



## AGENDA

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  
Discussion of the 2019 Youth Town Hall
7. New Business
  - a. Selection of the 2019 Youth Council Comments Presenters to City Council on January 14, February 11, April 22, and May 13
  - b. Discussion of Youth Summit Group Leader Designation
  - c. Discussion of Fundraising for the Youth Council Program
  - d. Discussion of Outreach for the 2019 Youth Summit
  - e. Discussion of Youth Summit Facilitator Training and Debrief Practice
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: Tuesday, December 18, 2018, \*5:00 p.m. – 7:00 p.m., the Ronald Reagan Presidential Library and Museum, in the Air Force One Board Room. Please note the change in meeting time and location.

/s/  
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Anna M. Medina  
Deputy Community Services Director

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 Humna Ahmad called the meeting to order at 5:01 p.m., and Secretary Om Patel took attendance verifying that a quorum was present.

Selection Districts		Members-At-Large			
A	Charo Matos-AHS	P	Michelle Boland	P	Alexandra Thompson
P	Humna Ahmad -RHS	P	Shane Desilets		
E	Joshua Jiwanmall -RHS	P	Aditya Gaiki	Alternates	
P	Pranav Krishnamoorthi -SSHS	P	Parsa Karamat	P	Paige Barrella
P	Om Patel -SSHS	P	Annie Kroll	P	Grace Fausett
P	Nick Judge-SVHS	P	Riya Manimaran	P	Yicheng "Tobby" Zheng
P	Sneha Sundaram -SVHS	P	Chandler Nelson	P = Present E = Excused A = Absent V = Vacant	
P	Gaurav "Gary" Pandher-HMS	P	France Salvanera		
P*	Delany James - SMS	P*	Anna Sorensen		
P*	Ashlyn Ro-VVMS	P	Nikhita Sundarapandian		
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator.

Guest: Megan Gately, Ronald Reagan Presidential Foundation and Institute.

2. Agenda Review

There being no objections, the agenda was approved as presented.

3. Approval of Minutes

**ACTION:** A motion to approve the October 16, 2018, minutes as written made by Chandler Nelson and seconded by Sneha Sundaram.

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

**The motion passed.**

4. Correspondence

Ms. Tignac stated that correspondence had been received from Rancho Simi Recreation and Park District has sent an email thanking the Youth Council for participating in the Heritage Halloween and Movie in the Park event on Saturday, October 20, 2018.

Ms. Tignac presented each Youth Council member with a State Assembly Certificate of Recognition from Assemblyman Dante Acosta that read, "Thank you for your commitment to the @SocialFeed Project. Your dedication to finding sustainable solutions for food insecurity among suffering and impoverished

populations is inspiring. I appreciate your service, dedication and passion for helping those in our community. Thank you for your willingness to serve!"

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

a. Discussion of the 2019 Youth Town Hall

Youth Town Hall Committee Chair Anna Sorensen stated that the Youth Town Hall Committee had met and developed a list of eleven potential motivational speakers, with the committee's top eight choices of Dr. Tiffany Morse, Chief of Police David Livingstone, Dr. Anthony Silard, Kim Milstien, Teresa Covington, Nichole Ipach, Henry Yang, Joey Wat, Michelle Gass, Michele Buck and Tricia Griffith.

Mrs. Gately stated that the Ronald Reagan Presidential Foundation and Institute's Education Team had recommended considering a panel consisting of new local leadership selected from those newly elected officials.

**ACTION:** A motion to approve the following potential Youth Town Hall Panelists in ranked order beginning with Simi Valley Chief of Police David Livingstone, Career Education Center Executive Director Dr. Tiffany Morse, Yum China CEO Joey Wat, a panel of newly elected officials, Leadership Professor Dr. Anthony Silard, AeroVironment Senior Vice President Teresa Covington, Adventist Health Simi Valley CEO Kim Milstien, University of California, Santa Barbara Chancellor Henry Yang, Hershey's CEO Michele Buck, Kohl's CEO Michelle Gass, Progressive CEO Tricia Griffith, and California State University, Channel Islands Vice President Nichole Ipach was made by Toby Zheng and seconded by Nick Judge.

**Youth Council vote: 21 Ayes; 0 Noes; 0 Abstentions**

**The motion passed.**

**Action Item:** For Youth Town Hall outreach all Youth Council members to present to their classes and clubs at their respective schools to brainstorm Youth Town Hall discussion topic ideas with students. The recommended discussion topics should be sent to Ms. Tignac by Thursday, November 15, 2018.

b. Discussion of the Youth Council Holiday Party

Ms. Tignac announced that Anna Medina, Deputy Community Services Director, had offered to donate food for the party. Members selected pizza as their dinner choice.

Members discussed ideas for the holiday-themed party on Friday, December 7, 2018, which resulted in a gift exchange, cookie decorating and a gingerbread house competition.

Action Items: Humna Ahmad volunteered to organize additional games and activities.

Michelle Boland and Delany James volunteered to create playlists for the event.

