

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
Development Code Text Amendment (Z-S-716) to allow Hens in Single-family Zones for 4-H projects by Christine Silver, Senior Planner, and Hannah Nandor, Simi Valley student
7. Continued Business
Youth Summit Group Leader Designation and Small Group Practice
8. New Business
 - a. Scheduling and Appointment of the Youth Council Comments Presenters to City Council on February 2, 2015, April 13, 2015, and May 4, 2015
 - b. Selection of Youth Council Presenters for Neighborhood Council meeting presentations on January 8, 2015, January 13, 2015, January 15, 2015, and January 20, 2015
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, January 6, 2015, 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 5:01 p.m. and acting Youth Council Secretary Prachi Patel took attendance and verified that a quorum was present.

Selection Districts		Members-At-Large			
E	Emily Shapiro	P	Noah Andrews	P	Nandita Sundarapandian
P	Leah Nohrenberg-RHS	P	Gurvardaan Bal		
P	Nick Steinwender-RHS	P	Chris Busco		
E	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	A	Timothy Ho	E	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.

Guest: Scott Blough, newly elected Simi Valley Unified District School Board Trustee.

2. Agenda Review

There being no objections, Vice Chair Steinwender moved agenda item 6 Continued Business to follow agenda item 7 New Business.

3. Approval of Minutes

A motion to approve the November 18, 2014, minutes as presented was made by Alex Judge and seconded by Nicolas Mintzer. The motion passed unanimously.

4. Correspondence

Ms. Tignac stated that correspondence was received from the City of Simi Valley's Neighborhood Council Coordinator requesting a Youth Council presentation to the four Neighborhood Councils during the month of January 2015. Ms. Tignac stated these presentations would be optimal opportunities to promote the Youth Summit.

5. Public Statements/Comments

No public statements or comments were made.

7. New Business

- a. Scheduling and Appointment of the Youth Council Comments Presenter to City Council on January 12, 2015.

The following Youth Council members volunteered to be presenters for the January 12, 2015, City Council Meeting: Nick Judge and Zalma Quezada. Ms. Quezada received the most votes.

Leah Nohrenberg made a motion to approve Zalma Quezada as the Youth Council Comments presenter to the City Council on January 12, 2015. Emily Ramirez seconded. The motion passed unanimously.

- b. Selection of the Youth Summit Application Graphic Design

Youth Summit Committee Vice Chair Nick Steinwender distributed the application graphic designs and stated that the committee had selected design numbers one and three as their top two design choices. After a short discussion and hand vote, a motion was made by Zalma Quezada to approve selecting the first design option with recommended revisions. Noah Andrews seconded. The motion passed unanimously.

Ms. Tignac stated that the graphic design must go through the City's approval process, which may affect the final product.

- c. Discussion of Youth Summit Participation Parameters

After a brief discussion, Alex Judge made a motion to include opening participation for the 2015 Youth Summit to students in eighth through twelfth grade. Allison Gillies seconded. The motion passed unanimously.

Ms. Tignac stated that she would request approval from the Simi Valley Unified School District to allow eighth grade students to participate in the Youth Summit as school business.

6. Continued Business

Youth Summit Group Leader Designation and Small Group Practice

Youth Summit Vice Chair Nick Steinwender explained the responsibilities of group leaders and stated that the committee had assigned group leaders for each topic. Mr. Steinwender stated that group leader assignments would be finalized once Youth Summit applications were received. Each group leader was asked to research five facts about their topic and be prepared to report back to the Youth Council on January 6, 2015.

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

- Zalma Quezada – “Animal Catch”
- Nick Steinwender – “Ha Ha”
- Kellie McManamon – “Zombies”
- Chis Busco – “Empty Chair”

8. Representative Reports

Youth Council Reports and Comments

Hannah Faulwell reminded Youth Council members about her family hosting a holiday party and gift exchange for Youth Council members. Ms. Tignac stated that this event would not be a City or Youth Council-sponsored event.

Alex Judge reported that she presented the Youth Council Comments to the City Council on December 1, 2014.

Nick Steinwender announced that he was appointed by the City Council to serve on the Youth Employment Service Advisory Board at the December 1, 2014, City Council Meeting.

9. Coordinator's Report

Ms. Tignac reported that she had met with Annenberg Presidential Learning Center staff on Monday, December 1, 2014, to discuss details regarding holding the Youth Summit at the Ronald Reagan Presidential Library on Friday, February 27, 2015. Ms. Tignac stated that City approval would be required.

Ms. Tignac announced that the City Council had approved the 2015 City Council Meeting schedule on December 2, 2014. Therefore, the Youth Council would be able to select its Youth Council Comments presenters through the end of the term at the December 16, 2014, Youth Council meeting.

10. Adjournment: Tuesday, December 16, 2014, 5:00 p.m. – 6:00 p.m., City Hall Community Room

Youth Council Vice Chair Nick Steinwender adjourned the meeting at 6:03 p.m.