YOUTH COMMITTEE

REGULAR MEETING

Thursday, September 22, 2016, 5:30 p.m.
Council Conference Room (9701 Las Tunas Drive)

MINUTES

1. CALL TO ORDER

Deputy City Clerk Nunez called the Regular Youth Committee meeting to order at 5:38 p.m.

2. ROLL CALL

PRESENT:	Member – Grimaldi, Huang, A. Lee, B. Lee, Mok, Silla, Yu
ABSENT:	Member – Dodge, Scigliano, Wong
ALSO PRESENT:	Councilmember Chavez, City Manager Cook, Public Safety Supervisor Ariizumi, Parks and Recreation Coordinator Villalobos, Temple City Teen and Adult Librarian Marshall, and Deputy City Clerk Nunez

3. PLEDGE OF ALLEGIANCE

Deputy City Clerk Nunez led those present in the Pledge of Allegiance.

3. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Bryan Cook, City Manager, welcomed the new Youth Committee members.

Tony Villalobos, Parks and Recreation Coordinator, spoke about the different upcoming events in Temple City and encouraged the Youth Committee members to come talk to him about what events they would like for teens.

Charmetria Marshall, Temple City Teen and Adult Librarian, spoke about teen and adult resources at the library and talked about upcoming events.

Bryan Ariizumi, Public Safety Supervisor, informed the Youth Committee about the Community Emergency Response Team Training for Teens scheduled for January 2017 and spoke briefly about Neighborhood Watch.

Tom Chavez, City Councilmember, introduced himself to the new Youth Committee members and gave a brief overview of what to expect on the Youth

Committee.

4. NEW BUSINESS

A. Orientation

I. Meeting Protocol

Deputy City Clerk Nunez provided a brief overview of the Brown Act and City Council and Commission's Meeting Protocol.

B. Meeting time and schedule

I. Review of Meeting Dates for 2016-17

Committee members discussed and commented on the meeting dates in November and December.

C. Mission Statement

I. Recap of 2015-16

Deputy City Clerk Nunez recapped the objectives from last year.

II. Review Mission Statement

Deputy City Clerk Nunez recited the Youth Committee's Mission Statement:

"The Youth Committee is established to give voice to the concerns and needs of youth in Temple City and to serve as a link to the City Council. We value and promote youth ideas, input, involvement, diversity, communication, and success. We commit to helping unite all people so that we may better understand one another and work together to make our community a better place to live. Through our leadership, we hope to progress toward the fulfillment of our vision."

Committee members discussed and commented on their mission statement.

Committee member Huang made a motion to approve the 2016-17 mission statement. Seconded by Committee member and unanimously approved.

D. Selection of Chair and Vice Chair

Deputy City Clerk Nunez shared that the next committee meeting will be facilitated by a member acting as Chair and another member as Vice Chair. Committee members will take turns and rotate after the 4th meeting.

Committee members discussed and commented on the seat of Chair and Vice Chair.

Committee Member Mok made a motion to rotate Chair and Vice Chair every 3 months with the Vice Chair becoming the Chair for the following 3 months. Seconded by Committee Member Huang and unanimously approved.

Selection of Chair and Vice Chair will take place at the October 27th meeting.

E. Establish Working Groups and Appoint Members

The Committee lost quorum at 6:55 p.m.

5. COMMUNICATIONS FROM STAFF

A. Upcoming City events

Fall Festival (10/15@ 12-4 p.m.), Halloween Haunt (10/31 @ 6-9 p.m.), Lights on TC (12/2 @ 5-9 p.m.)

6. COMMUNICATIONS FROM STAFF – None

7. FUTURE AGENDA ITEMS

A. Selection of Commission Liaisons
I. City Council – Councilmember Chavez
II. Parks & Recreation Commission (3rd Wednesday @ 7:30 p.m.)
III. Planning Commission (2nd and 4th Tuesday @ 7:30 p.m.)
IV. Transportation & Public Safety Commission (2nd and 4th Wednesday @ 7:30 p.m.)

B. Commission Liaison Objectives
I. Parks and Recreation
II. Planning
III. Transportation and Public Safety

8. PUBLIC COMMENTS – None

9. ADJOURNMENT

The Youth Committee Regular Meeting was adjourned at 6:55 p.m.