

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

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, October 13, 2011
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Commissioner King called the meeting to order at 7:03 pm.

Commissioners/Alternates Present

Brian Leon, Veenu King, Vicky Tu, Monica La, Isaiah Rigmaiden-Daniels, Jose Ajero III, Sahil Sandhu, Randolph Abaya (7:15pm), Pilar Ferguson (7:15pm), Cindy Wang, Sahil Hansalia, Veronica Wang and Arjun Goyal.

Commissioners Absent

City Council Present

Debbie Giordano, City Council Liaison

City Staff Present

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES

Commissioner King sat Cindy Wang for Randolph Abaya and Sahil Hansalia for Pilar Ferguson.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes for the Thursday, September 8, 2011 meeting.

M/S: La/Leon **Ayes:** All

E. PUBLIC FORUM

F. ANNOUNCEMENTS

Program Coordinator Tiumalu announced the upcoming Green Light Earth Day Film Festival for the commission to be involved in. He stated he will agendize for the November meeting.

G. ADOPTION OF AGENDA

MOTION to amend the agenda to start with the City Council Liason report followed by the Brown Act & Open Government Ordinance Training then return to the regular agenda items.

M/S: La/Leon **Ayes:** All

H. OLD BUSINESS

1. Milpitas' Got Talent

The commission decided to hold the next Milpitas' Got Talent event on Friday, May 4, 2012 starting at 7:00pm. The commission also determined the following subcommittees:

- Main Subcommittee (responsible for securing judges, voting system and overseeing other subcommittees)
 - Commissioners King, La and Tu
- Marketing (responsible for flyer distribution):
 - Commissioners Sandhu, C. Wang and V. Wang
- Decorations (responsible for the decorations for the night of the event):
 - Commissioners Ferguson, Ajero and Abaya
- Sponsorship (responsible for securing sponsors for the event):
 - Leon, Goyal and Hansalia

The subcommittees will provide an update at the November meeting. Program Coordinator Tiumalu will also be reporting on some possible dates for the auditions to be held at the Teen Center.

MOTION to set the Milpitas' Got Talent date as Friday, May 4, 2012 starting at 7:00pm.

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

2. Goals for term 2011/2012

The Fundraiser subcommittee reported they met and discussed some possible fundraiser partnerships with Giorgio's and Olive Garden to host a pasta feed. After much discussion, it was decided to have the subcommittee discuss a dinner night where the Youth Advisory Commission would receive a percentage of the proceeds versus hosting a pasta feed.

Commissioner Tu suggested selling buttons with various sayings to create awareness of the YAC. After much discussion, it was decided to create a subcommittee to come up with some possible sayings for the buttons.

MOTION to reagendaize as separate agenda items and subcommittees to provide an update at the November meeting.

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

I. NEW BUSINESS

1. Brown Act & Open Government Ordinance Training

Deputy City Attorney Bronwen Lacey conducted the Brown Act and Open Government Ordinance training.

2. Election of Officers

Program Coordinator Tiumalu opened nominations for the position of Chair to serve through September 2011. Commissioner King and Tu were nominated for Chair. After a vote, King was voted Chair (5-3). Chair King opened nominations for position of Vice-Chair to serve through September 2011. Commissioners La and Sandhu were both nominated. After a vote, there was a tie at 4-4. Program Coordinator Tiumalu stated the vote for Vice-Chair will be reagendaized for the November meeting.

MOTION to nominate King as the Chair to serve through September 2011.

M/S: La/Leon **Ayes:** All

MOTION to reagendize the vote for Vice-Chair to the November meeting

M/S: Leon/La **Ayes:** All

3. Review Youth Advisory Commission By-Laws

Program Coordinator Tiumalu reviewed the by-laws with the commission.

J. OTHER BUSINESS

1. City Council Liaison Report

Commissioner Tu asked Councilmember Giordano about the location of the new elementary school. Councilmember replied they are looking at creating a new elementary school in the mid-town area of Milpitas. She also noted the high API scores for some schools in Milpitas.

2. Staff Report

None

3. Future Agenda Items

- Milpitas' Got Talent
- Goals for term 2011/2012 update
- Election of Officers
- Green Light Earth Day Film Festival

K. ADJOURNMENT

There being no further business, Chair King adjourned the meeting at 8:47 pm to the meeting on Thursday, November 10, 2011, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator