

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, September 13, 2012
Time of Meeting: 7:00 pm
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Chair King called the meeting to order at 7:07 pm.

Commissioners/Alternates Present

Monica La, Randolph Abaya, Jose Ajero III, Sahil Sandhu, Sabrina Leon, Cindy Wang, Sahil Hansalia, Veronica Wang (7:10pm) and Arjun Goyal

Commissioners Absent

Isaiah Rigmaiden-Daniels, Pilar Ferguson and Sabina King

City Council Present

Debbie Giordano

City Staff Present

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES

Commissioner La sat Sahil Hansalia for Isaiah Rigmaiden-Daniels and Arjun Goyal for Pilar Ferguson.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes for the Thursday, August 9, 2012 meeting.

M/S: Sandhu/Abaya **Ayes:** All

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to approve the agenda for Thursday, September 13, 2012.

M/S: Sandhu/Ajero **Ayes:** All

H. OLD BUSINESS

1. Commission By-laws

Program Coordinator Tiumalu reported some additional changes and asked the group to approve the revised by-laws.

MOTION to approve the revised by-laws.

M/S: Wang/Ajero **Ayes:** All

I. NEW BUSINESS

1. Introductions

The commissioner's were asked to introduce themselves with their name, school they attend, current grade and what they would like to focus on for the 2012-2013 term.

2. Election of Officers

Program Coordinator Tiumalu opened up nominations for the position of Vice-Chair with Commissioner's C. Wang and Sandhu being nominated. Vice-Chair was awarded to C. Wang with a 5-3 vote. Nominations for Chair were open with only commissioner La being nominated.

MOTION to approve Chair La and Vice-Chair C. Wang to lead the commission for the 2012-2013 term.

M/S: Ajero/Goyal **Ayes:** All

3. Volunteering

Chair and subcommittee La reported the commission is looking to volunteer for the Tree Lighting event scheduled for Saturday, December 1 and a park clean with the date to be determined. Program Coordinator Tiumalu asked the subcommittee to meet with City volunteer coordinator to determine some other events they could be a part of.

4. Youth Awareness

Subcommittee lead Sandhu reported they had distributed all of the "YAC's Got Your Back" buttons and need more to distribute. They also reported they are working on details for the YAC Scholarship and will provide details at a future meeting.

5. Fundraisers

Subcommittee lead Rigmaiden-Daniels was not present so no update was provided.

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano reported the City Council had balanced the budget with a \$9.2 million dollar deficit. She also stated they had approved BART in Milpitas in 2016 as well as a new housing project and elementary school in the transit area.

2. Staff Report

Program Coordinator Tiumalu reported the After the Bell is at maximum capacity of 270 students with wait list at each of the after school sites. He also asked for the commissions help in recruiting volunteer tutors for the program.

3. Future Agenda Items

- Volunteering
- Youth Awareness
- Fundraisers

K. ADJOURNMENT

There being no further business, Chair La adjourned the meeting at 7:45 pm to the regular meeting on Thursday, October 11, 2012, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator