

Vivian Malauulu, Chair
Jonathan Schnack, Vice Chair
Gillian Doplemore, Member
Ennette Morton, Member
Seema Paul, Member



Viviana Ponce, Member
Charles D. Smith, Member
Andrea Sulsona, Member
Sara Zaidi, Member

FINISHED AGENDA AND MINUTES

**COMMISSION ON YOUTH AND FAMILIES MEETING VIA TELECONFERENCE
PURSUANT
TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM
TELECONFERENCE DIAL IN: (213) 306-3065 ACCESS CODE: 146 005 4305
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CALL TO ORDER

The Commission on Youth and Families meeting was called to order by Chair Malauulu at 6:03 p.m.

ROLL CALL

Joy Warren took the roll call and confirmed a quorum.

Commissioners Gillian Doplemore, Ennette Morton, Viviana Ponce, Charles D.

Present: Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and
Vivian Malauulu

Commissioners Seema Paul

Absent:

GUESTS PRESENT

Ana Lopez
Eliberto Romero

STAFF PRESENT

Brent Dennis
Gladys Kaiser
Joy Warren
Brittany Howe

FLAG SALUTE

Commissioner Zaidi led the Pledge of Allegiance.

PRESENTATION

Youth Strategic Plan

Ana Lopez, Community Impact Division Officer from Department of Health and Human Services and Eli Romero, Youth Strategic Plan Project Coordinator presented.

Chair Malauulu spoke.
Commissioner Dopelmore spoke.
Commissioner Zaidi spoke.
Joy Warren spoke.

ELECTIONS

1. [21-014CY](#) Recommendation to elect a chair and vice-chair of the Commission on Youth and Families.

Joy Warren spoke.
Chair Malauulu spoke.
Vice Chair Schnack spoke.
Commissioner Smith spoke.
Commissioner Zaidi spoke.

A motion was made by Chair Malauulu to elect Jonathan Schnack as Chair of the Commission on Youth and Families.

A motion was made by Commissioner Smith to elect Sara Zaidi as Vice-Chair of the Commission on Youth and Families.

Yes: 6 - Gillian Doplemore, Ennette Morton, Viviana Ponce, Charles D. Smith, Andrea Sulsona and Vivian Malauulu

Abstain: 2 - Sara Zaidi and Jonathan Schnack

Absent: 1 - Seema Paul

APPROVAL OF MINUTES

2. [21-015CY](#) Recommendation to approve the Commission on Youth and Families meeting minutes of November 18, 2020.

Chair Schnack spoke.

A motion was made by Commissioner Smith, seconded by Vice Chair Zaidi, to approve the Commission on Youth and Families Meeting Minutes of January 20, 2021. The motion carried by the following vote:

Yes: 8 - Gillian Doplemore, Ennette Morton, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 1 - Seema Paul

COMMISSION ACTION ITEMS

STAFF REPORT

3. [21-016CY](#) Recommendation to receive and file the December, 2020 staff report.

Joy Warren spoke.
Brent Dennis spoke.
Chair Schnack spoke.

This CY-Agenda Item was laid over.

OLD BUSINESS

Joy Warren spoke.

NEW BUSINESS

Chair Schnack spoke.

COMMITTEE STATUS REPORTS

ANNUAL FORUM COMMITTEE

Vice Chair Zaidi provided the update and requested additional meetings to discuss a forum.

Joy Warren spoke.

EXECUTIVE COMMITTEE

Commissioner Malauulu spoke.

STRATEGIC PLAN FOR YOUTH & EMERGING ADULTS COMMITTEE

Vice Chair Zaidi spoke.

PUBLIC COMMENT

Brittany Howe spoke.

NEXT MEETING

The next Commission on Youth and Families meeting will be held by teleconference on Wednesday, March 17th, 2021 at 6:00 p.m.

ADJOURNMENT

Chair Schnack adjourned the meeting at 6:53 p.m.

NOTE:

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