Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, November 8, 2007
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL
Commissioner Fong called the meeting to order at 7:05pm.

Commissioners Present:
Josephine Fong, Sareen Sandhu, Calvin Liang, Lan Ngo, Richard Albana, Jason Nguyen, Lorden Fok, Nida Asif (7:10pm)

Alternates Present:
Ryan Ha

Commissioners Absent:
Richard Albana, Jay Kumar, Ryan Ha, Lovin Cortez and Brian Leon (excused absence)

City Council Present:
Debbie Giordano

City Staff Present:
Samu Tiumalu, Program Coordinator
Patti Clark, Recording Secretary

B. SEATING OF ALTERNATES:
Ryan Ng sat in place of Jay Kumar

C. FLAG SALUTE
The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, October 11, 2007.
M/S: Sandhu/Ngo  Ayes: All

E. PUBLIC FORUM
None

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, November 8, 2007 meeting.
M/S: Sandhu/Nguyen  Ayes: All
H. OLD BUSINESS
   1. Media Report update
      Chair Fong secured a volunteer date at the Milpitas Food Pantry located at 196 S Main
      Street for November 14, 2006, from 6:00-8:00pm for all Commissioners that are able to
      attend to help sort clothes and food. The subcommittee consisting of Chair Fong and
      Vice Chair Sandhu, will then create an article on volunteering and provide a draft for the
      commission’s review.

      M/S: Sandhu/Nguyen           Ayes: All

I. NEW BUSINESS
   1. Public Art at the New Library
      Linda Rabe and Carla Moss presented the commissioners with the final six Project
      samples artwork for the tower plaza at the New Milpitas Library. They ask the
      Commissioners to select their favorite and give their opinions of all the artwork presented.

      M/S: Asif/Ha                    Ayes: All

   2. Park Master Plan Discussion
      Program Coordinator Tiumalu asked input from the commission on the park master plan.
      The commission commented that the parks need to have additional bathrooms,
      basketball and tennis courts, additional lighting and seating at the various parks.

   3. T-shirts
      The commission discussed having t-shirts that the commission could wear at various
      events to represent the Youth Advisory Commission. Commissioner Asif volunteered to
      work on the design for the shirts. Program Coordinator Tiumalu requested that the
      commission create a list of events that the commission would be attending and wearing
      their shirts.

      M/S: Sandhu/Asif               Ayes: All

   4. Youth Summit
      Vice Chair Sandhu discussed with the commission on hosting a Youth Summit in
      Milpitas. The commission liked the idea and wanted to have the item agendize for the
      next meeting to discuss.

      M/S: Asif/Sandhu               Ayes: All

J. OTHER BUSINESS
   1. City Council Liaison Report
      Councilmember Giordano informed the Commission of items that were discussed at the
      October 2 City Council meeting. She reported that the Council approved an agreement
      for a 126 unit affordable condominiums in the Midtown area. The City Council also
      adopted the CDBG Annual performance evaluation report. She also reported that the
      construction of the new Milpitas library is on time and on budget and is expected to be
      completed January 2009. She also stated that the Council began the analysis for the
      state-mandated housing element that takes place every 5 years. They also adopted a
      new Tree Ordinance to have additional trees planted in the City of Milpitas.
2. **Staff Report**  
Program Coordinator Samu Tiumalu reported that the Teen Center was averaging 25 teens a day and that the Teen Center has started a Homework Club on Mondays and Wednesdays from 4:00-6:00pm. He also reported that the After the Bell after school programs were at maximum at each of the school sites.

3. **Future Agenda Items**  
- Media Report Update  
- T-shirts for Commissioners  
- Youth Summit

K. **ADJOURNMENT**  
There being no further business, Chair Fong adjourned the meeting at 8:17p.m. to Thursday, December 13, at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted,  
Patti Clark  
Recording Secretary