

SIMI VALLEY YOUTH COUNCIL

Tuesday, January 21, 2014, 5:00 p.m. – 6:00 p.m.
City Hall Community Room
2929 Tapo Canyon Road

AGENDA

1. Call to Order/Pledge of Allegiance/Welcome
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. Informational Presentation
Water Conservation/Water Efficiency by Wanda Moyer, Environmental Compliance Program Coordinator, Department of Public Works
7. Continued Business
Youth Summit Facilitator Training and Small Group Practice
8. New Business
Discussion of Youth Summit Event Decorations
9. 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.
10. Coordinator's Report
11. Adjournment: Tuesday, February 4, 2014, 5:00 p.m. – 6:00 p.m., City Hall Community Room.

/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.



CITY OF SIMI VALLEY

DRAFT MINUTES

1. Call to Order/Pledge of Allegiance

Youth Council Chair Cory Edwards called the meeting to order at 5:00 p.m. and Youth Council Secretary Nicole Waggoner verified that a quorum was present.

Selection Districts		Members-At-Large			
V	Apollo High School	P	Amanat Bal	P	Nicole Waggoner
P	Emily Schmitt-RHS	P	Nicholas Becerra	Alternates	
P	Nick Steinwender-RHS	P	Cory Edwards	P	Katie Johnson
P*	Robert Hidalgo-SSHS	P	Hannah Hernandez	V	Vacant
P	Veronica Martinez-SSHS	P*	Jeffrey Ho	V	Vacant
P	Garrett Gilson-SVHS	P	Tyler Johnson		
P	Kailey Printz-SVHS	P	Nicolas Judge	P = Present E = Excused A = Absent V = Vacant	
P	Zalma Quezada-HMS	P	Kellie McManamon		
P	Connor Mullen-SMS	P	Leah Nohrenberg		
P	Janelle Effarah-VVMS	P	Nicolas Mintzer		
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator.

Guests: Philip Ho, Timothy Ho and Teddy Tang.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

A motion to approve the December 17, 2013, minutes as written was made by Connor Mullen and seconded by Katie Johnson. The motion passed unanimously.

4. Correspondence

Ms. Tignac announced that Youth Summit invitations signed by Youth Council Chair Cory Edwards would be mailed to dignitaries on January 8, 2014.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

7. New Business

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

Youth Summit Chair Veronica Martinez stated that during the January 7 Youth Council meeting, she had requested that each small group leader

conduct research on their topic, then plan on reporting three to five facts about their topic at tonight's meeting. All small group leaders presented their researched statistics, facts and/or past experiences on the following topics: concerns related to schools; crime; gang activity; violence; teen activities; underage drinking and drug abuse; environmental concerns; and bullying.

b. Youth Summit Facilitator Training and Small Group Practice

As part of the small group facilitator training, Youth Summit Chair Veronica Martinez reviewed small group activity debrief practices. Youth Council members brainstormed the purpose of the icebreakers and activities to be utilized during the Youth Summit. A small group facilitator handout was given to each leader describing debrief practices and instructions for each ice breaker and energizer activity.

The following ice breaker activities were led and debriefed by the following Youth Council members:

Nicolas Judge – "Toilet Paper Get to Know You"

Zalma Quezada – "Ha Ha"

8. Representative Reports

a. Youth Council Reports and Comments

Youth Summit Chair Veronica Martinez reported that the Youth Summit committee met and discussed event promotion and decoration ideas, including movie-themed table centerpieces. She stated that each Youth Council member would be asked to create one table centerpiece prior to the summit. She stated that the movie-theme selections would be discussed at the next Youth Council meeting on January 21.

Ms. Martinez also stated that incentives would be given to Youth Council members from the high school with the most Youth Summit participants. Youth Summit applications and posters were made available at the meeting.

9. Coordinator's Report

Ms. Tignac announced that the Ask the Mayor – A Town Hall Meeting with Mayor Bob Huber is scheduled on Saturday, January 18, 2014, at the Simi Valley Town Center from 10:00 a.m. to 12:00 p.m. For more information, call (805) 583-6701.

Ms. Tignac announced that Amanat Bal would be presenting the Youth Council Comments at the January 13 City Council Meeting.

Ms. Tignac requested that all Youth Council members complete a Youth Summit online application. She encouraged all Youth Council members to promote the Youth Summit by making announcements in their classes and encouraging peers to attend the event. She stated that members should also strongly encourage registering online at www.simivalley.org/YouthSummit.

10. Adjournment: Tuesday, January 21, 2014, 5:00 p.m. – 6:00 p.m., City Hall Community Room.

The meeting was adjourned at 6:00 p.m.