YOUTH COMMITTEE

SPECIAL MEETING MINUTES

Thursday, December 21, 2017, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

Chairman Chen called the Special Youth Committee Meeting to order in the Council Chambers at 5:30 pm.

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Silla, Lee, Chen, Dodge, Chuong, Wong (arrived at 5:49pm), Grimaldi, Yu, Chai, Seto, Hsu

ABSENT: Committee Member – None

ALSO PRESENT: Councilmember Chavez and Deputy City Clerk Nunez

3. PLEDGE OF ALLEGIANCE

Chairman Chen led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Charmetria Marshall, Temple City Teen Librarian, shared that they are working with the Youth Committee on the Little Free Library and would like to donate books. She also shared upcoming events at the library.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Youth Committee is requested to review and approve the Minutes of the Regular Committee Meeting of November 16, 2017.

Committee Member Silla made a motion to approve the minutes. Seconded by Committee Member Hsu.

Action: Approved.

6. UNFINISHED BUSINESS

A. TEEN RECOGNITION FOR CONTRIBUTION TO THE COMMUNITY

The Youth Committee is requested to review and approve the guidelines for teen recognition at a Council Meeting for their contribution to the community.

Deputy City Clerk Nunez gave a brief overview of the staff report. Youth Committee members discussed the item and provided input.

Committee Member Yu made a motion to approve the guidelines. Seconded by Committee Member Silla.

Action: Approved guidelines for nominating teens to be recognized at a Council Meeting for their contribution to the community.

7. NEW BUSINESS

A. UPDATE FROM WORKING GROUPS

Working groups to provide an update regarding their objective.

1. LIGHTS ON TEMPLE CITY
   (Member Chen, Chuong, Hsu, Seto, and Wong)

   Committee Members Chen, Chuong, Hsu, Seto and Wong gave an update on the Lights on Temple City Working Group.

   Lights on Temple City Working Group Members requested the name of the Working Group to be changed to Camellia Festival Working Group.

2. QUALITY OF LIFE
   (Member Chai, Dodge, Grimaldi, Lee, Silla, and Yu)

   Committee Members Chai, Dodge, Grimaldi, Lee, Silla, and Yu gave an update on the Quality of Life Working Group.

Committee Member Wong made a motion to receive and file the reports from the Working Groups. Seconded by Committee Member Dodge.

8. COMMUNICATIONS FROM STAFF

Deputy City Clerk Nunez informed Youth Committee Members on upcoming events in the City, relaxed parking restrictions and the dates for the Camellia Festival in February.

8. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Youth Committee Member Lee, Dodge and Grimaldi spoke briefly on possibly starting a Youth Committee Facebook account or creating a weekly or monthly Youth Committee Newsletter.

Youth Committee Member Lee and Wong also spoke on advertisement for Youth Committee's events.

10. PUBLIC COMMENTS

Charmetria Marshall, Temple City Teen Librarian, commented on the next Quality of Life series.

11. ADJOURNMENT

The Special Youth Committee Meeting was adjourned at 6:35 pm.