

June 25, 2020
4:00 - 6:00 PM

Present: Alessandra Mohar, Barrett Valentine, Julia Basch, Kimora Oliver, Maxwell Stern, Yarency Avelar, Benjamin Salop, Harper Valentine

Tardy: Lele Long

Absent Excused: JiaHui Su, Nía McMilan

Absent Unexcused: Jessica Ramos, Brandon Frith, Ahmed Muhammad

Time	Activity	Facilitator Instructions	Notes	Led By
4:00 - 4:02	Call to Order		Facilitator: let people know to feel free to do snaps, yes's, affirmations in the chat at any time.	Benjamin
4:02-4:15	Roll Call Commissioners / Check-In Question	What's one career you wish you could have?		Benjamin
4:15-4:17	Welcome from Co-Chairs	This is the final meeting of the school year.		Benjamin
4:17-4:22	Icebreaker Poll	Read the questions & discuss for 1-2 min each		Benjamin
4:22-4:37	Item 1A	<p>Endorsing Mid-Cycle Budget Revision Proposal</p> <ul style="list-style-type: none"> - Delegation report back from meeting with CM Taylor & CM Kalb - Motion to approve/reject budget proposal - Budget update 	<p>NOTES:</p> <ul style="list-style-type: none"> - \$100,000 funds for outreach for Fair Housing - Meetings with CM Gallo, Thao, and Kaplan about the endorsements - All three said they wanted to work with OYAC in the future but they didn't vote as expected - At the delegations - told them we would share results to this Commission so that it is publicly reported - Of the \$900K, they only voted through \$100K - All committed to working with us in the future - On calls, they committed to significantly defunding the police (Gallo & Kaplan) but at the meeting, pushed through a proposal that cuts \$2.5m from OPD Academy, and \$12 million in other areas. - Sale of Coliseum yields \$80 million towards community re-investment (Gallo) - CM Kaplan - prevent vertical hiring <p>ACTION:</p>	Delegation Reporters(Barr ett)
4:37-4:42	Item 1B	Review & approve draft of GenUp endorsement letter	NOTES: OYAC has endorsed it officially and is a coalition member. Benjamin will continue to be a liaison on anything that happens with the coalition.	Benjamin

		<ul style="list-style-type: none"> — Options: read & comment on letter — Vote to approve/reject/continue the letter after revisions are made 	ACTION:	
4:42-4:52	Item 1C	Receive updates on OUSD George Floyd resolution <ul style="list-style-type: none"> - Receive updates and/or letter of support draft from subcommittee (Kimora, Barrett & Julia - social media post) - Motion to approve/reject receiving the letter of endorsement or continue the matter 	NOTES: <ul style="list-style-type: none"> - Julia started a social media post. Letter hasn't been written. - It would be a good idea to write a letter of support to BOP's future efforts to remove police - School Board and City Council. Ben recommends sharing it everywhere. ACTION: <ul style="list-style-type: none"> - Committee will work on this. 	Kimora/Barrett
4:52-5:00	Item 2	Office Space Planning <ul style="list-style-type: none"> - Receive updates from delegation 	NOTES: <ul style="list-style-type: none"> - Presented a proposed list of desires for the space long-term but OFCY Manager Sandy Taylor recommended that we talk with City Administrator and Sara Bedford. - We are the first Commission to present this to her. - Mentioned that it is our goal to move to the Mayor's Office. ACTION: <ul style="list-style-type: none"> - Meeting with Asst Cty Admin and Sara Bedford on Monday 	Alessandra/Yarency/Barrett/Benjamin/Julia
5:00-5:10	Item 3	Summer Programming & Recruitment <ul style="list-style-type: none"> - Receive staff updates from Returning Survey - Announce the opening of the application 	NOTES: <ul style="list-style-type: none"> - Application released on Monday - Emphasis on recruiting from D5-7 - Similar applicant review process as last year ACTION: <ul style="list-style-type: none"> - Summer training August 2-August 8 (save the dates), content details TBD 	Benjamin
5:10-5:30	Item 4	Acknowledgements of Commissioners Transitioning to College <ul style="list-style-type: none"> - Appreciations of these graduates! - Commissioners are invited to share a few words to the rest of the 	NOTES: <ul style="list-style-type: none"> - Kimora had a fun time working with everyone. Sad that COVID took away our in-person meetings. Enjoyed the experience. <ul style="list-style-type: none"> - TY for making us laugh! - Congratulations! 	Benjamin

		Commissioners	<ul style="list-style-type: none"> - Deva Rani will hopefully be able to join the calls for OYAC. It's been cool to continue meetings throughout quarantine. You've accomplished so much this year. <ul style="list-style-type: none"> - TY for being a great peer advisor and always welcomed back. - Lele - sad that we are not going to be back together due to some people going to college. <ul style="list-style-type: none"> - TY for being a mentor at OTECH. <p>ACTION:</p>	
5:30-5:___	Public Comments/ Open Forum	The public is invited to raise their hand to speak on any topic relevant to youth issues.	<p>NOTES:</p> <p>ACTION:</p>	Ivan
5:35-5:38	Announcements	Request from Alt Hub to endorse <ul style="list-style-type: none"> - <i>Motion to approve/reject</i> Target gift card incentives.	<p>NOTES:</p> <ul style="list-style-type: none"> - Question: what is the revenue source and where will it be spent? - Bond sold to investors of any kind (stocks by the government) - bond is for facility improvements, refurbishments, facility upgrades requested by principals and students across the district. - Question: can OUSD afford to construct a new site? <p>ACTION:</p> <ul style="list-style-type: none"> - Ben motions to endorse. - Kimora seconds. - Vote: <ul style="list-style-type: none"> - Ally - Y - Barrett - Y - Julia - Y - Kimora - Y - Maxwell - N - Yarency - Y - Harper - abs - Lele - abs - Ben - Y - Passes <ul style="list-style-type: none"> - Commissioner Barrett and Ben will work on the letter - Commissioner Maxwell requested Visa Giftcards as opposed to Target Giftcards. Staff, Carina will research. 	Carina
5:38-5:40	Closing: Unity Clap		<p>NOTES:</p>	Alessandra

			ACTION:	
5:42	Adjournment	Chair adjourns the meeting	Adjourned at 5:17 PM	Ivan