

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. New Business
 - a. Discussion and Selection of Youth Council Attire for the 2019 Youth Summit
 - b. Discussion of the Youth Council's Participation at the City of Simi Valley's YES Job and Career Expo on Saturday, March 16, 2019
7. Continued Business
 - a. Discussion of the Ronald Reagan Presidential Foundation and Institute's Summer Leadership Program, Rebekah Harding, Associate Director of Learning and Engagement
 - b. 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, March 19, 2019, 5:00 p.m. to 6:00 p.m., *Cultural Arts Center Community Room. Please note the change in meeting location.

/s/

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

Youth Council Chair Humna Ahmad called the meeting to order at 5:00 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		
P	Joshua Jiwanmall -RHS	P	Aditya Gaiki	Alternates	
P	Pranav Krishnamoorthi-SSHS	E	Parsa Karamat	P	Paige Barrella
P	Om Patel -SSHS	P*	Annie Kroll	E	Grace Fausett
P	Nick Judge-SVHS	P	Riya Manimaran	A	Yicheng "Tobby" Zheng
P	Sneha Sundaram -SVHS	P	Chandler Nelson	P = Present E = Excused A = Absent V = Vacant	
P	Gaurav "Gary" Pandher-HMS	P	Frances Salvanera		
P	Delany James - SMS	P*	Anna Sorensen		
P	Ashlyn Ro-VVMS	E	Nikhita Sundarapandian		
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator.

2. Agenda Review

There being no objections, Youth Council Chair Humna Ahmad asked that the Youth Council move Agenda Item 6a to accommodate the guest presenters' schedule.

3. Approval of Minutes

ACTION: A motion to approve the February 5, 2018, minutes as written made by Shane Desilets and seconded by Aditya Gaiki.

Youth Council vote: 17 Ayes; 0 Noes; 0 Abstentions

The motion passed.

4. Correspondence

No correspondence had been received.

5. Public Statements/Comments

No public statements or comments were made.

6. New Business

- a. Discussion of the Ronald Reagan Presidential Foundation and Institute's Summer Leadership Program, by Rebekah Harding, Associate Director of Learning and Engagement

Rebekah Harding, Associate Director of Learning and Engagement for the Ronald Reagan Presidential Foundation and Institute, announced that through the City of Simi Valley's partnership with the Foundation, six Summer Leadership Program (SLP) spaces were designated for members of the Youth Council. Ms. Harding stated that she would send a list of the summer sessions available to Ms. Tignac. Once the Youth Council determined which session, they would then select the six members to be a part of the SLP cohort. She also stated that the program usually costs \$400 per person, which will be waived for the six selected Youth Council members.

Ms. Harding also announced that with the City of Simi Valley partnership, Youth Council members are considered SLP Alumni. As alumni, members are eligible to receive special opportunities with the Ronald Reagan Presidential Foundation and Institute, including invites to fun alumni events. Ms. Harding stated that those not receiving alumni emails, should contact her to be added to her alumni list.

b. Discussion and Selection of Youth Summit Catering Options for the Luncheon

Youth Summit Chair Nick Judge reported that the Youth Summit committee had met and reviewed the three catering options provided by the American Jewish University staff. He stated that the committee was indecisive and didn't have a preference for the top option.

After a hand vote, the first menu option that included a green salad, grilled cheese sandwiches, french fries, water and lemonade, plus brownies for dessert was selected as the top choice.

ACTION: A motion to approve the Youth Summit catering option of grilled cheese sandwiches with brownies for dessert was made by Joshua Jiwanmall and seconded by Riya Manimaran.

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

The motion passed.

c. Discussion of Topic Specialists for Youth Summit Breakout Sessions

Ms. Tignac recommended that group topic specialists be finalized after the Youth Summit committee meeting on Tuesday, February 26, 2019, where the groups would be finalized.

7. Continued Business

a. Discussion of Fundraising for the Youth Council Program

Nick Judge announced the results from the survey of dine out fundraisers. He stated that the top choice was a fundraising night at Yogurtland. Mr. Judge recommended pairing a dinner and dessert night with Panda Express.

ACTION: A motion to approve a dinner and dessert fundraiser night at Panda Express and Yogurtland was made by Michelle Boland and seconded by Sneha Sundaram.

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

The motion passed.

Action Item: Ms. Tignac to contact Panda Express and Yogurtland regarding coordinating a fundraiser at both locations on the same day in March or April, depending on availability.

b. Discussion of Outreach for the 2019 Youth Summit

Youth Summit Chair Nick Judge reported that to date 84 students had registered to attend the Youth Summit.

Mr. Judge stated that all members were asked to get five more friends each to register before the Thursday, February 21, 2019 deadline.

c. Discussion of Youth Summit Facilitator Training and Debrief Practice

As part of small group practice training, Chandler Nelson led and debriefed the "Spider Web" ice breaker activity.

8. Representative Reports

Youth Council Reports and Comments

Chandler Nelson announced that the Mock Trial completion would take place in Simi Valley on Monday, February 25 and Tuesday, February 26, 2019, beginning at 4:00 p.m. each day.

Om Patel announced that the Santa Susana High School's VEX Robotics team restaurant fundraiser would be held at MOD Pizza on Thursday, February 21, 2019.

9. Coordinator's Report

Ms. Tignac reminded members of the following Youth Council committee meetings: 4:30 p.m., on Tuesday, February 26, for the Youth Summit committee and 6:00 p.m. on Tuesday, March 5, 2019, for the Social Media committee meeting.

Humna Ahmad volunteered to present to the Neighborhood Councils #1 meeting at 7:30 p.m. on Thursday, March 7, 2019, to promote the Youth Council program.

10. Adjournment: Tuesday, March 5, 2019, 5:00 p.m. to 6:00 p.m., City Hall Community Room.

Youth Council Chair Humna Ahmad adjourned the meeting at 6:05 p.m.