

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
7. New Business
 - a. 2019 Simi Valley Youth Summit Debrief
 - b. Discussion of Youth Council Recruitment and New Youth Council Member Interviews
 - c. Discussion Regarding Cancellation of the May 7, 2019, Youth Council Meeting
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, April 16, 2019, 5:00 p.m. – 6:00 p.m., in the City Hall Community Room

/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 5:04 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	P	Parsa Karamat	E	Paige Barrella
P	Om Patel -SSHS	P	Annie Kroll	E	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	Frances 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

Guests: Sergeant Patrick Zayicek, Simi Valley Police Department; Richard Lemmo, Recreation Coordinator, Rancho Simi Recreation and Park District; Taglyn Hirsch, and Josie Hirsch.

2. Agenda Review

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

3. Approval of Minutes

ACTION: A motion to approve the March 5, 2019, minutes as written was made by Chandler Nelson and seconded by Michelle Boland.

Youth Council vote: 20 Ayes; 0 Noes; 0 Abstentions

The motion passed.

4. Correspondence

No correspondence had been received.

5. Public Statements/Comments

Taglyn Hirsch, Simi Valley Adventist School student, introduced herself to the Youth Council.

6. New Business

- a. Discussion of Topic Specialists to Finalize Youth Summit Breakout Session Presentations

Youth Council members separated into their Youth Summit groups to discuss and finalize plans for their Youth Summit breakout topic presentations.

Simi Valley Police Department Sergeant Patrick Zayicek and Rancho Simi Recreation and Park District Recreation Coordinator Richard Lemmo met with each group to determine topic specialist needs for each group.

- b. Review and Discussion of the 2019 Youth Summit Schedule

Youth Summit Chair Nick Judge reviewed the final Youth Summit Schedule and answered related questions from Youth Council members.

The following Youth Council members volunteered to create motivational quote banners tied to event theme; Delany James, Riya Manimaran, and Chandler Nelson.

7. Continued Business

- a. Discussion of Youth Summit Facilitator Training and Debrief Practice

As part of small group practice training, the following ice breaker activities were led and debriefed by the following Youth Summit committee members:

- Parsa Karamat – “Form a Line”
- Pranav Krishnamoorthi – “Circle Sit Down”
- Annie Kroll – “Four Corners”
- Joshua Jiwanmall – “Poncho”

8. Representative Reports

Youth Council Reports and Comments

No Youth Council reports or comments were made.

9. Coordinator’s Report

Ms. Tignac reminded Youth Council members to arrive at 7:05 a.m. at the Brandeis-Bardin Campus to assist with set-up for the Youth Summit.

10. Adjournment: Special Meeting – Youth Summit, Friday, March 22, 2019, 8:00 a.m. to 2:45 p.m., American Jewish University Brandeis-Bardin Campus. *Please note special meeting, date, time and purpose.

Youth Council Chair Humna Ahmad adjourned the meeting at 6:42 p.m.