YOUTH COMMITTEE

SPECIAL MEETING

Thursday, November 17, 2016, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

MINUTES

1. CALL TO ORDER

Chair Mok called the Special Youth Committee meeting to order at 5:40 p.m.

2. ROLL CALL

PRESENT:	Member –Grimaldi, Huang, A. Lee, B. Lee, Mok, Scigliano, Wong, Yu (arrived at 5:40 p.m.)
ABSENT:	Member – Dodge, Silla
ALSO PRESENT:	Councilmember Chavez, Temple City Teen and Adult Librarian Marshall, Deputy City Clerk Nunez, and City Clerk Kuo

3. PLEDGE OF ALLEGIANCE

Chair Mok led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

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 the Regular Committee Meeting of October 27, 2016.

Committee member Huang made a motion to approve the minutes. Seconded by Committee member Wong.

Action: Approved.

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. UPDATE FROM WORKING GROUPS

Working groups to update the Youth Committee on their objective deadline.

1. YOUTH DISASTER PREPAREDNESS
(Member Huang, A. Lee, B. Lee, Scigliano, and Wong)

Committee member Huang and Scigliano reported that the working group will be advertising the upcoming training through their school's student clubs.

2. YOUTH ENGAGE
(Member Dodge, Grimaldi, B. Lee, Mok and Silla)

Chair Mok reported that the working group has not yet met to discuss their plan for the youth engage in 2017.

3. ECONOMIC IMPACT YOUTH HAVE IN THE CITY
(Member Dodge, Grimaldi, Huang, A. Lee, Mok, Scigliano, Wong, and Yu)

Committee member Huang and Wong reported that the working group met to discuss the specifics of this objective. They plan to invite the Planning Commission Chair to join the Youth Committee in completing this objective. They also commented on having this objective videotaped.

4. WATER CONSERVATION
(Member Huang, Silla, and Yu)

Committee member Huang reported that the working group has not met to discuss their plan regarding water conservation.

B. UPDATE FROM CITY COMMISSION LIAISONS

City Commission Liaisons will provide highlights of the Commission meetings and Commission Liaison objective deadlines.

I. City Council – Councilmember Chavez

Councilmember Chavez gave a brief overview of the items that were discussed during the December 6, 2016, City Council meeting.

II. Parks & Recreation Commission – Dodge, Grimaldi, Lee

Committee members gave a brief overview of the November 17 Parks and Recreation Commission meeting.

II. Planning Commission – Huang, Mok, Wong, Scigliano

Committee member Huang and Wong gave a brief overview of the November 22 Planning Commission meeting. They also reported that they met with Planning Secretary Venters regarding the commission liaison's objective.

III. Transportation & Public Safety Commission – Lee, Silla, Yu

Committee members Lee and Yu reported that they will be collecting data at the upcoming Lights on Temple City event for their traffic safety survey.

Action: Received and filed.

8. COMMUNICATIONS FROM STAFF

Staff informed the Youth Committee of the upcoming Lights on Temple City event at Temple City Park.

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members spoke regarding reaching out to the youth in the community through social media, sign up for the Lights on Temple City, recognizing youth in the community, and attending the December 6 City Council meeting to share their objectives for the year with the City Council.

10. PUBLIC COMMENTS – None

11. ADJOURNMENT

The Youth Committee Special Meeting was adjourned at 6:39 p.m.