



SIMI VALLEY YOUTH COUNCIL
Tuesday, March 21, 2017, 5:00 p.m. – 6:00 p.m.
*Simi Valley Senior Center, Room 106
3900 Avenida Simi

AGENDA
*Special Meeting Location

1. 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.
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
 - a. Discussion of Youth Summit Facilitator Training and Debrief Practice
 - b. Review and Discussion of 2017 Youth Summit Schedule
7. New Business
 - a. Discussion of the Youth Council's Participation at the City of Simi Valley's 2017 EXPO on Saturday, May 13, 2017
 - b. Discussion of Opportunity Offered by 2017 Youth Summit Keynote Speaker Amelia Rose Earhart
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



CITY OF SIMI VALLEY

10. Adjournment: *Special Meeting, Friday, March 24, 2017, 7:00 a.m., Youth Summit at the Ronald Reagan Presidential Library and Museum.

/s/
Anna M. Medina
Deputy Community Services Director

**Please note change in meeting location.*

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.

DRAFT MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Youth Council Chair Emily Ramirez called the meeting to order at 5:04 p.m., and Youth Council Secretary Zalma Quezada took attendance verifying that a quorum was present.

2016-17 Youth Council Members					
Selection Districts		Members-At-Large			
E	Keyla Pech-AHS	P	Humna Ahmad	P*	Aaron Williams
P	Leah Nohrenberg -RHS	P	Gurvardaan Bal		
P	Emily Ramirez -RHS	P	Denise Gonzales	Alternates	
P	Prachi Patel -SSHS	P	Timothy Ho	A	Ryan Rosenstein
E	Zalma Quezada -SSHS	P	Elizabeth Lopez	P	Yue Dan Chen
P	Nick Judge-SVHS	P*	Phoebe Ruiz	V	Vacant
P	Shanaya Sidhu -SVHS	P	Adrian Schemm	P = Present E = Excused A = Absent V = Vacant	
P	Ashley Zook-HMS	P	Lindsay Scholbrock		
P	Ziren Mo - SMS	P	Natalie Smith		
P	Aditya Gaiki-VVMS	P	Anushka Vakil		
*Arrived after approval of the minutes					

Staff: Jennifer Santos, Management Analyst; Kristin Tignac, Youth Council Coordinator.

Guests: Students Pranav Krishnamoorthi, Jasanpreet Pandher and Om Patel.

2. Agenda Review

Chair Emily Ramirez recommended that the Youth Council be flexible with moving Agenda Item 7d to accommodate guest presenter's schedule. There were no objections.

3. Approval of Minutes

ACTION: A motion to approve the February 21, 2017, minutes as written was made by Adrian Schemm and seconded by Nick Judge.

Youth Council vote: 18 Ayes; 0 Noes; 0 Abstentions

The motion passed unanimously.

4. Correspondence

No correspondence was received.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

a. Discussion of Youth Summit Facilitator Training and Debrief Practice

As part of small group practice training, Adrian Schemm led and debriefed the following ice breaker activity: "Empty Chair".

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

All groups showed their Google Slides' presentations designed to help guide the Youth Summit Breakout Sessions.

ACTION: All groups to make any desired revisions and have their final Breakout Session presentations emailed to Ms. Tignac and Mr. Lockwood with the Ronald Reagan Presidential Foundation and Institute by Wednesday, March 15, 2017.

7. New Business

a. Discussion and Selection of Youth Summit Catering Options for Luncheon
Youth Council Chair Emily Ramirez gave a review of the lunch catering options for the Youth Summit.

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

- Four voted for option one, a sandwich buffet
- Sixteen voted for option two, barbeque chicken buffet with signature jalapeno macaroni and cheese
- Two voted for option three, burger lunch

ACTION: A motion to approve the selection of the barbeque chicken buffet catering option for the 2017 Youth Summit was made by Elizabeth Lopez and seconded by Aaron Williams.

Youth Council vote: 16 Ayes; 3 Noes; 0 Abstentions

The motion passed.

b. Discussion of Final Youth Summit Group Leader Designation

Youth Summit Committee Vice Chair Leah Nohrenberg announced the final group leader assignments. She stated that each Youth Council member would receive a complete list of participants assigned to their topic group at the March 21 Youth Council meeting.

c. Review and Discussion of 2017 Youth Summit Schedule

Due to time constraints, this discussion item would be continued until the March 21 Youth Council meeting. There were no objections

d. Selection of a Youth Council Representative to Serve on the Community Projects Grant Review Committee

Jennifer Santos, Management Analyst, gave a brief overview of the Community Projects Grant program and the new Review Committee's purpose and proposed meeting timeline.

After a brief discussion, Anushka Vakil was selected as the Youth Council representative to the Community Projects Grant Review Committee.

ACTION: A motion to approve Anushka Vakil as the Youth Council representative to the Community Projects Grant Review Committee was made by Aditya Gaiki and seconded by Phoebe Ruiz.

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

The motion passed unanimously.

Simi Valley residents interested in applying for the community-at-large position on the Community Projects Grant Review Committee should apply online at www.simivalley.org/projectgrant before the April 22, 2017 deadline date.

8. Representative Reports

Nick Judge and Timothy Ho stated that neither of them were available to attend the Task Force on Homelessness meeting on Thursday, March 16, 2017. Phoebe Ruiz volunteered to attend.

Prachi Patel volunteered to make follow-up telephone calls to the dignitaries that had yet to respond for the Youth Summit luncheon.

9. Coordinator's Report

Ms. Tignac thanked Phoebe Ruiz for presenting the Youth Council Comments to the City Council on March 6, 2017.

Ms. Tignac announced that the Ask the Mayor – A Town Hall Meeting with Mayor Bob Huber is scheduled from 10:00 a.m. to 12:00 p.m., on Saturday, March 18, 2017, at the Simi Valley Town Center. For more information, call (805) 583-6701.

10. Adjournment: Tuesday, March 21, 2017, 5:00 p.m. to 6:00 p.m., *Simi Valley Senior Center

Youth Council Chair Emily Ramirez adjourned the meeting at 6:07 p.m.

*Please note change in meeting location.