YOUTH COMMITTEE

REGULAR MEETING

Thursday, February 25, 2016, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

MINUTES

1. CALL TO ORDER

Chair Wong called the meeting to order at 5:33 p.m.

2. ROLL CALL

PRESENT:	Member –	Grimaldi, Huang, Lee (arrived at 5:36 p.m.), Mok, Trinh, Weisz, Wong
ABSENT:	Member –	Dodge, Scigliano, Yeh
ALSO PRESENT:		Mayor Chavez, City Clerk Kuo, and Deputy City Clerk Bonus

3. PLEDGE OF ALLEGIANCE

Chair Wong led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Angie Gomez, Sister Cities International, spoke regarding the Youth Leadership Summit and encouraged the Youth Committee Members to apply.

5. APPROVAL OF MINUTES

Committee Member Weisz made a motion to approve the Minutes of the Special Youth Committee Meeting of January 28, 2016. Seconded by Committee Member Grimaldi 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 the activities the working group will be implementing on Saturday, February 27, during the Camellia Festival.

2. 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 that the working group will be attending March 1 City Council meeting to accept the Read Across America Proclamation and promote Little Free Libraries.

B. UPDATE FROM CITY COMMISSION LIAISONS

I. City Council – Mayor Chavez — February 2 & 16

Mayor Chavez provided an overview of the Las Tunas Drive Project Community Meeting on February 11.

II. Parks & Recreation Commission — February 17

No report.

III. Planning Commission — February 9

No report.

IV. Public Arts Commission — None

V. Transportation & Public Safety Commission — February 10 & 24

Youth Committee Member Huang reported on the commission's meeting and encouraged the youth to take notice of the posted street signs.

C. YOUTH COMMITTEE RECRUITMENT

The Youth Committee Members are requested to discuss the process of recruiting for seats expiring on June 30, 2016.

Youth Committee Members commented and discussed regarding recruitment for next year and established working groups. The working group members will work on reviewing and updating the application as needed, hosting of recruitment information session and outreach strategies for new members.

8. UPDATES FROM STAFF

A. Camellia Festival Parade and Information table sign up

Staff reminded the Youth Committee Members regarding their activities for the upcoming Camellia Festival (i.e., parade and Water Conservation / Preservation information outreach).

B. Youth Committee Banner

Staff will bring the banner for the Camellia Festival.

C. Upcoming City Events –

Staff reminded the Youth Committee of the upcoming City meetings.

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 6:34 p.m.

NEXT MEETING - YOUTH COMMITTEE, 5:30 P.M., MARCH 24, 2016.