YOUTH COMMITTEE

REGULAR MEETING
Thursday, November 12, 2015

1. **CALL TO ORDER –** Chair

   City Clerk Kuo called the Regular Youth Committee meeting to order at 5:34 p.m.

2. **ROLL CALL**

PRESENT:	Member –	Dodge, Grimaldi, Huang, Lee, Mok, Scigliano, Trinh, Wong (arrived at 6:08 p.m.), Yeh (arrived at 5:43 p.m.), Weisz
ABSENT:	Member –	None
ALSO PRESENT:		City Manager Cook, City Clerk Kuo, and Deputy City Clerk Bonus

3. **PLEDGE OF ALLEGIANCE**

   Chair Lee led those present in the Pledge of Allegiance.

4. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

   City Manager Cook made remarks to the Youth Committee and thanked them for their service.

5. **APPROVAL OF MINUTES**

   The Committee is requested to review and approve the Minutes of the Regular Youth Committee Meeting of October 22, 2015.

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

6. **UNFINISHED BUSINESS** – None

7. **NEW BUSINESS**

   A. APPOINTMENT OF COMMITTEE MEMBER WEISZ TO WORKING GROUPS

The Youth Committee is requested to approve Member Weisz's request to be appointed to the Water Conservation and Downtown Revitalization Working Group.

Committee Member Grimaldi made a motion to approve Committee Member Weisz's request to be appointed to the Water Conservation and Downtown Revitalization Working Group and as a Planning Commission Liaison. Seconded by Committee Member Trinh and unanimously carried.

B. UPDATE FROM WORKING GROUPS

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

1. WATER CONSERVATION
(Member Huang and Member Scigliano)

Committee Member Scigliano provided an update on the working group's activities and shared that they will promote water conservation awareness to the youth by hosting a video and art competition and encourage the community to plant more drought tolerant plants during special city events.

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

Committee Member Huang provided an update on the working group's activities and shared their strategy for recruiting youth (i.e., Temple City High School Red Cross Club and Sports Medicine Class) in the community to attend the training on January 8-10.

Committee Member Yeh requested that any member of the committee not on the working group coordinate their recruitment effort with the working group so no duplication of effort occurs.

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

Committee Member Mok provided an update on the working group's activities and shared the Little Free Library designs the working group has selected. The committee plans to unveil the first Little Free Library during the Lights on TC in December.

Committee Member Dodge shared that she has communicated with the high school woodshop teacher and he has helped with the calculation of lumber for building the Little Free Libraries.

Committee Member Grimaldi shared the working group's measurable for the month of November.

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

Committee Member Lee provided an update on the working group activities and reported that they visited surrounding downtowns (i.e., South Pasadena, Alhambra, Monrovia, and Arcadia) on Wednesday, November 11, to collect data for their Photo Visioning Project. She shared the working group's ultimate goal to present the Photo Visioning Project with youth's perspective to the City Council Downtown Revitalization Standing Committee.

C. UPDATE FROM CITY COMMISSION LIAISONS

I. City Council – None

II. Parks & Recreation Commission

Committee Member Wong reported on the meeting she had with Parks and Recreation Director Burroughs as the Parks and Recreation Commission does not meet until November 18.

Committee Member Wong discussed the location for the Little Free Library at Live Oak Park with Director Burroughs. Director Burroughs shared that the City will be meeting with the County in January to discuss Los Angeles County's Bond Measure for funding park amenities (i.e., rubberized walkway around Live Oak Park). She also shared that the City will host an event to unveil the new walkway to the community during the summer.

III. Planning Commission

Committee Member Scigliano reported on the Planning Commission meeting of October 27. She shared that the Commission considered approval of a multi-family dwelling and learned that before adding or demolishing a dwelling, one should check with the City regarding what is acceptable and what is not.

Committee Member Yeh reported on the Planning Commission meeting of November 10. He shared that the Commission considered a subdivision of a lot and conditional use permits. He also reported on the Las Tunas Drive/Rosemead Boulevard Community Meeting on November 5. He encourages the youth in the community to get involved as the City is just

starting to consider the Specific Plan for the Las Tunas Drive/Rosemead Boulevard corner.

IV. Public Arts Commission

Committee Member Trinh reported on the Public Art Commission meeting of November 9. She shared that the Commission discussed Percent for Art Ordinance and implementation plan for the Public Art Program for the City.

V. Transportation & Public Safety Commission

Committee Member Dodge reported that the Transportation and Public Safety Commission meeting on November 11 was cancelled due to Veteran's Day.

8. UPDATES FROM STAFF

Deputy City Clerk Bonus asked the Youth committee members to let her know which special city events they would like to attend to promote their objectives so she can secure a table/booth for that event.

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee Member Yeh and Grimaldi commented on setting up a blog, Facebook page or Instagram to promote the Youth Committee and its activities. Staff will add an item to the next meeting agenda for the committee to discuss promotion of Youth Committee.

10. PUBLIC COMMENTS – None.

11. ADJOURNMENT

The meeting adjourned at 6:26 p.m.