YOUTH COMMITTEE

REGULAR MEETING

Thursday, September 24, 2015, 6:00 p.m.
Council Chambers (5938 Kauffman Avenue)

MINUTES

1. CALL TO ORDER

City Clerk Kuo called the Regular Youth Committee meeting to order at 6:00 p.m.

2. ROLL CALL

PRESENT:	Member – Dodge, Grimaldi (arrived at 6:12 p.m.), Huang, Lee, Mok, Scigliano, Trinh, Weisz, Wong, Yeh
ABSENT:	Member – None
ALSO PRESENT:	City Clerk Kuo, Deputy City Clerk Bonus, Parks and Recreation Director Burroughs

3. PLEDGE OF ALLEGIANCE

City Clerk Kuo led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

5. NEW BUSINESS

A. Orientation

I. Committee Member Ice Breaker

Committee members gave a brief self-introduction.

II. Recap of 2014-15

Committee Members Scigliano, Lee, Mok, Trinh, Weisz and Dodge shared one to two things the Youth Committee worked on in 2014-15 and what they liked about it.

III. Meeting Protocol

Deputy City Clerk Bonus provided a brief overview of the Brown Act and City Council and Commission's Meeting Protocol.

B. Meeting time and schedule

I. Fourth Thursday of the Month

Committee members agreed that their meetings will remain on the fourth Thursday of the month.

II. 5 or 6 p.m.

Committee members discussed and commented on the meeting start time.

Committee member Wong made a motion to move the Youth Committee regular meeting time from 7:30 p.m. to 5:30 p.m. Seconded by Committee member Scigliano and approved by the following votes:

AYES:	Councilmember:	Dodge, Huang, Lee, Mok, Scigliano, Trinh, Weisz, Wong, Yeh
ABSTAINED:	Councilmember:	None
ABSENT:	Councilmember:	None
NOES:	Councilmember:	Grimaldi

III. Review of Meeting Dates for 2015-16

Committee members discussed and commented on the meeting dates in November and December.

Committee member Dodge made a motion to move their regular meeting on November 26 meeting to November 12. Seconded by Committee member Mok and approved by the following votes:

AYES:	Councilmember:	Dodge, Grimaldi, Huang, Lee, Mok,Scigliano, Trinh, Weisz, Wong, Yeh
ABSTAINED:	Councilmember:	None
ABSENT:	Councilmember:	None
NOES:	Councilmember:	None

Committee Member Lee made a motion to move their regular meeting

on December 24 to December 10. Seconded by Committee member Huang and approved by the following votes:

AYES:	Councilmember:	Dodge, Grimaldi, Huang, Lee, Mok,Scigliano, Trinh, Weisz, Wong, Yeh
ABSTAINED:	Councilmember:	None
ABSENT:	Councilmember:	None
NOES:	Councilmember:	None

C. Mission Statement

I. Review or revise

City Clerk Kuo recited the Youth Committee's Mission Statement:

"The Youth Committee is established to give voice to the concerns and needs of youth in Temple City and to serve as a link to the City Council. We value and promote youth ideas, input, involvement, diversity, communication, and success. We commit to helping unite people of all ages so that we may better understand one another and work together to make our community a better place to live. Through our leadership, we hope to progress toward the fulfillment of our vision."

Committee members discussed and commented on their mission statement.

Committee member Yeh would like to add to the mission statement wording to include "people of all background and ages".

Committee member Lee made a motion to revise the mission statement to add the words in red "…We commit to helping unite all people and people of all ages so that we may better understand one another…". Seconded by Committee member Scigliano and approved by the following votes:

AYES:	Councilmember:	Dodge, Grimaldi, Huang, Lee, Mok, Scigliano, Trinh, Weisz, Wong, Yeh
ABSTAINED:	Councilmember:	None
ABSENT:	Councilmember:	None
NOES:	Councilmember:	None

D. Selection of Chair and Vice Chair

City Clerk Kuo shared that the next committee meeting will be facilitated by a member acting as Chair and another member as Vice Chair. Committee members will take turns and the order will be determined alphabetically by the first name of the committee members.

Committee members discussed and commented on the seat of Chair and Vice Chair.

Chair and Vice Chair will meet with staff the week of the meeting to review agenda and prepare for the meeting.

6. COMMUNICATIONS FROM STAFF

A. Meeting material (5 min)

I. Google Drive

B. Upcoming City events (5 min)

Fall Festival (10/17@ 12-4), Veteran Day Celebration (11/11 @ 10:30 a.m.), Halloween Haunt (10/31 @ 5-9 p.m.), Lights on TC (12/4 @ 5-9 p.m.)

The Committee lost quorum at 6:58 p.m.

7. FUTURE AGENDA ITEMS

A. Selection of Commission Liaisons

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.)

B. Platform Issues for 2015-16

I. Brainstorm Session

II. Field Research

8. PUBLIC COMMENTS

9. ADJOURNMENT

The Youth Committee Regular Meeting was adjourned at 6:58 p.m.