YOUTH COMMITTEE

REGULAR MEETING MINUTES

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

1. CALL TO ORDER

Chairman Silla called Regular Youth Committee Meeting to order in the Council Chambers at 5:30 pm.

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Silla, Lee, Chen, Dodge, Chuong, Wong, Grimaldi, Yu, Chai, Seto, Hsu

ABSENT: Committee Member – None

ALSO PRESENT: Councilmember Chavez, City Clerk Kuo, and Deputy City Clerk Nunez

3. PLEDGE OF ALLEGIANCE

Chairman Silla led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Natalie Chen, Arcadia Youth Advisory Council Member and Arcadia High School student, expressed interest in working with Temple City Youth Committee.

Sean Lee, Arcadia Youth Advisory Council Member and Arcadia High School student, thanked Temple City Youth Committee for attending their meeting on October 11 and stated he is looking forward to working with the Youth Committee in the future.

Charmetria Marshall, Temple City Teen Librarian, informed Youth Committee of the services the library offers, as well as upcoming library programs and 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 May 25, 2017.

Committee Member Wong made a motion to approve the minutes. Seconded by Committee Member Grimaldi.

Action: Approved.

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.

Deputy City Clerk Nunez gave a brief presentation on the duties and responsibilities of the meeting chair and vice chair and the appointment of meeting chair and vice chair for Fiscal Year 2017-18.

Committee Members asked questions on the presentation.

Committee Member Hsu made a motion to approve the roles of the meeting chair and vice chair with no changes and approve the appointment of meeting chair and vice chair for Fiscal Year 2017-18. Seconded by Committee Member Yu.

Action: Reviewed the roles of the meeting chair and vice chair and approved 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.

Committee Members Lee and Yu gave a presentation on the proposed working groups and objectives for Fiscal Year 2017-18.

Committee Members commented on the presentation and provided feedback.

Committee Member Yu made a motion to approve the proposed working groups and objectives for Fiscal Year 2017-18. Seconded by Committee Member Lee.

Action: Approved proposed working groups and objectives and appointed 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.

Deputy City Clerk Nunez gave a brief presentation on the proposed meeting date for FY 2017-18. Staff is proposing to change the Youth Committee meeting dates for November and December.

Youth Committee Members commented on the change of dates and provided feedback to staff.

Youth Committee Member Dodge made a motion to approve the Youth Committee meeting dates for FY 2017-18, with the exception of the November meeting. The November meeting date will be determined at a later time. Seconded by Committee Member Wong.

Action: Approved the proposed Youth Committee meeting dates for FY 2017-18, with the exception of the November meeting.

7. COMMUNICATIONS FROM STAFF

Councilmember Chavez informed the Youth Committee on items on the upcoming City Council meeting agenda, such as citywide curb painting, and a Tree Preservation and Protection Ordinance. Councilmember Chavez also informed the Members of upcoming events in the City.

Staff and Youth Committee Members congratulated Member Hsu for her winning entry to the 2018 Camellia Festival Theme Contest “That Inspires Me”.

10. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

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

Committee members Chen, Hsu, Lee, Seto and Yu reported out on the neighborhood watch meeting they attended on October 19. They informed the Youth Committee and members of the public on the information they received from Public Safety Supervisor Ariizumi and the Los Angeles County Sheriff's Deputies regarding emergency preparedness and crime in the community.

Committee Members Dodge, Wong, and Yu reported out on the Joint Powers Insurance Authority meeting they attended last night with Councilmember Chavez as part of the Shadow and Mentorship Program

Committee Member Chai commented on the Camellia Festival Kick-Off Breakfast he attended with Councilmember Fish.

Committee Members Chen and Lee commented on the Council of Governments meeting they attended with Mayor Sternquist. Committee Member Lee also commented on the Sheriff's Breakfast she attended on October 25 and spoke on the importance of the topics Los Angeles County Sheriff's Deputies discussed and how it affects the residents in Temple City.

11. PUBLIC COMMENTS – None

12. ADJOURNMENT

The Regular Youth Committee Meeting was adjourned at 6:22 pm.