

**MORAGA YOUTH INVOLVEMENT COMMITTEE (MYIC)
MEETING AGENDA**

THURSDAY, SEPTEMBER 8, 2022 – 7:00 pm

**TELECONFERENCED MEETING LOCATION ONLY
* COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 31, 2020 ORDER OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMITS THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer dated March 31, 2020 Shelter in Place Order, the September 8, 2022 regular meeting will not be physically open to the public. Youth Involvement Committee members and essential Town staff may be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public may request the meeting ID so they can observe the meeting by emailing the Parks and Recreation Department at jbateson@moraga.ca.us or call 925-888-7035.

Members of the public may also provide public comment by sending comments to the Parks and Recreation Department via email at jbateson@moraga.ca.us. Public comments must be received prior to the close of the public comment period in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.

Any member of the public who needs accommodations should email the Parks and Recreation Department at jbateson@moraga.ca.us or call 925-888-7035 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

Notices and agendas of Moraga Youth Involvement Committee meetings are posted on the bulletin boards at 329 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled Youth Involvement Committee meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Youth Involvement Committee regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Parks and Recreation office at (925) 888-7035. If you need sign assistance or written material printed in larger font or taped, advance notice is necessary.

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I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

V. ADOPTION OF MINUTES

VI. PUBLIC COMMENT

This is the opportunity to introduce items not on the agenda. Public comment is invited as items on the agenda are discussed. Please announce your name and address for the record.

VII. ANNOUNCEMENTS/CORRESPONDENCE

A. Welcome to the MYIC!

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Review of Brown Act and Parliamentary Procedure
- B. Review of Bylaws and Election of Officers
- C. Determine Future Regular Meeting Logistics
- D. Committee Objectives and Goals

X. SUBCOMMITTEES AND REPORTS

XI. OTHER BUSINESS

Brief informational only reports from committee members and/or staff.

XII. ADJOURNMENT

Adjourned to the 10/13/22 meeting of the Moraga Youth Involvement Committee.

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