YOUTH COMMITTEE

SPECIAL MEETING
Thursday, December 10, 2015, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

AGENDA

1. CALL TO ORDER

Chair Weisz called the meeting to order at 5:32 p.m.

2. ROLL CALL

PRESENT:	Member –	Dodge, Grimaldi, Huang, Lee, Mok, Scigliano, Trinh (arrived at 5:34 p.m.), Wong (arrived at 5:34 p.m.), Yeh, Weisz
ABSENT:	Member –	None
ALSO PRESENT:		Mayor Chavez, City Manager Cook, City Clerk Kuo, and Deputy City Clerk Bonus

3. PLEDGE OF ALLEGIANCE

Chair Weisz 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 November 12, 2015.

Member Mok made a motion to approve the minutes. Seconded by Member Scigliano and unanimously carried.

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. UPDATE FROM WORKING GROUPS

Working groups to update the Youth Committee on their measurable and deadline for each objective.

1. WATER CONSERVATION
   (Member Huang and Member Scigliano)

   Committee Member Scigliano provided an update on the working group activities and shared that local water purveyors (i.e., Golden State Water Company, Upper San Gabriel Valley Municipal Water District, Sunny Slope Water Company, and East Pasadena Water Company) have donated money towards the Committee's effort to bring water conservation/preservation awareness to the youth in the community. Donation total to date is $1,350.00. The working group will be meeting with the City Council Water Conservation Ad Hoc before the end of December to discuss details of their awareness activities.

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

   Committee Member Yeh provided an update on the working group's activities and shared that the City has collected 27 applications for the Youth Disaster Preparedness Training on January 8, 9, and 10.

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

   Committee Member Dodge provided an update on the working group's activities and shared that the promotion of Little Free Library during the Lights on Temple City event was a success. A lot of residents were interested in the idea and signed up to win a Little Free Library. Winner will be announced at the Camellia Festival in February.

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

   Committee Members Lee and Trinh shared a power point presentation showing features they would like to see for the City's downtown.

   Committee members received and filed the updates.

B. UPDATE FROM CITY COMMISSION LIAISONS

City Commission Liaisons will provide highlights of the commission meetings.

I. City Council – Mayor Chavez December 1

Mayor Chavez shared and commented on the items that were discussed during the December 1 Special Study Session on Las Tunas Drive Project.

II. Parks & Recreation Commission — November 18

Committee Member Wong shared that the Commission considered tree removal request, youth group's use of the fields at Live Oak Park and new jogging path design for Live Oak Park.

City Clerk Kuo added that the City will host a community meeting on January 7, 2016, 7 p.m., at the Live Oak Park, to receive input from the public regarding how to direct park funding for the next decade.

III. Planning Commission — None
IV. Public Arts Commission — None
V. Transportation & Public Safety Commission — None

Committee Members received and filed the updates.

C. PARTICIPATION IN THE 72nd ANNUAL CAMELLIA FESTIVAL

Youth Committee received an invitation to participate in the 2016 Temple City Camellia Festival.

City Clerk Kuo requested direction from the Youth Committee regarding participation in the 2016 Temple City Camellia Festival.

The Committee votes unanimously to walk in the parade and operate an informational booth at the Camellia Festival to promote the Youth Committee and its objectives.

8. UPDATES FROM STAFF

A. Promotion of Youth Committee on City's Facebook
B. Upcoming City Events –
1. City Council Meetings — January 5 and 19
2. City Commission Meetings
Planning Commission Meetings — January 12 and 26
Transportation and Public Safety — January 13 and 27
Public Art Commission — January 11
Parks and Recreation — January 20

City Clerk Kuo announced City Hall Holiday hours and reminded the Committee that they will not meet again until January 28, 2016.

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee Member Trinh commented about planning for the 2017 Youth Engage Conference. Committee Member Grimaldi commented about encouraging the resident to plant succulents during the Camellia Festival.

10. PUBLIC COMMENTS – None

11. ADJOURNMENT

The meeting adjourned at 6:52 p.m.