YOUTH COMMITTEE

REGULAR MEETING

Thursday, October 26, 2017, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

AGENDA

1. **CALL TO ORDER –** Staff

2. **ROLL CALL** – Committee Members

Anusha Silla	Daniel Grimaldi
Brandey Lee	Joey Yu
Brianna Chen	Justin Chai
Charlie Dodge	Phoebe Seto
Chloe Chuong	Zoe Hsu
Christie Wong	

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 the Regular Committee Meeting of May 25, 2017.

   Recommendation: Approve.

6. **NEW BUSINESS**

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

   Reviewing 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 members the opportunity to preside over meeting discussion items.

Presentation: Deputy City Clerk

Recommendation: Review the roles of the meeting chair and vice chair and approve the appointment of meeting chair and vice chair.

B. APPROVE PROPOSED WORKING GROUP AND OBJECTIVES FOR FISCAL YEAR 2017-18

Approval of the proposed working groups and objectives will further promote City's Strategic Goals of Quality of Life and Citizen Education.

Presentation: Youth Committee Members Lee and Yu

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

C. PROPOSED YOUTH COMMITTEE MEETING DATES FOR FISCAL YEAR 2017-18

The proposed Youth Committee meeting dates identifies dates for Fiscal Year (FY) 2017-18 to allow Youth Committee, the public and staff to adequately plan and schedule agenda items for future meetings.

Presentation: Deputy City Clerk

Recommendation: Approve or revise proposed Youth Committee meeting dates for FY 2017-18.

8. COMMUNICATIONS FROM STAFF

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members at this time have the opportunity to discuss anything not on the agenda.

10. PUBLIC COMMENTS

11. ADJOURNMENT

NEXT MEETING - YOUTH COMMITTEE, 5:30 P.M., TBD

Posted By: Jillian Nunez, Deputy City Clerk
Posted on: October 20, 2017 at 7:00 p.m.