

SIMI VALLEY YOUTH COUNCIL

Tuesday, December 2, 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. Continued Business
Youth Summit Group Leader Designation and Small Group Practice
7. New Business
 - a. Scheduling and Appointment of the Youth Council Comments Presenter to City Council on January 12, 2015
 - b. Selection of the Youth Summit Application Graphic Design
 - c. Discussion of Youth Summit Participation Parameters
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, December 16, 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/Welcome

Youth Council Vice Chair Nick Steinwender called the meeting to order at 5:00 p.m. and Youth Council Secretary Veronica Martinez took attendance and verified that a quorum was present.

Selection Districts		Members-At-Large			
A	Emily Shapiro	P	Noah Andrews	P	Nandita Sundarapandian
P	Leah Nohrenberg-RHS	P	Gurvardaan Bal		
P	Nick Steinwender-RHS	P	Chris Busco		
P	Veronica Martinez-SSHS	E	Nicholas Becerra	Alternates	
P	Zalma Quezada-SSHS	P	Hannah Faulwell	P	Nicole Kidess
P	Kellie McManamon-SVHS	P	Allison Gillies	P	Emily Ramirez
E	Kailey Printz-SVHS	P	Timothy Ho	P	Annika Paseta
P	Nick Judge-HMS	P	Alex Judge	P = Present	
P	Samuel Edgar - SMS	P	Nicolas Mintzer	E = Excused	
P	Christopher Effarah-VVMS	P	Prachi Patel	A = Absent	
				V = Vacant	
*Arrived after approval of the minutes					

Staff: Kristin Tignac, Youth Council Coordinator.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

A motion to approve the November 4, 2014, minutes with revisions to include correction of a name and attendance to reflect Nicolas Mintzer absence as excused and Prachi Patel as being present was made by Leah Nohrenberg and seconded by Nicolas Mintzer. The motion passed unanimously.

4. Correspondence

Ms. Tignac stated that correspondence was received from the Free Clinic of Simi Valley's President Maggie Kestly and Board of Directors thanking the Youth Council for help promoting the Annual Community Health & Fitness Expo and Tooth Fairy Fun Run.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

Discussion and Selection of Committees to Address the 2014-15 Work Plan

For task management, Ms. Tignac recommended forming committees to research and address action items contained within the 2014-15 Youth Council Work Plan. Vice Chair Steinwender facilitated the formation of Youth Council ad hoc committees.

The following Youth Council members volunteered to serve on committees targeting the following issues:

1. Bullying Awareness/Bowling Against Bullying event: Vardaan Bal, Chris Busco, Samuel Edgar, Allison Gillies, Alex Judge, Nick Judge, Nicole Kidess, Kellie McManamon, Annika Pasetta, Emily Ramirez, and Nick Steinwender;
2. Teen Music Festival (teen version of Coachella): Noah Andrews, Vardaan Bal, Chris Busco, Samuel Edgar, Christopher Effarah, Hannah Faulwell, Timothy Ho, Alex Judge, Nicole Kidess, Annika Pasetta;
3. Teen Activities: Chris Busco, Samuel Edgar, Allison Gillies, Alex Judge, Kellie McManamon, Prachi Patel, Zalma Quezada, Nick Steinwender, and Nandita Sundarapandian;
4. College and Career: Vardaan Bal, Chris Busco, Christopher Effarah, Nicole Kidess, Veronica Martinez, Nicolas Mintzer, Annika Pasetta, Prachi Patel, Zalma Quezada, Emily Ramirez, Nick Steinwender and Nandita Sundarapandian;
5. Underage Drinking and Drug Use: Noah Andrews, Chris Busco, and tentatively Nicholas Becerra, Kailey Printz and Emily Shapiro.

Hannah Faulwell made a motion to approve the committees as presented above and Leah Nohrenberg seconded. The motion passed unanimously.

Ms. Tignac stated that she would contact committee members to coordinate meeting dates.

7. New Business

a. Discussion and Selection of the 2015 Youth Summit Community Service

The Youth Council took action on this item during the November 4, 2014, Youth Council meeting.

b. Discussion of Youth Summit Group Leader Designation and Small Group Practice

Youth Summit Chair Veronica Martinez explained the responsibilities of group leaders and stated that the committee would be assigning group leaders for each topic during their next meeting. Youth Council members were asked to rank each topic in order of preference.

Ms. Martinez stated that leaders will receive training during upcoming Youth Council meetings through small group practice exercises that had been selected for group leaders' use to help with group bonding and team building. Nick Judge led and debriefed by the "Toilet Paper Get to Know You" ice breaker.

8. Representative Reports Youth Council Reports and Comments

Hannah Faulwell announced that her family would like to host a holiday party and gift exchange for Youth Council members. She gave out flyers. Ms. Tignac stated that this event would not be a City or Youth Council-sponsored event.

Kellie McManamon reported that she presented the Youth Council Comments to the City Council on November 10, 2014.

Nicolas Mintzer apologized for missing three previous Youth Council meetings due to a school production.

Veronica Martinez reported that the Youth Summit committee had met and wanted to request agendaing a discussion of allowing eighth grade students to attend the 2015 Youth Summit.

9. Coordinator's Report

Ms. Tignac announced that the Ask the Mayor – A Town Hall Meeting with Mayor Bob Huber is scheduled on Saturday, November 22, 2014, at the Simi Valley Town Center from 10:00 a.m. to 12:00 p.m. For more information, call (805) 583-6701.

10. Adjournment: Tuesday, December 2, 2014, 5:00 p.m. – 6:00 p.m., City Hall Community Room

Youth Council Vice Chair Nick Steinwender adjourned the meeting at 6:01 p.m.