

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. Continued Business  
Youth Summit Facilitator Training and Small Group Practice
7. New Business  
Discussion of 2014 Youth Summit Registrations
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: \*Wednesday, February 26, 2014, Special Meeting for the Youth Summit, Rancho Santa Susana Community Center.

/s/

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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.

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		
E	Janelle Effarah-VVMS	P	Nicolas Mintzer		
*Arrived after approval of the minutes					

Staff: Robert Martin, Senior Services Assistant Manager.

Guest: Timothy Ho, Danica Selvaggio, and Teddy Tang.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

A motion to approve the January 21, 2014, minutes as written was made by Veronica Martinez and seconded by Zalma Quezada. The motion passed unanimously.

4. Correspondence

No correspondence was received.

5. Public Statements/Comments

Danica Selvaggio announced that Big Brothers and Big Sisters of Ventura County plan on opening a location in Simi Valley. Ms. Selvaggio also stated that they have volunteer opportunities available.

6. Continued Business

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.

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

- a. Nick Steinwender – “Enemy and Defender”
- b. Veronica Martinez – “Count to 20” and “Cross the Line”

7. New Business

Volunteer Opportunities for Arbor Day on Saturday, March 15, 2014

Mr. Martin gave a brief overview of the Simi Valley Arbor Day event and stated that City staff had requested three Youth Council volunteers to assist with event set up. The following Youth Council members volunteered; Veronica Martinez, Nick Steinwender and Nicole Waggoner.

8. Representative Reports

Youth Council Reports and Comments

Youth Summit Committee Chair Veronica Martinez reminded Youth Council members that the banner making session to create movie quote banners and group signs was scheduled on Wednesday, February 5, 2014, at 5:00 p.m. She stated that all Youth Council members were invited to help make banners to be used as event decorations.

Nick Steinwender announced that the Youth Summit registration deadline had been extended to Tuesday, February 11, 2014.

Kellie McManamon reported that she had presented Youth Council Comments to the City Council on February 3, 2014.

9. Coordinator’s Report

Mr. Martin played the new Youth Summit promotional video for the Youth Council.

Mr. Martin reported that Youth Summit banners should be displayed at Royal High School, Santa Susana High School and Simi Valley High School.

Mr. Martin reminded Youth Council members to submit online Youth Summit registration forms and to continue promoting the Youth Summit by making announcements in their classes and encouraging peers to attend the event.

Mr. Martin also reported that Ms. Tignac had mailed Youth Summit letters to all Youth Council parent/guardians on Friday, January 31, 2014. The letters included all required permission forms and information regarding the Youth Summit community service project.

10. Adjournment: Tuesday, February 18, 2014, 5:00 p.m. – 6:00 p.m., City Hall Community Room.

The meeting was adjourned at 5:30 p.m.