meeting called to order at 6:35pm Roll call reflected above; 18 in attendance.</p>
<p>6:40pm – 6:55pm – Welcome/Opening</p> <ul style="list-style-type: none"> ➤ Icebreaker ➤ Group Agreements Review 	<p>Icebreaker – Team- Building, Bilal loses, for miscommunication Group agreements (popcorn style)</p>
<p>6:55pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ➤ Advisory Committee Report Backs ➤ Novato Unified Food Policies with Miguel Villarreal ➤ Elections Part Deux (30 min) ➤ Impact of MCYC on the Community Timeline (20 min) ➤ PR and Media Brainstorm (10 min)-if time 	<p>Food Justice- Talked about the letter of support that Rose read on behalf of the Food Justice Advisory Committee supporting the MCFP Food Day proposal, it was passed. The group worked off of the email Kiely sent on media talking points that focused on: What, Why, Action, and then made corrections. Talked about what they were going to do in the next meeting. Logistics, what they wanted for overall goals for food justice. Rose was at the Meeting of the Board of Supervisors. Talked to a lot of different people, and saw people speaking on behalf of low income housing in the agenda item before. May show up in IJ because there was press release.</p> <p>ATOD- Talked about one on ones for the CMCA and got caught up on what people were doing. Went over different facts about alcohol. Juan learned about the steps for a youth to get possession. Abby had a conversation with a lady who wasn’t as aware about alcohol</p>

in the county.

Education Equity- Talked about discussion on documentary and talked about what their goal is as a Advisory Committee. Planned to show it to schools and maybe introduce it. Discussed what they might want to do for project this year.

Elections. Rose running for secretary of Food Justice Committee. 5 yes's, 0 no's, 0 abstentions
ATOD. Vaughn running for secretary, Juan held Vaughn accountable for being late last time. 5 yes's, 0 no's, 0 abstentions

Bilal mentioned that secretary's for subcommittees don't need to come to the alternative meetings. Ethan mentions that the chair and secretary could switch off every now and then. Leah concerned that positions could be too difficult because it's so much time. Liza doesn't think we should revote. Bilal is confused. Liza says that if the secretaries go to the cabinet meetings, they'll be better informed. Talking logistics. Vote on if secretaries need to go to Cabinet meetings

Ethan Motions, Abby seconds. Bilal calls for an amendment to only have that apply to ATOD, Juan and Vaughn second the amendment. All in favor 24 votes, it's unanimous. Motion passes

MCYC Timeline. Kiely presenting it came up with timeline from 2008 to 2014. Commission has been around since 1969. Kiely started in 2012, Deborah in 2013. Looking to bring in intern because YLI is celebrating it's 25th Anniversary and hoping an intern can help gather all historical MCYC milestones.

Historical milestones:

Access of SAT books to Next Generation Scholars so kids can try to get onto the same learning curve as others. Letting kids know the A-G requirements so they can graduate because many people don't know the A-G requirements. Lack of awareness regarding those requirements and it was insinuated that if all school districts had the same A-G requirements policy, then it would be easier for kids to graduate. 2009, Commission released a report addressing the achievement gap. Re-released it so people can see the education gaps and the inequities. Collecting data for subcommittee groups so we can propel our campaigns and agendas forward. 2010, Nutrition survey and form brought people together to help with nutrition, surveyed high school students regarding college readiness, and for alcohol. Added new data from a previous year and added to it. 2011, partnered with county supervisor to prevent the issue of single use plastic bags, Tam high school district preventing alcohol promotion at school events. 2012, food and nutrition passed a law saying that a food truck can't park

	<p>within 1500 feet of a public school, in Novato. The food truck rule is still in effect unless someone else tries to pass another. 2013, Deborah started worked for YLI and MCYC, gender identity harassment justice and racial justice, affordable healthy foods in lower income communities. School policy and Photo Voice, Photo Voice is taking pictures of inequities seen in the community, formed a partnership with West Marin to get youth to understand issues in that area. Went to the Canal and parts of San Rafael. Photovoice pictures are still at Health and Human Services Building. 2014, hosted first Youth Justice Symposium, brought youth and adults together to focus on inequities in the community. A lot of people came to the event, a little bit stressful. Led primarily by the youth. Had four subcommittees, one of which who's job it was to get these events together and set up these events. Liza likes the policy of no more food trucks in Novato and maybe discuss in the Advisory Committee to ban unhealthy food trucks close to schools all over Marin. Ruby likes to see the process and how people came to what they did. Deborah mentions new state law that basically overturns local policies-alcohol at school events can now be permissible as long as youth aren't there but community is saying no, we don't want that anyways-shows norms changing. Ruby suggests social norms should be changed. For most people, if you don't agree with norms, there's not a lot of wiggle (greet Kiely with-I work oooooout). room. Hector remembers trying to change a social norm regarding youth drinking and suggests getting to the parents. Changing norms is by person- to- person and group to group. The hardest thing to change is norms. Rose says learning how to shift people's minds sets will be the hardest thing.</p>
<p>8:10 – 8:15 – Announcements</p> <ul style="list-style-type: none"> ➤ Bioneers Conference! ➤ Upcoming YLI county wide trainings (Nov. 4 first one) ➤ Meetings with Supervisors will be scheduled for November ➤ Next Cabinet meeting is October 19th, 4:30-5:30pm ➤ Thank Leah's Dad for snacks 	<p>Going over Bioneers Logistics. E-mail check for Bioneers Countywide training on November 4th on Environmental Prevention from 4:30-6:30. Minimum of two from each Advisory Committee is mandatory. Prize for the Committee who brings the most youth. Process of getting meetings scheduled with direct supervisors for November. Thank you Leah's Dad for bringing snacks</p>
<p>8:15-8:25 Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>Juan motions to close, Josh seconds 8:43</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: <ul style="list-style-type: none"> • minutes to MCYC • Reminder about Bioneers