

LIVERMORE AREA YOUTH ADVISORY COMMISSION

MINUTES

MONDAY, SEPTEMBER 14, 2020

REGULAR MEETING – 7:00 PM

TELECONFERENCE:

ZOOM WEBINAR:

<https://us02web.zoom.us/j/84269810189>

Zoom dial in phone number:

1 669 900 6833

Meeting ID: 842 6981 018

1. CALL TO ORDER 7:00 PM

Chair Lovdahl called the meeting to order at 7:00 P.M.

Chair Lovdahl: I would like to remind everyone this meeting is being recorded. This meeting is being conducted pursuant to provisions of the Brown Act and recent Executive Orders issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings. The City of Livermore has met all the applicable noticing requirements, and the public is welcome to participate in this meeting.

I'm going to take a few moments to explain the process we'll be using in this meeting. Tonight, we are using the Zoom meeting platform. Members of the public can participate by submitting public comment through the Zoom Q&A feature. The Zoom meeting link is available on the City of Livermore website and on the agenda.

When participating in tonight's meeting, one comment may be submitted per person, per item. Comments should be no more than 500 words. If you submit multiple comments for a single item, the last comment will be read into the record, and remaining comments will be added to the meeting record. The public comment period closes at the conclusion of the comments being read into the record.

2. ROLL CALL

Commissioner/Liaison	Present	Absent	Commissioner/Liaison	Present	Absent
Evelyn Arroyo (C)	X		Ajaib Sidhu (C)	X	
Denica Bellucci (C)		X	Daphne Yan (C)	X	
Miraya Choudhury (C)	X		Alicia Zhang (C)	X	
Minhna Kawamura (C)	X		Michael Zhang (C)	X	

Madeline Lovdahl (C)	X		Tambra Mola (AC)	X	
Elizabeth Ludwig (C)	X		Nancy Blair (L)	X	
Arthur Mola (C)	X		Lynn Gardner (L)	X	
Amelia Nelson (C)		X	Scott Vernoy (L)		X
Ashna Pattanayak (C)	X		Holly Friden (SS)	X	
Sian Salazar (C)	X				

Chair Lovdahl: A quorum is met.

3. APPROVAL OF MINUTES – Meeting minutes of the regular meeting on March 2, 2020.

For the approval of the regular March 2, 2020 meeting minutes brought by Chair Lovdahl, motioned by Media Chair Yan and seconded by Commissioner Choudhury, the minutes passed unanimously and with no amendments.

Commissioner/Liaison	Yea	Nay	Abst.	Commissioner/Liaison	Yea	Nay	Abst.
Evelyn Arroyo (C)	X			Sian Salazar (C)	X		
Denica Bellucci (C)	Absent			Ajaib Sidhu (C)	X		
Miraya Choudhury (C)	X			Daphne Yan (C)	X		
Minhnha Kawamura	X			Alicia Zhang (C)	X		
Madeline Lovdahl (C)	X			Michael Zhang (C)	X		
Elizabeth Ludwig (C)	X			Tambra Mola (AC)	N/A	N/A	
Arthur Mola (C)	X			Nancy Blair (L)	N/A	N/A	
Amelia Nelson (C)	Absent			Lynn Gardner (L)	N/A	N/A	
Ashna Pattanayak (C)	X			Scott Vernoy (L)	N/A	N/A	
				Holly Friden (SS)	N/A	N/A	

4. PUBLIC COMMENT

- *In conformance with the Brown Act, no action can occur on items not on the agenda.*
- *Please submit comments via Zoom Q&A. The advisory body liaison will read comments into the record.*
- *Comments are limited to a maximum of 500 words per person.*

There was no public comment.

5. CORRESPONDENCE: None.

6. OTHER BUSINESS: None.

7. OLD BUSINESS

7.a 2020 World Fair:

Chair Lovdahl: It was planned so smoothly and well; it was frustrating that it was canceled. Shelter in place orders were announced the day before, and so we had to cancel it the day before – very disappointing. Right now, all we can assume is that the shelter in place will stay in place for the future. We will, as a commission, discuss it later to see if it can occur in an online capacity. All the physical stuff we worked on for the 2020 World Fair, we probably won't be able to use this year (displays, crafts, etc.).

7.b Registering High School Seniors to Vote: Updates

Vice Chair Zhang: We are going to 'Wave Two' in September, at both Livermore and Granada High Schools. Registering to vote is extremely critical, as it's an election year. Flyers will be handed out and distribute (and via SS Friden). We hope to get a lot of students registered and pre-registered to vote.

7.c Annual Presentation to City Council

Chair Lovdahl: I met the City Council to deliver update during their August 10 meeting. I discussed all the hard work done for the World Fair. I received a lot of advice from the Council to share with the Commission. Mayor Marchand congratulated and praised us for getting us to get students to register to vote.

The Council also discussed census efforts and asked that anything we can do as a commission, we do to help the census and its process.

Equity and Inclusion Working Group: The Council suggested we get involved as a commission, as well as in the schools.

Liaison Gardner: Related to this, the City is looking into whether staff/residents may be involved and in what capacity. The first meeting is tomorrow at 6:00 P.M. This can be included under 'New Business; when we discuss 20/21 projects.

8. NEW BUSINESS

8.a Brown Act Training by Assistant City Attorney Kelly J. Trujillo, October Meeting: Mandatory

Chair Lovdahl: This will be during our Monday, October 5 meeting; it's mandatory, and we do it every year. If you can't attend this, let Liaison Gardner know by tomorrow, in order to reschedule this training for you.

Other meeting items that will be discussed during the October meeting:

8.b Attendance Policy

8.c Election of Commission Officers:

That of - Chair, Vice Chair, Secretary and Communications Officer. You're welcome to nominate yourself/others for these roles.

8.d 2021 Calendar Year Meeting Schedule

8.e Photo Release Form

8.f 2021 Projects:

Chair Lovdahl: I want all of you to brainstorm about all the things you've done before and/or been thinking about doing as a potential project. Be prepared to present to the Commission possible topics.

For the approval to add items 8.a – 8.f to the October agenda as ‘New Business’ brought by Chair Lovdahl, motioned by Vice Chair Zhang and seconded by Commissioner Kawamura, the item passed unanimously.

Commissioner/Liaison	Yea	Nay	Abst.	Commissioner/Liaison	Yea	Nay	Abst.
Evelyn Arroyo (C)	X			Sian Salazar (C)	X		
Denica Bellucci (C)	Absent			Ajaib Sidhu (C)	X		
Miraya Choudhury (C)	X			Daphne Yan (C)	X		
Minhnha Kawamura	X			Alicia Zhang (C)	X		
Madeline Lovdahl (C)	X			Michael Zhang (C)	X		
Elizabeth Ludwig (C)	X			Tambra Mola (AC)	N/A	N/A	
Arthur Mola (C)	X			Nancy Blair (L)	N/A	N/A	
Amelia Nelson (C)	Absent			Lynn Gardner (L)	N/A	N/A	
Ashna Pattanayak (C)	X			Scott Vernoy (L)	N/A	N/A	
				Holly Friden (SS)	N/A	N/A	

9. MATTERS INITIATED: None.

10. ADJOURNMENT: 7:24 P.M.

Chair Lovdahl adjourned the meeting at 7:24 P.M. to a Regular Meeting of the Commission on Monday, October 5, 2020, 7:00 PM. The meeting will be held virtually, via Zoom.

For questions regarding the agenda, please contact: Lynn Gardner, City Liaison, at (925) 371-4740; or Nancy Blair, LARPD Liaison, at (925) 960-2483.

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