MINUTES

YOUTH COMMITTEE SPECIAL MEETING
Thursday, November 20, 7:00 p.m.
Council Chambers (5938 Kauffman Ave.)

1. **CALL TO ORDER**
   Committee Member Trinh called the Youth Committee Regular Meeting to order at 7:01 p.m.

2. **ROLL CALL**

PRESENT:	Committee Members Dodge, Lee, Lin, Mok, Scigliano, Trinh, Weisz
ABSENT:	None
ALSO PRESENT:	Mayor Pro Tem Chavez, Management Analyst Chung

3. **PLEDGE OF ALLEGIANCE**
   Committee Member Trinh led those present in the Pledge of Allegiance.

4. **APPROVAL OF MINUTES**
   Committee Member Weisz moved to approve the minutes of the Special Youth Committee Meeting of October 23, seconded by Member Lee and unanimously carried.

5. **UNFINISHED BUSINESS**
   A. Youth Engage Conference Recap
      Management Analyst Chung reported that there were about 100 participants at the Youth Engage Conference, including speakers, volunteers and attendees. Committee members shared feedback received from peers that the event was an overall success. Committee Member Lee stated that it the next event should generate more attention, because many students did not understand what the event was for the first year. Mayor

Pro Tem Chavez also shared that he has received positive comments, and stated that the City might want to consider expanding the event for the next time.

6. NEW BUSINESS

A. Updating Language to Youth Committee Application

Management Analyst Chung provided a presentation on updating the language of membership guidelines to add "year-in-school" eligibility and restrictions. Current language states that applicants be 12-18 years old, which poses two potential issues—especially in light of the new two-year membership term. While the original intent of Youth Committee was to give voice to youth under 18—and unable to vote or run for office—the current language potentially allows members to turn 18 during their two-year term. It also opens the Committee to high school juniors who might be unable to commit their second year due to college. With regard to the question of what happens to incumbent members who turn 18, adding the year-in-school stipulation allows members to continue their term until they graduate high school.

Some members indicated concerns with the two-year term, stating that the two-year requirement would prohibit incoming seniors from being able to serve, because they are not able to commit to the full two years. Another member also brought up that junior year is a busy year for students, and it would be ideal if seniors could serve one year. Committee Member Weisz motioned to table the discussion, seconded by Member Lee and unanimously carried.

B. 2014-15 Work Plan

Management Analyst Chung recapped the Work Plan discussion from the meeting of September 25, and presented key focuses and items for 2014-15, including Camellia Festival, a potential Library Teen Advisory Board collaboration, and General Plan youth outreach. Members discussed ideas for the Camellia Festival to be considered by the assigned working group, which will be coordinating the effort. Committee Member Dodge shared findings during a recent Library Teen Advisory Board meeting she attended, and ideas were discussed for potential collaboration. Management Analyst Chung reported that the General Plan is now starting, with the advisory committee starting to host meetings.

The Committee was broken out into working groups as follows:

Camellia Festival:	Lee, Trinh, Weisz
Library TAB Collab:	Dodge, Mok
General Plan:	Lin, Scigliano

Committee Member Dodge motioned to approve the 2014-15 Work Plan, seconded by Member Mok and unanimously approved.

7. UPDATES FROM STAFF

Management Analyst Chung stated that due to a conflicting personal schedule, she is requesting Youth Committee meeting times be changed. It was agreed that upcoming meetings will be held on the fourth Thursday of the month, 7:30 p.m. in Council Chambers.

8. REPORTS FROM COUNCIL AND COMMISSION LIAISONS

A. City Council
Mayor Pro Tem Chavez shared updates from Council.

B. Parks & Recreation Commission – Lee & Mok
Members Lee and Mok did not attend the meeting of Nov. 19, but stated that they attended the prior joint Parks and Recreation/Planning Commission meetings that discussed the Quimby Act, which is being used to collect fees for parks improvements.

C. Planning Commission – Lin & Scigliano
Member Lin did not attend a meeting yet. Member Scigliano attended a meeting a reported that four building permits were approved. Other discussion involved a new home being constructed in a neighborhood, and neighbors being concerned that it would compromise neighborhood character.

D. Public Arts Commission – Trinh
Member Trinh reported that the Commission is discussing a rotating mural program, and is working with an artist to create a timeline-themed mural. The community would be invited to help create the artwork.

E. Transportation & Public Safety Commission – Dodge & Weisz

Members Dodge and Weisz reported that one of the functions of the Transportation & Public Safety Commission is hearing parking citations. However, another relates to street maintenance and safety. Member Weisz stated that at her meeting, the Commission discussed adding a stop sign. Member Dodge stated that at her meeting, a public comment was made about inadequate signage for parking restrictions related to street sweeping.

9. ITEMS SEPARATE FROM THE REGULAR AGENDA

Member Trinh asked if the Committee was doing anything for Lights on Temple City on Dec. 5. Management Analyst Chung responded that while there were no official plans, members are welcome to volunteer.

Mayor Pro Tem Chavez reminded Youth Committee members that they are invited to the holiday party on Dec. 11, and to please RSVP.

10. PUBLIC COMMENTS

NONE.

11. ADJOURNMENT

The Youth Committee Meeting was adjourned at 8:40 p.m. to the next regular meeting on Jan. 22 at 7:30 p.m. in Council Chambers.