MINUTES

YOUTH COMMITTEE REGULAR MEETING
Thursday, January 22, 2015 at 7:30 p.m.
Council Chambers (5938 Kauffman Ave.)

1. **CALL TO ORDER**
   Committee Member Mok called the Youth Committee Regular Meeting to order at 7:30 p.m.

2. **ROLL CALL**

PRESENT:	Committee Members Dodge, Lee, Lin, Mok, Scigliano and Trinh. Member Weisz arrived at 7:41 p.m.
ABSENT:	None
ALSO PRESENT:	Mayor Pro Tem Chavez, Management Analyst Chung

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

4. **APPROVAL OF MINUTES**
   Committee Member Trinh moved to approve the minutes of the Youth Committee Meeting of November 20, 2014, seconded by Member Lee and unanimously carried.

5. **UNFINISHED BUSINESS**
   A. Updating Language to Youth Committee Application
   Management Analyst Chung provided a presentation on the Youth Committee eligibility discussion from the last meeting. Due to concerns raised by Committee members regarding the two-year term, staff concluded that a limited number of one-year terms will be allowed on the Committee. This action allows a greater number of youth to apply for membership. The two-year term currently prevents incoming seniors from

participating as they would be unable to commit to two years. The new eligibility also makes clarification regarding age, adding year-in-school requirements such that a member who turns 18 years old during their term would not be forced to resign, but can continue their service through the end of their high school career. Member Dodge motioned to approve the updated language, seconded by Scigliano and unanimously carried.

B. Reports from Working Groups
The Camellia Festival Working Group is organizing activities for the event on Feb. 20-22. Members will participate in the parade, launch a temporary "Walk Temple City" wayfinding signage campaign, and host a booth at the Camellia Festival on Saturday to promote alternative transportation and share bike/ped safety information. Member Lee shared designs created for the event. Director Burroughs noted to add the City logo. Member Chavez stated that he liked the Walk Temple City concept, and encouraged the Committee to keep up their good work and continue on the momentum of the recent Youth Engage Conference. Management Analyst Chung reported that there would be follow-up communications to share more details about the members' involvement in the parade and the booth.

The Little Libraries Group will soon be meeting with the Library's Teen Advisory Board to kick off their project, and the General Plan Working Group has been in contact with the City's Planning Staff to arrange an introduction to the General Plan and discuss potential Youth Committee outreach models.

6. UPDATES FROM STAFF

A. Upcoming Opportunities for Youth Involvement
Management Analyst Chung reminded members that there is the SGV Youth Summit coming up on March 7. Youth Committee recruitment will also be taking place in April and May.

7. REPORTS FROM COUNCIL AND COMMISSION LIAISONS

A. City Council - Mayor Pro Tem Chavez shared actions from City Council.

B. Parks & Recreation Commission - Member Lee did not attend the last meeting. Member Mok did not attend the last meeting.

C. Planning Commission - Member Lin has not been able to attend meetings. Member Scigliano attended a meeting and reported on new businesses and private projects taking place in the city.

D. Public Arts Commission - Member Trinh did not attend the last meeting due to a misunderstanding of venue. But she spoke with staff and reported on upcoming art projects and the current discussion on the Percent for Art Fee Ordinance.

E. Transportation & Public Safety Commission - Member Dodge and Weisz stated that the meetings they attended primarily featured parking citation appeals.

8. ITEMS SEPARATE FROM THE REGULAR AGENDA

Member Weisz - Wished everyone a happy new year.

Member Scigliano - Had a question about the Youth Committee blog.

Member Mok - Wished everyone a happy new year.

Member Lee - Brought up an Instagram account "Enjoy Pasadena" that posted youth-oriented content to promote Pasadena's restaurants and deals. Member Lee suggested the idea to be considered for Youth Committee. Management Analyst Chung said the idea could be considered for the future, but that a major issue would be maintenance.

Mayor Pro Tem Chavez - requested to consider inviting Youth Committee members to Council meetings to provide occasional updates.

Member Dodge - Wishes everyone good luck on finals.

9. PUBLIC COMMENTS

None.

10. ADJOURNMENT

The Youth Committee Meeting was adjourned at 8:40 p.m. to the next regular meeting on Feb. 26 at 7:30 p.m. in Council Chambers.