7. New Business

a. Discussion and Selection of the 2019 Youth Summit Community Service Project

Youth Summit Chair Nick Judge gave a brief overview of past community service projects led by the Youth Council in conjunction with past Youth Summits. He also stated that the Youth Summit Committee had met and selected the top two potential donation drive recipients to present to the Youth Council as the 2019 Community Service Project.

**ACTION:** A motion to approve the Ventura County Animal Services Simi Valley Shelter as the 2019 Youth Summit Community Service Project recipient was made by Pranav Krishnamoorthi and seconded by Riya Manimaran.

**Youth Council vote: 21 Ayes; 0 Noes; 0 Abstentions**

**The motion passed.**

b. Discussion and Selection of Committees to Address the 2018-19 Youth Council Work Plan

For task management, Om Patel stated that committees would be needed to research and address action items contained within the 2018-19 Youth Council Work Plan.

The following Youth Council members volunteered to serve on committees targeting the following issues:

Mental Health and Wellness: Humna Ahmad, Michelle Boland, Shane Desilets, Grace Fausett, Pranav Krishnamoorthi, Riya Manimaran, Chandler Nelson, Anna Sorensen, Sneha Sundaram, Nikhita Sundarapandian, and Alexandra Thompson.

Substance Use Prevention: Grace Fausett, Nick Judge, Pranav Krishnamoorthi, Riya Manimaran, Gary Pandher, Frances Salvanera, and Anna Sorensen.

College and Career: Parsa Karamat, Riya Manimaran, Chandler Nelson, Om Patel, Frances Salvanera, and Nikhita Sundarapandian.

Bullying and Cyberbullying Prevention: Paige Barrella, Aditya Gaiki, Delany James, Annie Kroll, Riya Manimaran, Chandler Nelson, Gary

Pandher, Ashlyn Ro, Anna Sorensen, Nikhita Sundarapandian, and Toby Zheng

Community Involvement and Civic Engagement: Grace Fausett, Chandler Nelson, Gary Pandher, Ashlyn Ro, Anna Sorensen, and Nikhita Sundarapandian.

Youth Council Fundraising: Grace Fausett, Nick Judge, Riya Manimaran, Chandler Nelson, Gary Pandher, Om Patel, Anna Sorensen, Sneha Sundaram, and Nikhita Sundarapandian.

**ACTION:** A motion to approve the committees as presented above to address the 2018-19 Youth Council Work Plan was made by Michelle Boland and seconded by Shane Desilets.

**Youth Council vote: 21 Ayes; 0 Noes; 0 Abstentions**

**The motion passed**

- c. Discussion of the Volunteer Fair on November 29, 2018

Ms. Tignac gave an overview of the City of Simi Valley's annual Volunteer Fair. She stated that students and their parents asked many questions about the Youth Council program. She also stated it would also be an opportunity to promote the Youth Council program and other volunteer opportunities.

**ACTION:** A motion to approve Youth Council's participation in the City of Simi Valley's 3<sup>rd</sup> Annual Volunteer Fair on November 29, 2018 was made by Sneha Sundaram and seconded by Chandler Nelson.

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

**The motion passed.**

Chandler Nelson, Gary Pandher, and Anna Sorensen volunteered to staff the Youth Council table from 6:00 p.m. to 7:30 p.m. on Thursday, November 29, 2018.

8. Representative Reports

Youth Council Reports and Comments

Paige Barrella announced that the Young Social Activist Club had a Chipotle fundraiser scheduled on Wednesday, November 14, 2018.

Nick Judge reported that the Five Below store opened at the Simi Valley Town Center on October 12, 2018. He also mentioned that it would be a great place to shop for gift exchange presents for the Youth Council holiday party.

Chandler Nelson announced that Grace Brethren High School unveiled its Space Brethren Lab on the weekend on October 27, 2018. Students would be using the lab to work on launching a cube satellite in 2020.

9. Coordinator's Report

Ms. Tignac reminded the Social Media Committee members that the committee would meet at 2:15 p.m., on Monday, November 19 at Starbucks located at 2679 Tapo Canyon Road. As a reminder, Ms. Tignac stated that the Social Media Committee members are as follows; Joshua Jiwanmall, Nick Judge, Parsa Karamat, Pranav Krishnamoorthi, Riya Manimaran, Chandler Nelson, Om Patel, Sneha Sundaram and Nikhita Sundarapandian.

Ms. Tignac reminded Youth Council members to view the YouTube video of 2018 Simi Youth Town Hall (2018SYTH) prior to the Youth Town Hall auditions.

Ms. Tignac also reminded members that the November 20 Youth Council meeting had been cancelled due to the Thanksgiving holiday.

10. Adjournment: Tuesday, December 4, 2018, \*5:00 p.m. to 7:00 p.m., the Ronald Reagan Presidential Foundation and Institute. Please note the meeting location and time changed back to the City Hall Community Room from 5:00 p.m. to 6:00 p.m. after the November 6 Youth Council meeting had adjourned.

Youth Council Chair Humna Ahmad adjourned the meeting at 6:11 p.m.