

Youth Board
Monday, September 14, 2020
Zoom Meeting
3:30 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Conference Room, 5th Floor



JILL HARDY, Council Liaison
KIM CARR, Council Liaison

CHRIS COLE, Community Services Manager
CHARLENE GOMEZ, Administrative Secretary

SAMUEL DATER, Chair
JENNA ALI, Vice Chair
KATHRYN ROBINSON, Secretary
CAITLIN SHEETZ, Treasurer
EMMA WESTON, Fundraising
BELLA BRANNON, Public Relations
KENEDY OSBORNE, Photographer
VIVIAN BUI, Social Media
LUKE BLANKENBAKER, Donations

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:

Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom meeting only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Meeting ID: 935 6768 5150 or copy and paste this link into your browser:
<https://huntingtonbeach.zoom.us/j/93567685150>.

PUBLIC COMMENTS INSTRUCTIONS:

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Huntington Beach Youth Board: Submit written comments on agenda or non-agenda items to cgomez@surfcity-hb.org (reference Youth Board and the Agenda Item) by 2:00 PM the day of the meeting.

Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the meeting, you MUST indicate so in your email; otherwise, all written communications will be forwarded to the Youth Board, but not read aloud, as received prior to the meeting.

CALL TO ORDER**ROLL CALL**

Ali, Blankenbaker, Brannon, Bui, Dater, Osborne, Robinson, Sheetz, Weton

PUBLIC COMMENTS

The Youth Board welcomes public comments on all items either on this agenda or of community interest. Five minutes per person, time may not be donated to others. On this date, the Youth Board can take no action on any item not on the agenda.

PRESENTATIONS

1. As the first meeting of the new term and with new members, Staff Liaison Cole will introduce the Board Members. Cole will also review the background and role of the Youth Board as an advisory board to City Council.

APPROVAL OF MINUTES - None**ADMINISTRATIVE ITEMS**

1. Election of Officers and Board Position - Staff Liaison Cole will open the annual election of officers, beginning with the position of Chair. Nominations for Chair will be accepted from the floor. Following the election of Chair, the new Chair will preside over the remainder of the meeting, beginning with the election of the Vice-Chair and moving forward with the election of the remaining Board positions.

INFORMATIONAL ITEMS

1. Council Liaison's Report(s)
2. Youth in Government Day

MEMBER AND STAFF COMMENTS - Not Agendized**ITEMS TO BE AGENDIZED****ADJOURNMENT**

The next meeting of the Huntington Beach Youth Board is scheduled for Monday, October 12, at 3:30 PM the Community Services Conference Room, 5th Floor, Civic Center, 2000 Main Street, Huntington Beach, California.

Internet access to the Huntington Beach Youth Board agenda and staff report material is available prior to the Youth Board's meetings at: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Charlene Gomez at 714-536-5434 for more information, or request assistance from the staff at the meeting