YOUTH COMMITTEE

REGULAR MEETING

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

MINUTES

1. CALL TO ORDER

Deputy City Clerk Nunez called the Regular Youth Committee meeting to order at 5:30 p.m.

2. ROLL CALL

PRESENT:	Member – Dodge, Grimaldi, Huang, A. Lee, B. Lee, Mok, Scigliano, Silla, Wong, Yu
ABSENT:	Member – None
ALSO PRESENT:	Councilmember Chavez, City Manager Cook, Parks and Recreation Director Burroughs, 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.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

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.

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.

Action: Approved.

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

Action: Approved 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

Action: Approved staff recommended objectives and appointed 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:	Approved the 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:	Appointed Commission Liaisons and approved the Liaison objectives.

8. COMMUNICATIONS FROM STAFF – None

9. FUTURE AGENDA ITEMS

Youth Committee members spoke briefly about the Little Free Library and expressed support from different members of the public. Members also expressed interest in inviting the Editor of Rampage and different Temple City clubs to a Youth Committee meeting.

10. PUBLIC COMMENTS

Councilmember Chavez expressed that he was proud of the Youth Committee members and informed them on what to expect as a Commission Liaison. He also spoke briefly regarding the upcoming elections and Temple City's Measure.

11. ADJOURNMENT

The Youth Committee Regular Meeting was adjourned at 6:53 p.m.