



YOUTH COMMITTEE

REGULAR MEETING MINUTES

Thursday, March 28, 2019, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

Chair Hsu called the Special Youth Committee Meeting to order in the Council Chambers at 5:28 pm.

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Chai, Chen Chuong, Der, Dodge (left at 6:17 pm), He, Hou (arrived at 5:32 pm), Seto Zhou, Lee

ABSENT: Committee Member – Lee

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

Committee Member Chuong made a motion to excuse Member Lee for cause, seconded by Committee Member Hou.

3. PLEDGE OF ALLEGIANCE

Vice-Chair Dodge led those present in the Pledge of Allegiance.

4. CEREMONIAL MATTERS – PRESENTATIONS – None

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Tommy Bui, Temple City Teen Librarian, informed the Youth Committee of upcoming library events.

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Youth Committee is requested to review and approve the Minutes of the Special Committee Meeting of February 28, 2019.

Committee Member Der made a motion to approve the minutes. Seconded by Committee Member Dodge.

Action: Approved.

7. NEW BUSINESS

A. UPDATES FROM WORKING GROUPS

Working groups to provide status update on their objective.

1. LITTLE FREE LIBRARY

- i. Donation of Little Free Library
- ii. Book Donations

2. METRO

- ii. Update on combining TAP Cards with Student ID's

3. ELECTIONS AND CIVIC ENGAGEMENT POP-UP

- i. Update on Elections Pop-Up

Presentation: Youth Committee Members

Recommendation: Receive and file.

Committee Members reported out on the upcoming pop-up and confirmed that it will take place at Temple City High School Library on April 19. They will also be having a run-through with the debate teams before the pop-up event.

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

Action: Received and filed.

8. COMMUNICATIONS FROM STAFF

Staff informed members of the Metro Board Meeting on May 23, 2019 and the Metro Tap Card Pilot Program for High School students.

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members commented on upcoming events in the City and the last Youth Committee meeting.

10. PUBLIC COMMENTS – None

11. ADJOURNMENT

The regular Youth Committee meeting was adjourned at 6:00 pm.