YOUTH COMMITTEE

REGULAR MEETING

Thursday, October 27, 2016, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

AGENDA

1. **CALL TO ORDER –** Staff

2. **ROLL CALL** – Committee Members

Agnes Mok	Christie Wong
Amanda Lee	Daniel Grimaldi
Anusha Silla	Jessica Huang
Brandey Lee	Joey Yu
Charlie Dodge	Natalie Scigliano

3. **PLEDGE OF ALLEGIANCE**

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

   The Youth Committee will now hear public comments regarding items **not listed** on the agenda.

5. **CONSENT CALENDAR**

   A. APPROVAL OF MINUTES

   The Youth Committee is requested to review and approve the Minutes of:

   1. Regular Committee Meeting of May 26, 2016; and

   2. Regular Committee Meeting of September 22, 2016.

   Recommendation: Approve.

6. **UNFINISHED BUSINESS**

   A. ESTABLISH DUTIES AND RESPONSIBILITIES OF YOUTH COMMITTEE MEETING CHAIR AND VICE CHAIR AND APPOINT MEETING CHAIR AND VICE CHAIR

   Establishing the duties and responsibilities of the Youth Committee meeting chair and vice chair will guide members in their role before and after a meeting. Approving staff's recommendation for appointing chair and vice chair will allow all 10 members the opportunity to preside over meeting

discussion items.

Presentation: City Clerk/Deputy City Clerk

Recommendation: Approve, amend or direct staff regarding the roles of the meeting chair and vice chair and appointment of meeting chair and vice chair.

B. APPROVE WORKING GROUP OBJECTIVES AND ESTABLISH WORKING GROUPS FOR FISCAL YEAR 2016-17

The Fiscal Year 2016-17 goals and themes were established based on Committee members' survey that align with City Council Strategic goals. Approval of staff recommended objectives and establishment of working groups will allow the Youth Committee to facilitate Community Youth engagement and discussions.

Presentation: City Clerk/Deputy City Clerk

Recommendation: Approve staff recommended objectives and appoint Youth Committee members to specific working groups.

7. NEW BUSINESS

A. PROPOSED YOUTH COMMITTEE MEETING DATES FOR FISCAL YEAR 2016-17

The proposed Youth Committee meeting dates identifies dates for Fiscal Year (FY) 2016-17 to allow Youth Committee, the public and staff to adequately plan and schedule agenda items for future meetings.

Presentation: City Clerk/Deputy City Clerk

Recommendation: Approve or revise proposed Youth Committee meeting dates for FY 2016-17.

B. APPOINTMENT OF COMMISSION LIAISONS AND APPROVAL OF LIAISON OBJECTIVES FOR FISCAL YEAR 2016-17

The Youth Committee is requested to appoint liaisons to attend City commission meetings to represent the youth in the community and provide highlights of the meetings back to the Youth Committee. In addition, the Youth Committee is also requested to consider approving liaisons' objectives

that would give voice to the concerns and needs of youth in the City and to serve as a link to the City Council.

Presentation:	City Clerk/Deputy City Clerk
Recommendation:	Appoint Commission Liaisons and approve each Liaison objectives.

8. COMMUNICATIONS FROM STAFF

9. FUTURE AGENDA ITEMS

10. PUBLIC COMMENTS

11. ADJOURNMENT

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

Posted By: Peggy Kuo, City Clerk
Posted on: October 24, 2016 at 9:00 a.m.