

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

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, July 9, 2009
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Chair Sandhu called the meeting to order at 7:05 pm.

Commissioners/Alternates Present

Sareen Sandhu, Brian Leon, Lovin Cortez, Anthony Vu, Dilpreet Khalsa, Jennifer Shen, Patricia Do, Audrey Frey and Samuel Lai (7:15pm)

Commissioners Absent

Richard Albana, Ryan Ng and Celine Cacho

City Council Present:

City Staff Present:

Samu Tiimalu, Program Coordinator

B. SEATING OF ALTERNATES

Chair Sandhu sat Audrey Frey for Richard Albana

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes from Thursday, May 7, 2009 meeting.

M/S: Do/Ng **Ayes:** All

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, July 9, 2009 meeting.

M/S: Do/Cacho **Ayes:** All

H. OLD BUSINESS

1. Youth Advisory Supplemental Questionnaire

Program Coordinator Tiimalu reported that the City Council approved the Youth Advisory Commission Supplemental Questionnaire as part of the application process. Effective immediately, all those seeking appointment on the YAC will need to submit an application and the YAC Supplemental Questionnaire.

2. Adopt-A-Spot

Chair Sandhu stated the last Cardoza Park clean up was poorly attended and would like to schedule another date for the clean up. After much discussion, it was decided that Friday, July 24 from 3:00-5:00pm would be the best time for the park clean up.

MOTION to conduct the Cardoza Park clean up on Friday, July 24 from 3:00-5:00pm.

M/S: Shen/Do **Ayes:** All

I. NEW BUSINESS

1. Sister Cities Commission

Sister Cities Commission staff liaison Holly Cuciz provided a brief overview of the Sister Cities Commission and the Student Exchange Program. She is seeking the Youth Advisory Commission's assistance to promote the program to increase awareness and participation for the program. After much discussion, Commissioner Shen volunteered to attend the next Sister Cities Commission to find out more information and report back to the commission.

2. City Hall Art Installation Subcommittee

The Public Art Committee and the Arts Commission is seeking a Youth Advisory Commissioner to sit on the City Hall Project Subcommittee. This person would assist with the art selection for City Hall since the "Cartwheels" art piece was moved to the new library. Commissioner Khalsa volunteered to represent the YAC on the subcommittee.

MOTION to appoint Commissioner Khalsa to sit on the City Hall Art Project Subcommittee.

M/S: Shen/Frey **Ayes:** All

3. Focus Group

Commissioner Khalsa and 15 other teens attended the Milpitas Teen Center's VTA Focus Group for the Milpitas Transportation Plan in May. Khalsa believes offering a focus group to receive input on teen issues in Milpitas would be more effective than the survey. Chair Sandhu also suggested evaluating the Milpitas Teen Center programs at the focus group meeting. A subcommittee of Chair Sandhu and Commissioner's Shen and Khalsa was formed to plan the Focus Group meeting.

MOTION to create a subcommittee consisting of Chair Sandhu, Commissioner Shen and Khalsa to move forward with a Focus Group.

M/S: Do/Cortez **Ayes:** All

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Program Coordinator reported the Teen Center is averaging 50 teens a day and is bustling with teens. He also reported the Summer Day Camp program will be hosting water activities on Friday, July 17 for the H2O week (July 12-17) and invited the YAC attend to assist with the activities.

3. Future Agenda Items

- Adopt-A-Spot
- Sister Cities Commission update
- Focus Group update
- Youth Advisory Commission recruitment

K. ADJOURNMENT

There being no further business, Chair Sandhu adjourned the meeting at 7:39 pm to the meeting on Thursday, August 13, 2009, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator