SIMI VALLEY YOUTH COUNCIL

Tuesday, February 3, 2015, 5:00 p.m. – 6:00 p.m. City Hall Community Room 2929 Tapo Canyon Road

AGENDA

"REVISED"

- 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
 - a. Discussion and Selection of Youth Summit Catering Options
 - b. Discussion of Social Media Marketing for Youth Council Events
- 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, February 17, 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 member Alex Judge called the meeting to order at 5:03 p.m., took attendance and verified that a quorum was present.

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

Staff: Kristin Tignac, Youth Council Coordinator.

Guest:Om Patel

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

<u>ACTION</u>: A motion to approve the January 6, 2015, minutes as presented was made by Leah Nohrenberg and seconded by Nicolas Mintzer.

Youth Council vote: 19 Ayes; 0 Noes; 1 abstention

The motion passed.

4. Correspondence

Ms. Tignac stated that correspondence was received from the Ventura County Transportation Commission (VCTC) inviting public input with regards to a review of the *Transit Needs* in Ventura County. Three public listening sessions are scheduled on Monday, January 26, 2015 in Moorpark; Tuesday, January 27, 2015, in Oxnard; and Wednesday, January 28, 2015, in Santa Paula. The public hearing will be held on Monday, February 9, 2015, at the Camarillo City Hall. For more information, call Kara Elam at VCTC at (805) 642-1591 extension 111. Comments may also be made by voicemail at (800) 438-1112.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

Youth Summit Group Leader Designation and Small Group Practice

Each Youth Council member received debrief guidelines and list of ice breaker and team building activity directions. Members discussed making revisions to the breakout session PowerPoint template created by the Youth Council advisor.

Action Item: Small group leader teams to add topic facts and/or photos to the PowerPoint template using Google Slides. One member of each team was assigned to convert the slides back to PowerPoint, and then email the draft to Ms. Tignac by Thursday, February 12, 2015.

As part of small group facilitator training, the following ice breaker activity was led and debriefed by the following Youth Summit committee members:

- Kailey Printz "Hippity Hippity Hop"
- Leah Nohrenberg "Count to 20"

7. New Business

Discussion of Intergenerational Wii Bowling Tournament Rematch on Saturday, March 14, 2015

<u>ACTION</u>: A motion to approve the Youth Council's participation in the Intergenerational Wii Bowling Tournament Rematch on Saturday, March 14, 2015, was made by Chris Busco and seconded by Leah Nohrenberg.

Youth Council vote: 20 Ayes; 0 Noes; 0 abstentions

The motion passed.

The following Youth Council members volunteered to represent the Youth Council's Spare Me teams: Chris Busco, Sammy Edgar, Christopher Effarah, Alex Judge, Nick Judge, Nicole Kidess, Nicolas Mintzer, Prachi Patel, Annika Paseta, and Kailey Printz.

Youth Council members that were not present during the meeting would have the opportunity to volunteer at the next Youth Council meeting on February 3, 2015.

8. Representative Reports

Youth Council Reports and Comments

Nicolas Mintzer stated that the Youth Summit committee had met and reviewed the template PowerPoint to help lead the breakout sessions, discussed ideas for additional Youth Summit handouts, as well as, event promotion.

Zalma Quezada reported that she had presented the Youth Council Comments to the City Council on January 12, 2015.

A recommendation was made to research creating a Youth Council Instagram account to promote youth Council events, such as the Youth Summit.

9. Coordinator's Report

Ms. Tignac reminded Youth Council volunteers that the Youth Council presentation to Neighborhood Council #4 would begin at 7:30 p.m. following the Youth Council meeting in the Simi Valley Public Library's Community Room.

Ms. Tignac announced that Nick Judge was scheduled to present Youth Council Comments to the City Council on February 2, 2015, and encouraged other Youth Council members to attend in support of their fellow Youth Council member.

Ms. Tignac announced that the Ask the Mayor – A Town Hall Meeting with Mayor Bob Huber is scheduled on Saturday, January 31, 2015, 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 reminded Youth Council members to continue their efforts in promoting the Youth Summit, as well as to submit an online registration form at www.simivalley.org/YouthSummit.

10. Adjournment: Tuesday, February 3, 2015, 5:00 p.m. – 6:00 p.m., City Hall Community Room

Youth Council Chair Nicholas Becerra adjourned the meeting at 5:50 p.m.