YOUTH COMMITTEE

REGULAR MEETING
Thursday, January 28, 2016, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

AGENDA

1. **CALL TO ORDER**

   Chair Dodge called the meeting to order at 5:35 p.m.

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

PRESENT:	Member –	Dodge, Grimaldi, Huang, Mok, Scigliano, Yeh, Lee (arrived at 5:41 p.m.)
ABSENT:	Member –	Weisz, Trinh, Wong
ALSO PRESENT:		Mayor Chavez, City Clerk Kuo, and Deputy City Clerk Bonus

   Committee Member Agnes made a motion to excuse Committee Members Trinh, Weisz and Wong. Seconded by Committee Member Scigliano.

3. **PLEDGE OF ALLEGIANCE**

   Chair Dodge led those present in the Pledge of Allegiance.

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

5. **APPROVAL OF MINUTES**

   Committee Member Huang made a motion to approve the Minutes of the Special Youth Committee Meeting of December 10, 2015. Seconded by Committee Member Mok and unanimously carried.

6. **UNFINISHED BUSINESS** – None

7. **NEW BUSINESS**

   A. UPDATE FROM WORKING GROUPS

1. WATER CONSERVATION
(Member Huang and Member Scigliano)

Committee Member Huang provided an update on the working group's progress and shared that the working group is preparing for material for the information table at the Camellia Festival.

2. YOUTH DISASTER PREPAREDNESS
(Member Huang, Member Scigliano, and Member Yeh)

Committee Member Yeh and Huang gave a brief overview on the Youth Disaster Training in January.

Staff shared that they are working on finalizing a Public Service Announcement of the training.

Chair Dodge hear Downtown Revitalization Working Group Report out of agenda order.

3. DOWNTOWN REVITALIZATION
(Member Lee, Member Grimaldi, Member Trinh, and Member Yeh)

Committee Member Lee shared the input they received from their peers at the Youth Disaster Training.

Mayor Chavez and Associate Planner Gulick received the working group's input and answered Committee Members' questions regarding Las Tunas Drive Project.

4. INCREASE LITERACY
(Member Mok, Member Dodge, Member Grimaldi, and Member Wong)

Committee Member Mok provided an update on the progress of the working group and shared upcoming activities in March.

B. UPDATE FROM CITY COMMISSION LIAISONS

I. City Council – Mayor Chavez December 1

Mayor Chavez reported on the Las Tunas Downtown Revitalization Standing Committee meeting on January 22 and announced that the City will have a community meeting on February 11, 2016. He also reported that City Council adopted an ordinance pertaining to Medical Marijuana Dispensaries and Massage Establishments.

Mayor Chavez invited the Youth Committee to the Mayor's State of the City on February 23, 5:30 p.m., at First Baptist Church.

Mayor Chavez congratulated the Youth Committee on their working group achievements.

II. Parks & Recreation Commission November 18

Committee Member Lee shared that the Commission approved requests from local organizations to use Live Oak Park for various sporting practices.

Mayor Chavez gave an overview of the Parks' Needs Assessment Community Meeting in January. Committee Member Lee shared the result of the needs survey conducted at that meeting.

III. Planning Commission January 12

Committee Member Scigliano reported that the Commission approved requests for new businesses and expansion of Mobil gas station's food mart. Committee Member Yeh also shared that the Commission continues to encourage the public to conserve water usage.

IV. Public Arts Commission None

V. Transportation & Public Safety Commission

Committee Member Huang reported that the Commission heard parking contests and reminds everyone to be aware of their surroundings and street signs to avoid being cited.

C. REVIEW YOUTH COMMITTEE WORK PLAN SCHEDULE

The Youth Committee is requested to review the work plan schedule for the remaining Fiscal Year and provide input to staff.

Youth Committee reviewed and commented on the work plan.

Youth Committee Members Mok and Huang made a motion to approve the work plan as scheduled. Seconded by Youth Committee Member Huang and unanimously approved.

8. UPDATES FROM STAFF

A. Camellia Festival Parade and Information table sign up

Youth Committee Members signed up to oversee the information table on Saturday, February 27.

B. Youth Committee Banner

Staff unveiled the new Youth Committee banner to the Youth Committee Members.

C. Upcoming City Events

1.	City Council Meetings	February 2 and 16
2.	City Commission Meetings	
	Planning Commission Meetings	February 9 and 23
	Transportation and Public Safety	February 10 and 24
	Public Art Commission	February 8
	Parks and Recreation	February 17

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA – None

10. PUBLIC COMMENTS – None

11. ADJOURNMENT

The Youth Committee meeting adjourned at 6:58 p.m.

NEXT MEETING - YOUTH COMMITTEE, 5:30 P.M., FEBRUARY 25, 2015