### SIMI VALLEY YOUTH COUNCIL



Tuesday, March 15, 2016, 5:00 p.m. – 6:00 p.m. City Hall Community Room 2929 Tapo Canyon Road

#### **AGENDA**

- Call to Order/Pledge of Allegiance
- 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.

- 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
  - a. Discussion of Youth Summit Facilitator Training and Debrief Practice
  - b. Discussion of Final Youth Summit Group Leader Designation
- 7. New Business

Review and Discussion of 2015 Youth Summit Schedule

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: \*Special Meeting, Friday, March 18, 2016, 8:00 a.m., 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.

<sup>\*</sup> Please note special meeting date and location.

## **DRAFT MINUTES**

# 1. Call to Order/Pledge of Allegiance/Welcome

Youth Council Chair Kellie McManamon called the meeting to order at 5:01 p.m., and acting Secretary Marina Vicente took attendance and verified that a quorum was present.

2015-16 Youth Council Members					
Selection Districts		Members-At-Large			
Α	Sabdi Lucas-AHS	Р	Humna Ahmad	Р	Marina Vicente
Р	Leah Nohrenberg -RHS	Е	Gurvardaan Bal		
Р	Emily Ramirez -RHS	Е	Janhavi Damerla		
Е	Nicolas Mintzer -SSHS	Р	Sal Gulino	Alternates	
Р	Zalma Quezada -SSHS	Р	Jeffrey Ho	Р	Samantha Feig
Е	Alex Judge-SVHS	Р	Nicolas Judge	P*	Nikolas Morrison-Welch
Р	Kellie McManamon -SVHS	Е	Prachi Patel	Р	Bradley Kahn
Р	Elisabet Lindskog-HMS	Р	Jasanpreet Pandher	P = Present E = Excused A = Absent V = Vacant	
Р	James Chu - SMS	Е	Adrian Schemm		
Р	Neesha Patel-VVMS	Р	Shanaya Sidhu		
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator

Guests: Dorina Timbol, Owner, Platinum Sports Center: Students Yue Dan Chen,

Timothy Ho, Daniel Shibata-Lopez, and Ya Gi Wang.

# 2. Agenda Review

The agenda was approved as presented.

## 3. Approval of Minutes

**ACTION**: A motion to approve the February 16, 2016, minutes as written was made by Leah Nohrenberg and seconded by Bradley Kahn.

Youth Council vote: 16 Ayes; 0 Noes; 0 Abstentions

The motion passed.

## 4. Correspondence

No correspondence was received.

### 5. Public Statements/Comments

Daniel Shibata-Lopez stated that he had contacted In-N-Out Burger and Regal Cinemas to donate prizes for the Youth Summit participants that bring donations to the Ventura County Foster Parent Association.

### 6. Continued Business

a. Discussion of Youth Summit Facilitator Training and Debrief Practice

Ms. Tignac asked group leaders to review previous event group signs to determine if the signs could be reused.

Youth Summit committee member Zalma Quezada stated that 156 applications had been received for the Youth Summit.

As part of small group practice training, Humna Ahmad led and debriefed an ice breaker activity.

b. Research Reports on Assigned Group Topics by Small Group Leaders

All groups had presented their Prezi, Google Slides or PowerPoints to help lead the Breakout Sessions.

**ACTION**: All groups to make revisions and have their final Breakout Session presentations completed by Wednesday, March 9, 2016.

### 7. New Business

a. Discussion and Selection of the Youth Summit Catering Options

Youth Summit committee member Zalma Quezada gave a review of the lunch catering options for the Youth Summit. Ms. Quezada stated that the committee had met and recommended the second option that included barbeque chicken and Command Performance Catering's signature jalapeno macaroni and cheese entree.

After a brief discussion, Youth Council members completed a hand vote:

- Three voted for option one, a sandwich buffet
- Twelve voted for option two, barbeque chicken buffet
- Two voted for option three, burger lunch

**ACTION:** A motion to approve the selection of the barbeque chicken buffet catering option for the 2016 Youth Summit was made by Leah Nohrenberg and seconded by Nicolas Judge.

Youth Council vote: 17 Ayes; 0 Noes; 0 Abstentions Guests votes': 4 Ayes; 0 Noes; 0 Abstentions

The motion passed.

b. Discussion of Final Youth Summit Group Leader Designation

Youth Summit committee member Zalma Quezada announced the final group leader assignments. Each Youth Council member received a complete list of participants assigned to their topic groups. A reminder call script was given to use as a guide when calling their small group

participants to verify that they received the confirmation letters and permission forms.

**ACTION:** Group leader teams coordinated their first Youth Summit participant reminder calls to be completed by Thursday, March 3, 2016.

# 8. Representative Reports

Bradley Kahn congratulated students that participated on the Mock Trial teams from Grace Brethren, Santa Susana, and Simi Valley High Schools for their hard work competing in the Ventura County Office of Education's Mock Trial Competition.

Shanaya Sidhu distributed FAYM Music Festival flyers to all Youth Council members and stated that the event would be held on Saturday, March 12, 2016, at the Rancho Simi Community Park.

# 9. Coordinator's Report

Ms. Tignac reminded Youth Council members that had signed up for shifts to man the Youth Council booth at the FAYM Teen Music Festival on Saturday, March 18, 2016.

For Youth Summit centerpieces, Ms. Tignac reminded Youth Council members to email her their Youth Summit research on teens making a positive impact in their respective States.

10. Adjournment: Tuesday, March 15, 2016, 5:00 p.m., to 6:00 p.m., City Hall Community Room.

Youth Council Chair Kellie McManamon adjourned the meeting at 6:17 p.m.