YOUTH COMMITTEE

SPECIAL MEETING MINUTES

Thursday, January 25, 2018, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

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

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Silla (arrived at 5:32pm), Chen, Dodge, Chuong, Wong, Chai, Seto, Hsu

ABSENT: Committee Member – Lee, Grimaldi, Yu

ALSO PRESENT: Councilmember Chavez, City Clerk Kuo and Deputy City Clerk Nunez

3. PLEDGE OF ALLEGIANCE

Chairman Dodge 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 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 Special Committee Meeting of December 21, 2017.

Committee Member Wong requested a change to be made to the minutes to reflect the name change of the Working Group.

Committee Member Seto made a motion to approve the Minutes. Seconded by Committee Member Chuong.

Action: Approved.

6. NEW BUSINESS

A. UPDATE FROM WORKING GROUPS

Working groups to provide an update regarding their objective.

1. CAMELLIA FESTIVAL
(Member Chen, Chuong, Hsu, Seto, and Wong)

Committee Members Chen, Chuong, Hsu, Seto and Wong gave an update on the Camellia Festival Working Group and tasks that have been completed.

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

i. Transportation and Pedestrian Safety Follow Up
a. Transportation and Public Safety Commission Meetings

ii. Leadership
a. Date of Discussion
b. Location of Discussion
c. Audience
d. Format of the Discussion

Committee Members Chai, Dodge, Grimaldi, Lee, Silla, and Yu gave an update on the Quality of Life Working Group and the upcoming Quality of Series that will focus on leadership.

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

7. COMMUNICATIONS FROM STAFF

A. 2018 Calendar of Events
i. Upcoming Meeting Dates
ii. Special Events and Quality of Life Discussion Dates
iii. Recruitment Timeline
iv. Last Meeting and Applicant Meet & Greet

Councilmember Chavez informed the Youth Committee that he would like to take the members on a walking tour of Las Tunas Drive and speak to them about the proposed design concepts for the beautification of Las Tunas Drive. The walking

tour would also allow the members to share what they would like to see in Temple City in the future.

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.

7. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Youth Committee Member Chai talked about public awareness and educating the public on traffic safety.

Youth Committee Member Wong thanked the Transportation and Public Safety Commissioners and Public Safety Supervisor Ariizumi for allowing the Youth Committee to present at the Transportation and Public Safety meeting. Wong also spoke on Teen Nominations and reminded the Youth Committee to submit nominations to staff.

Youth Committee Member Chuong commented on the need for books for the Little Free Library and asked Charmetria Marshall, Temple City Teen Librarian, if she would be able to donate books.

Youth Committee Members asked questions regarding Youth Engage.

10. PUBLIC COMMENTS – None

11. ADJOURNMENT

The Special Youth Committee Meeting was adjourned at 6:09 pm.