

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. Debrief of 2014 Youth Summit
 - b. Volunteer Opportunity, Every Fifteen Minutes Program
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 18, 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.



DRAFT MINUTES

1. Call to Order/Pledge of Allegiance

Sergeant-at-Arms Tyler Johnson called the meeting to order at 5:01 p.m. and Youth Council Coordinator Kristin Tignac verified that a quorum was present.

Selection Districts		Members-At-Large			
V	Apollo High School	A	Amanat Bal	E	Nicole Waggoner
E	Emily Schmitt-RHS	P*	Nicholas Becerra	Alternates	
P	Nick Steinwender-RHS	E	Cory Edwards	P	Katie Johnson
P	Robert Hidalgo-SSHS	P	Hannah Hernandez	V	Vacant
P	Veronica Martinez-SSHS	E	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.

Guest: Timothy Ho and Teddy Tang.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

A motion to approve the February 4, 2014 minutes as written was made by Nicolas Mintzer and seconded by Katie Johnson. The motion passed unanimously.

4. Correspondence

No correspondence was received.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

Youth Summit Facilitator Training and Small Group Practice

As part of the small group facilitator training, Ms. Tignac reviewed small group activity debrief practices.

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

- a. Garrett Gilson – “Pterodactyl Squawk”
- b. Ms. Tignac – “Enemy and Defender” and “Animal Catch”

7. New Business

Discussion of 2014 Youth Summit Registrations

Youth Council members discussed lower number of registrations and how to proactively recruit new applicants. Bundled Youth Summit parent permission packets were distributed to all members to give to potential Youth Summit participants.

8. Representative Reports

Youth Council Reports and Comments

Youth Summit Committee Chair Veronica Martinez announced the following final Youth Summit Group leaders:

Bullying – Nicholas Becerra, Veronica Martinez, Zalma Quezada and Nick Steinwender;

Combination Group of Crime and Concerns related to Schools – Robbie Hidalgo, Leah Nohrenberg, Kellie McManamon and Kailey Printz;

Combination Group of Environmental Concerns and Homelessness – Amanat Bal, Corey Edwards, Jeffrey Ho and Katie Johnson;

Teen Activities – Janelle Effarah, Connor Mullen, Emily Schmitt and Nicole Waggoner;

Underage Drinking and Drug Use – Garrett Gilson, Hannah Hernandez, Tyler Johnson and Nicolas Judge.

Ms. Martinez stated that Ms. Tignac would email Youth Council members their group member's names with contact information and a reminder call script. She stated that all reminder calls should be made no later than Tuesday, February 25, 2014.

Nick Steinwender reported that he attended the Task Force on Homelessness meeting on Thursday, February 13, 2014.

9. Coordinator's Report

Ms. Tignac distributed Youth Summit parental release packets and reminded Youth Council members that the last day for students to register online for the Youth Summit would be on Tuesday, February 25, 2014.

Ms. Tignac asked that all Youth Council members email or text her photos of their Youth Summit movie-theme centerpieces by Monday, February 24, 2014. She stated she would email a reminder with the list of centerpieces each member had initially signed up to create.

Ms. Tignac reminded Youth Council members that she would be staying after the meeting to allow members the opportunity to finish making their movie quote banners and group signs.

10. Adjournment: Special meeting, Wednesday, February 26, 2014, 6:30 p.m. – 11:00 p.m., Rancho Santa Susana Community Center.

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