



# Honolulu Youth Commission

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## DRAFT REGULAR MEETING MINUTES

TUESDAY, APRIL 18, 2023

CISCO WEBEX: <https://cchnl.webex.com/cchnl/j.php?MTID=m4abda6a9938dbe933b6e4c179c44673a>

Meeting Number: 2490 927 7616 Password: aK6jfvpbf57 (25653872 from phones and video systems)

Join By Phone: +1-408-418-9388 Access Code: 24909277616

**CALL TO ORDER** - Chair Pruder called the meeting to order at 5:47 pm. A quorum was established with 8 commissioners present. Note: *This 15-member Commission requires eight members present to establish a quorum and to take official Commission action.*

Commissioners Present -

\*USE FOR ATTENDANCE AND VOTING\*

Name	Attendance	Yay	Nay	Abstain
Aliana Burgess (D1)	•	•	•	•
Kylie Akiona (D2)	•	•	•	•
Ella Matsui (D4)	•	•	•	•
Daniel Pruder (Chairperson, D5)	•	•	•	•
Griffen Chen (D6)	•	•	•	•
Clark Duran (D7)	•	•	•	•
Trinity Silbanuz (D8)	•	•	•	•
Lindsey Millerd (Assistant Secretary, D9)	•	•	•	•
Keziah Christie Ancheta (Secretary, Mayor)	•	•	•	•
Bronson Azama (Vice-Chairperson, Mayor)	•	•	•	•
Treston Lindsey (Mayor)	•	•	•	•
Elijah Moniz (Mayor)	•	•	•	•
Michael Tong (Mayor)	•	•	•	•
Charlotte Campbell (Vice-Chairperson, Mayor)	•	•	•	•
Total	8			

Guest Speakers - Keola Kaniho, Tony Meija

Guests - Janel Denny, Chloe Yim, Kevan Wong, Joshua Prager

**PUBLIC TESTIMONY** - None.

## **APPROVAL OF MINUTES**

*Matsui motions to approve the February 2023 minutes, Moniz seconds. No objections. The minutes are approved and adopted.*

## **GUEST SPEAKERS**

1. Keola Kaniho - Hawaii State Youth Commission
  - Shared commission's objectives, purpose, and mission statements
  - Meetings take place every Sunday, 5-6pm
    - Begin meetings with land acknowledgement
  - Recent projects include:
    - School supply drive
    - Water drive for Red Hill
    - Camp/retreat for commission bonding
  - Public health, environment, and education are 3 focus areas
  - Comments, questions, and concerns:
    - Q: How do you run the events? What's your budget like?
      - A: ~\$9000 budget, they have a budget allocation meeting run by vice-chair, ex. ~\$3500 towards supply drive, budget is public
    - Q: Are your meetings open to the public?
      - A: Yes, welcome to join
    - Q: Topic leads and topics?
      - A: Commissioners volunteer for topics at beginning of session, brainstorm 6 topics and then cut it down
    - Q: What is the spread like between islands
      - 2 Kauai, 1 Big Island, 1 Maui, the rest on Oahu
    - Q: What is the application process like?
      - Appointed by elected officials
    - Q: Age range of members?
      - Sophomore in HS to 22 years old
  
2. Tony Meija - Filipino Jaycees of Honolulu
  - Empowering active citizens, leader and perpetuating Filipino culture
  - Professionalism, community service opportunities, food, martial arts, ec.
    - Ex. eating traditional foods in traditional ways, host a Filipino convention
  - Member-driven, group finds educational opportunities and resources to support
  - Invited to May 15, 6:30pm at Honolulu Symphony, dinner and guest speaker on intergenerational trauma and cultural identity
  - First national Jaycee President from Hawaii this year
  - Ages 18-40, so even if too young now, good to consider for the future
  - Offering their services and advice
    - Tony's email: [mejia6@hawaii.edu](mailto:mejia6@hawaii.edu)
    - IG: @filipinojayceesofhonolulu
  - Comments, questions, and concerns:
    - Q: What is a "jaycee"

- A: Shortened phrase for “Junior Chamber International,” over 100 years old, many filipino politicians attribute their professional development to this group
  - Q: How would someone join?
    - Pay \$75 first year, \$65 annually after that, pays for shirt and fees to run non-profit
    - Apply: <https://www.filipinojaycees.org/membership>
  - Q: Is it only for Filipinos?
    - Not at all, great for anyone interested in the culture
  - Q: Can you attend events even if not of age?
    - Yes, just won't be official member for all benefits

