



YOUTH COMMITTEE
REGULAR MEETING MINUTES

Thursday, October 25, 2018, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

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

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Chai, Chen, Chuong, Der, Dodge, He, Hou, Lee (left at 6:01 pm), Zhou

ABSENT: Committee Member – Hsu, Seto

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

Committee Member Der made a motion to excuse Members Hsu and Seto for cause, seconded by Committee Member Lee.

3. PLEDGE OF ALLEGIANCE

Chairman Chuong led those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

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 24, 2018.

Committee Member Chen made a motion to approve the minutes. Seconded by Committee Member Chai.

Action: Approved.

6. NEW BUSINESS

A. UPDATES FROM WORKING GROUPS

Working groups to provide status update on their objective.

Youth Committee Members provided updates on their working groups

Committee Member He made a motion to receive and file the update from the working groups. Seconded by Committee Member Lee.

Action: Receive and file.

B. PROPOSED YOUTH COMMITTEE MEETING DATES FOR FISCAL YEAR 2018-19

The proposed Youth Committee meeting dates identifies dates for Fiscal Year (FY) 2018-19 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 overview of the upcoming meeting dates.

Youth Committee members discussed the meeting dates and proposed changing the November meeting date to November 15. The December meeting date will remain tentative and will be discussed at the November meeting.

Committee Member Chuong made a motion to change the November meeting date to November 15 and discuss the December date at the next meeting. Seconded by Committee Member Dodge.

Action: Revised the proposed Youth Committee meeting dates for FY 2018-19.

C. POP-UP DISCUSSIONS

The Youth Committee is requested to hold a discussion and approve the proposed topics for the upcoming Pop-up Series. The proposed topics are Mental Health and Elections 101.

Youth Committee held a discussion regarding possible topics for the upcoming pop-up series.

Action: Discussed the topics for the Pop-up Series.

7. COMMUNICATIONS FROM STAFF

Councilmember Chavez informed the Youth Committee of upcoming items on the City Council meeting agenda, spoke briefly about the mentorship program, and thanked the members for their hard work. Councilmember Chavez also informed the members of upcoming events in the City.

Staff informed the Youth Committee of upcoming tours and Council meetings.

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.

11. PUBLIC COMMENTS – None

12. ADJOURNMENT

The Regular Youth Committee Meeting was adjourned at 6:17 pm.