YOUTH COMMITTEE

REGULAR MEETING
Thursday, October 22, 2015, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

AGENDA

1. **CALL TO ORDER –** Chair

2. **ROLL CALL** – Committee Members - Dodge, Grimaldi, Huang, Lee, Mok, Scigliano, Trinh, Weisz, Wong, Yeh

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

   The Youth Committee will now hear public comments regarding items **not listed** on the agenda.

5. **APPROVAL OF MINUTES**

   The Committee is requested to review and approve the Minutes of the Regular Youth Committee Meeting of September 24, 2015.

   Recommendation: Approve.

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

   A. SELECTION OF COMMISSION LIAISONS

   City Commission Liaisons will attend commission meetings and provide highlights of the commission meetings to the Youth Committee.

   I. City Council – Mayor Chavez
   II. Parks & Recreation Commission (3rd Wednesday @ 7:30 p.m.)
   III. Planning Commission (2nd and 4th Tuesday @ 7:30 p.m.)
   IV. Public Arts Commission (2nd Monday @ 7 p.m.)
   V. Transportation & Public Safety Commission (2nd and 4th Wednesday @ 7:30 p.m.)

   Recommendation: Discuss City Commission liaison appointments.

B. SELECTION OF OBJECTIVES AND WORKING GROUPS FOR 2015-16

For Fiscal Year 2015-16, goals and themes were established based on Committee members' survey that align with City Council Strategic goals. Selection of objectives and establishment of working groups will allow the Youth Committee to facilitate Community Youth engagement and discussions.

Recommendation:

1) Review goals and themes provided by staff;

2) Discuss and select objectives; and

3) Establish working groups for each objective.

8. UPDATES FROM STAFF

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members at this time have the opportunity to discuss anything not on the agenda.

10. PUBLIC COMMENTS

11. ADJOURNMENT

NEXT MEETING - YOUTH COMMITTEE, 5:30 P.M., NOVEMBER 12, 2015