

SIMI VALLEY YOUTH COUNCIL

Tuesday, February 17, 2015, 5:00 p.m. – 6:00 p.m.
City Hall Community Room
2929 Tapo Canyon Road

AGENDA

1. Call to Order/Pledge of Allegiance/Welcome
2. Agenda Review
This is the time to reorder and/or remove items from the agenda by consensus of the Youth Council. Any individual member who will be abstaining from a discussion item should announce his/her intentions at this time.
3. Approval of Minutes
4. Correspondence
5. Public Statements/Comments
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Youth Council. Statements and comments are limited to no more than five (5) minutes per speaker.
6. Continued Business
Youth Summit Facilitator Training and Small Group Practice
7. New Business
 - a. Discussion of Final Youth Summit Group Leader Designation
 - b. Review and Discussion of 2015 Youth Summit Breakout Session Presentation Slides
 - c. Review and Discussion of 2015 Youth Summit Schedule
 - d. Discussion of Bowling Against Bullying event
8. Representative Reports
Youth Council Reports and Comments
This is the time for Youth Council members' statements or comments on matters within the subject matter and jurisdiction of the Youth Council or to request a future agenda item. This is also the time to make any announcements related to community events and other items of interest.
9. Coordinator's Report
10. Adjournment: Thursday, February 26, 2015, 4:45 p.m., Special Meeting for the Youth Summit, The Ronald Reagan Presidential Library and Museum.

/s/

Rob Bruce

Deputy Director/Community Programs & Facilities

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Youth Council Coordinator at (805) 583-6766. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.



CITY OF SIMI VALLEY

2929 Tapo Canyon Road, Simi Valley, CA 93063-2199 805.583.6766 www.simivalley.org

DRAFT MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Youth Council member Nicholas Becerra called the meeting to order at 5:00 p.m., and Youth Council Secretary Veronica Martinez took attendance and verified that a quorum was present.

Selection Districts		Members-At-Large			
E	Emily Shapiro	P	Noah Andrews	P*	Nandita Sundarapandian
P	Leah Nohrenberg-RHS	P	Gurvardaan Bal		
P	Nick Steinwender-RHS	P	Chris Busco		
P	Veronica Martinez-SSHS	P	Nicholas Becerra	Alternates	
P	Zalma Quezada-SSHS	P	Hannah Faulwell	P	Nicole Kidess
P	Kellie McManamon-SVHS	E	Allison Gillies	P	Emily Ramirez
E	Kailey Printz-SVHS	P	Timothy Ho	E	Annika Paseta
P	Nick Judge-HMS	P	Alex Judge	P = Present	
P	Samuel Edgar - SMS	P	Nicolas Mintzer	E = Excused	
P	Christopher Effarah-VVMS	P	Prachi Patel	A = Absent	
				V = Vacant	
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator.

Guest: Joe Marquez, 2015 Youth Summit motivational speaker.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

ACTION: A motion to approve the January 20, 2015, minutes as presented was made by Nick Steinwender and seconded by Zalma Quezada.

Youth Council vote: 19 Ayes; 0 Noes; 0 abstentions

The motion passed.

4. Correspondence

Ms. Tignac stated that the Intergenerational Wii Bowling Tournament planning committee had met and reported its plans on pairing two juniors and two seniors to Wii bowling teams. Medals will be given to the top three teams. The tournament is scheduled on Saturday, March 14, 2015, from 9:30 a.m. to 11:30 a.m. The public will be encouraged to attend to cheer on the competitors.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

Youth Summit Facilitator Training and Small Group Practice

Joe Marquez, the 2015 Youth Summit motivational speaker, introduced himself and gave a brief overview of his planned speech.

Each Youth Council member received reminder call scripts to use as a guide when calling small group participants the week of the Youth Summit.

Action Item Reminder. Small group leader teams to add topic facts and/or photos to the PowerPoint template using Google Slides. One member of each team was assigned to convert the slides back to PowerPoint, and then email the draft to Ms. Tignac by Thursday, February 12, 2015.

As part of small group facilitator training, the following ice breaker activity was led and debriefed by the following Youth Summit committee members:

- Alex Judge – “Enemy/Defender”
- Nicolas Mintzer – “Hula Hoop Pass”

7. New Business

a. Discussion and Selection of Youth Summit Catering Options

After a brief discussion, Youth Council members did a hand vote with the following results:

- Four for option one, a sandwich buffet
- Nine for option two, barbeque buffet
- Seven for option three, burger lunch

ACTION: A motion to approve the selection of the barbeque buffet catering option for the 2015 Youth Summit was made by Nick Steinwender and seconded by Alex Judge.

Youth Council vote: 15 Ayes; 5 Noes; 0 abstentions
The motion passed.

b. Discussion of Social Media Marketing for Youth Council Events

After a lengthy discussion, Youth Council member Prachi Patel volunteered to research and create a non-city sponsored Instagram page to promote Youth Council events, such as the Youth Summit, through an internet vehicle used by the majority of teens. The following Youth Council members volunteered to assist; Noah Andrews, Vardaan Bal, Chris Busco, Hannah Faulwell, Alex Judge, Nicole Kidess, Kellie McManamon, Nick Steinwender, and Nandita Sundarapandian.

8. Representative Reports

Youth Council Reports and Comments

Veronica Martinez stated that the Youth Summit committee had met and discussed gathering opportunity drawing prizes as incentives for Youth Summit For The Troops donation drive. She also stated that 73 online Youth Summit applications had been received.

Nick Judge reported that he had presented the Youth Council Comments to the City Council on February 2, 2015.

Nicolas Mintzer reported that he had prepared the Youth Summit promotional video for Santa Susana High School's broadcasting program.

Alex Judge stated that she had spoken to the manager at Harley's Simi Bowl regarding interest in hosting a Bowling Against Bullying event. She stated that the manager was open to the idea.

9. Coordinator's Report

Ms. Tignac thanked all of the Youth Council volunteers that led the Youth Council presentations to all of the Neighborhood Councils. She stated that all of the presenters had done an excellent job of representing the Youth Council.

Ms. Tignac reminded Youth Council members to continue their efforts in promoting the Youth Summit, as well as to submit an online registration form at www.simivalley.org/YouthSummit.

10. Adjournment: Tuesday, February 17, 2015, 5:00 p.m. – 6:00 p.m., City Hall Community Room

Youth Council Chair Nicholas Becerra adjourned the meeting at 5:50 p.m.