

Youth Board
Monday, January 11, 2021
3:30 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Online via Zoom



KIM CARR, Council Liaison
NATALIE MOSER, 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 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****PUBLIC COMMENTS**

As noted under the "Special Notice" section on the first page of this agenda packet, if any written public comments are received prior to the meeting, they will be read at this time.

APPROVAL OF MINUTES

1. Request approval of the December 14, 2020 meeting minutes.

Attachments: [Youth Board Meeting Minutes Dec.9](#)

ADMINISTRATIVE ITEMS

1. Ethics Training - Staff to review ABC 1234 mandatory ethics training with the Board Members.

INFORMATIONAL ITEMS

Youth in Government Day

1. Reports and Updates - Board Members, Liaisons, and Staff will provide reports and updates on their specific area of the Youth in Government Day event.
2. Discuss/create the "Tag" for Youth in Government Day 2021.
3. Discuss/create the Sponsorship Presentation for Boeing/Hurley.
4. Discuss Donation Ideas.
5. Donation Letter.

MEMBER, LIAISON, AND STAFF COMMENTS**ITEMS TO BE AGENDIZED****ADJOURNMENT**

The next meeting of the Huntington Beach Youth Board is scheduled for Monday, February 8, 2021 at 3:30 PM in 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: 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.