## **OLD BUSINESS**

1. Social Media Updates
  - Posted the survey on our Instagram recently, link remains in highlight
2. Honolulu Youth Commission Survey
  - We all have access to the survey results now, review to guide our resolutions
  - Continue sharing with peers and community
3. Budget Discussions
  - The upcoming resolution lays out all budget proposals
4. Town Halls
  - At least one commissioner has been attending each meeting so far
  - Mayor gives commissioner the opportunity to speak about what we do
  - Sign up on the spreadsheet
  - Continue taking pictures and sharing caption to post on Instagram
5. Commissioner Initiatives
  - Continue filling out the sheet previously shared
  - Use to create personal goals, especially for commissioners leaving this year

## **PERMITTED INTERACTION GROUPS**

1. Finance
  - Worked through budget proposal
2. Education
  - No meetings so far
  - Reminder email will be sent to clarify members and any commissioner can take initiative to meet and make progress, contact each other through Signal
3. Defueling Red Hill
  - No meetings so far
4. Youth Intervention
  - No meetings so far
5. Youth Trafficking
  - No meetings so far
  - Moniz suggests making a amendment to bylaws to create guide for PIGs, ending the group if not meeting for x amount of months

## **NEW BUSINESS AND RESOLUTIONS**

1. HYC 23-003 - URGING THE OFFICE OF THE MANAGING DIRECTOR TO ACCEPT THE HONOLULU YOUTH COMMISSION'S BUDGET PROPOSAL FOR FISCAL YEAR TWENTY-TWENTY-FOUR AND APPROVE THE SUBMITTAL OF WRITTEN TESTIMONY TO THE SECOND READING OF BUDGET BILLS AT THE CITY COUNCIL

- Moniz created an itemized list himself since there were no specific requests from the commission, estimated to \$17,250
- Currently has membership and registration fees listed for \$2000 but learned Webex license will actually be covered, so revision needed

*Moniz motions to strike item A from section 9, Lindsey seconds. No objections. The amendment is carried and that is the version we are voting on today*

- Moniz has been in contact with Managing Director's Office and connected with a councilmember to ensure a copy will be shared with council
  - Shared comments from a budget reviewer
- Deadline for committee draft amendments is 4/28
- Special CD2 budget meeting held 5/15
- Wong shared the discussion about Olelo broadcasting suggestion to keep closer to \$10000 realistically
- Possible areas to cut down on would be volunteer food and shirts, technology, and rentals since not that necessary
- Clarified that budget is still under Managing Director's Office, \$5000 from last time is now increased, not added to
- Clarified that we already have a projector provided in our typical meeting rooms

*Moniz motions to amend volunteer food down to \$2050, volunteer shirts to \$600, rentals to \$600, removing contract services and removing memberships and registration. Silbanuz seconds. No objections. The resolution will be amended as such.*

*Matsui motions to amend computer supplies down to \$2000 and registration back up to \$1500. The resolution will be amended as such.*

- Recommendation to include possible inter-island travel as fees under Membership and Registration Fees

*Moniz motions to amend that \$600 from volunteer shirts will go to rental, increasing that to \$1200. Add \$700 to the membership and registration for travel expenses. Silbanuz seconds. No objections. The resolution will be amended as such.*

- Moniz will be delivering testimony on budget proposal

*Moniz motions to adopt the resolution. Silbanuz seconds. No objections. The resolution is approved.*

2. Filcom Center Volunteering

- Filcom reached out on IG to help at May 6th Fiesta event
- Sheet will be shared to sign-up

3. Commission Awareness

- Continue sharing IG posts and sending secretaries additional posts
- Work on other projects to reach out to schools

**FUTURE AGENDA ITEMS**

1. Commissioner vacancies

- Currently the councilmembers or Mayor that appointed should reappoint

- Remind appointing office of vacancies so they can do so quickly
- District 3 is current vacancy, no replacement for months
- Moniz encourages to any commissioner to reach out to Managing Director's Office or other councilmembers to investigate concerns like this in future

**ANNOUNCEMENTS**

*Next Honolulu Youth Commission meeting is Tuesday, May 16, 2023, at 5:30 pm.*

Resolutions and documents are due a week before the upcoming meeting.

**ADJOURNMENT** - The meeting adjourned at 7:30 PM

Submitted by: Lindsey Millerd, Assistant Secretary