YOUTH COMMITTEE

REGULAR MEETING
Thursday, October 22, 2015

MINUTES

1. CALL TO ORDER

City Clerk Kuo called the Regular Youth Committee meeting to order at 5:30 p.m.

2. ROLL CALL

PRESENT:	Member –	Dodge, Grimaldi, Huang, Lee, Mok, Scigliano, Trinh (arrived at 5:43 p.m.), Wong, Yeh (arrived at 5:43 p.m.)
ABSENT:	Member –	Weisz
ALSO PRESENT:		Mayor Chavez, City Clerk Kuo, and Deputy City Clerk Bonus

Member Dodge made a motion to excuse Member Weisz. Seconded by Member Scigliano.

3. PLEDGE OF ALLEGIANCE

Chair Mok led those present in the Pledge of Allegiance.

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

5. APPROVAL OF MINUTES

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

City Clerk Kuo made an administrative correction to the Minutes pertaining to the Youth Committee Mission Statement (i.e., "We commit to helping unite all people so that we may better understand one another...")

Member Wong made a motion to approve the minutes as corrected. Seconded by Member Dodge.

6. UNFINISHED BUSINESS – None

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.)

City Clerk Kuo provided a brief background on the appointment of Commission Liaisons.

Members commented and discussed regarding the appointment of Commission Liaisons.

The Youth Committee discussed allowing the members to have an option to meet with City Commission staff liaison when they are not able to attend a commission meeting.

Chair Mok opened public comment.

Mayor Chavez suggests that since the members are considering allowing Commission Liaisons to meet with City Commission staff liaison, members should request appointments to a City Commission based on their interest and not on their availability to attend the City Commission meetings.

Hearing no further request to speak, Chair Mok closed public comment.

Members discussed and shared their City Commission appointment preferences as follows:

Planning Commission	Parks and Recreation Commission	Public Art Commission	Transportation and Public Safety Commission
Bailee Weiscz	Amber Lee	Agnes Mok	Charlie Dodge
Natalie Scigliano	Christie Wong	Sabrina Trinh	Jessica Huang
Patrick Yeh	Daniel Grimaldi		

Member Dodge made a motion to approve the City Commission Liaison appointment as discussed by the members. Seconded by Member Wong

and approved by the following votes:

AYES:	Member-	Dodge, Huang, Lee, Mok, Scigliano, Trinh, Wong, Yeh, Grimaldi
ABSTAINED:	Member-	None
ABSENT:	Member-	Weiscz
NOES:	Member-	None

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

For Fiscal Year 2015-16, goals and themes were established based on 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.

City Clerk Kuo gave a brief summary of the staff report on the Youth Committee's goals for the year. She also gave a brief overview of the theme and the objectives to accomplish the goals.

Deputy City Clerk Bonus gave a power point presentation on examples of objectives the Youth Committee can implement in accordance to their goals.

Members commented and discussed regarding their objectives and working groups.

Chair Mok open public comment.

Mayor Chavez commented about the Youth Committee's goals and objectives (i.e., Water Conservation and Downtown Revitalization) and shared that City Council has established ad hoc/standing committee that address the same issues. He encourages the Youth Committee working groups to share their ideas with the City Council ad hoc/standing committee.

Hearing no further request to speak. Chair Mok closed public comment.

Youth Members commented and discussed regarding appointment of working group for each objectives proposed by staff.

Member Wong made a motion to approve the four themes for the Youth Committee for fiscal year 2015-16 as proposed by staff. Seconded by Member Scigliano and approved by the following votes:

AYES:	Councilmember-	Dodge, Huang, Lee, Mok, Scigliano, Trinh, Wong, Yeh, Grimaldi
ABSTAINED:	Councilmember-	None

ABSENT:	Councilmember-	Weisz
NOES:	Councilmember-	None

8. UPDATES FROM STAFF

City Clerk Kuo invited all to attend the City's Trick or Treat Health Fair on Saturday, October 31 from 9 a.m. to 1 p.m. in the Live Oak Park and the Veteran's Day Celebration on Wednesday, November 11 from 10:30 a.m. to 12 p.m. in the Temple City Park.

9. YOUTH MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Chair Mok wished everyone a Happy Halloween.

Member Grimaldi commented that he would like to see more outreach from the Youth Committee to the youths in the community to share the objectives they will be implementing this year.

Member Yeh concurs with member Grimaldi.

10. PUBLIC COMMENTS

Antonio Villalobos, Parks and Recreation Coordinator, introduced himself to the Youth Committee and offered to assist passing along Youth Committee activities information to the youths in the City's Teen Zone and Stars Program.

11. ADJOURNMENT

The Youth Committee Regular Meeting adjourned at 7:05 p.m.