

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

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, November 12, 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 7:00 pm.

Commissioners/Alternates Present

Richard Albana, Celine Cacho, Lovin Cortez, Patricia Do, Dilpreet Khalsa, Samuel Lai, Sareen Sandhu, Jennifer Shen, Christina Bruce (#2), Darren Lim (#3), Luqman Munir (#1), and Diana Tran (#4)

Commissioners Absent

Brian Leon and Patricia Do

City Council Present:

None

City Staff Present:

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES

Chair Sandhu sat Luqman Munir for Brian Leon and Christina Bruce for Patricia Do.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes from Thursday, October 8, 2009 meeting.

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

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, November 12, 2009 meeting.

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

H. OLD BUSINESS

1. Adopt-A-Spot

Chair Sandhu suggested canceling the November 13 clean up due to the commissioner's availability. Chair Sandhu reminded the commission that the commission as a whole has adopted Cardoza Park and that all commissioner's need to attend the clean ups.

MOTION to cancel the November 13 park clean up.

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

2. Neighborhood Services & Education Subcommittee update

Program Coordinator Tiumalu reported that the application was approved by the Neighborhood Services & Education Subcommittee and will be agendized for the November 17 City Council meeting for final approval. He said he would provided monthly updates for the commission.

I. NEW BUSINESS

1. Election of Officers

Program Coordinator Tiumalu opened nominations for Chair, and commissioner Shen nominated Sareen Sandhu to continue as the Chair with a second from commissioner Khalsa. Without any other nominations, Sareen Sandhu was appointed to the position of Chair. Chair Sandhu nominated Jennifer Shen for Vice-Chair and without any other nominations, Jennifer Shen was appointed to the position of Vice-Chair.

MOTION to appoint Sareen Sandhu as Chair and Jennifer Shen as Vice-Chair for the Youth Advisory Commission with appointments expiring in September 2010.

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

2. Brown Act Training & Open Government Ordinance Training

Deputy City Attorney Bronwen Lacey reviewed the purpose of the Brown Act and Open Government Ordinance.

3. Review Youth Advisory Commission Bylaws

Program Coordinator Tiumalu distributed the bylaws for the commission's review. The commission read through the bylaws and had no questions.

4. Milpitas Got Talent

Chair Sandhu provided a brief overview of the Milpitas Got Talent event for the new commissioners. Many of the new commissioner's had heard of the event but did not attend the event. Chair Sandhu suggested to have different subcommittees for each part of the event so everyone can contribute. After much discussion, the commission decided to hold rehearsals for the event on Friday, May 14 and the actual event on Saturday, May 15. This item will be reagendize for further planning.

MOTION to hold the Milpitas Got Talent event rehearsal on Friday, May 14, 2010 and the actual event on Saturday, May 15, 2010.

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

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Program Coordinator Tiumalu reported that the Milpitas Teen Center held the Fat Sam's Open Mic on October 9 with over 160 attending the event. He invited the commissioner's to the Club Fat Sam's teen dance on Saturday, December 19 from 7-10pm.

3. Future Agenda Items

- Milpitas Got Talent
- Adopt-A-Spot
- Teen Service Days
- Goals for term 09-10

K. ADJOURNMENT

There being no further business, Chair Sandhu adjourned the meeting at 8:04 pm to the meeting on Thursday, December 10, 2009, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator