Minutes: Regular Meeting of the Youth Advisory Commission  
Date of Meeting: Thursday, October 9, 2008  
Time of Meeting: 7:00 p.m.  
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL
   Vice Chair Sandhu called the meeting to order at 7:03 pm.

   Commissioners/Alternates Present
   Sareen Sandhu, Richard Albana, Ryan Ng, Brian Leon, Anthony Vu, Dilpreet Khalsa, Jennifer Shen, Patricia Do, Audrey Frey, Samuel Lai and Celine Cacho

   Commissioners Absent
   Lovin Cortez

   City Council Present:
   Debbie Giordano, City Councilmember

   City Staff Present:
   Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES
   Vice Chair Sandhu sat Samuel Lai in place of Lovin Cortez.

C. FLAG SALUTE
   The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES
   MOTION to approve the minutes from Thursday, September 11, 2008 meeting.  
   M/S: Vu/Leon    Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS
   Program Coordinator Tiumalu reminded the commission of the upcoming City of Milpitas' Spooktacular event that will take place on Saturday, October 25 from 12:00-4:00pm at the Milpitas Sports Center. He also reported that the After the Bell and Teen Center programs will be holding a Family Night Out Fundraiser at Bounce-A-Rama on Thursday, November 13, 2008 from 6:30-8:30pm.

G. ADOPTION OF AGENDA
   MOTION to adopt the agenda for the Thursday, October 9, 2008 meeting.  
   M/S: Cortez/Leon    Ayes: All
H. OLD BUSINESS
   The commission reviewed the goals/project list from the September 11 meeting and finalized the list down to the Milpitas’ Got Talent event, tutoring program, volunteering for the Clean A Creek program and doing a survey with teens to see what they would like. Tiumalu stated that he would agendize each project for the November meeting.

   MOTION to finalize the commission goals for 2008-2009 term to the talent show, tutoring program, volunteering and conducting a survey with teens.
   M/S: Leon Khalsa Ayes: All

I. NEW BUSINESS
1. Brown Act Training
   Deputy City Attorney Bronwen Lacey informed the commission of the Brown Act and what role they place as commissioners. She explained the violations of the Brown Act and how they could prevent any such instances.

2. Open Government Ordinance
   The commission watched the Open Government Ordinance Training video as required per the Open Government Ordinance. There were no questions at the conclusion of the video.

3. Election of Officers
   Tiumalu called for nominations for the Chair position to serve for the 2008-2009 term. Commissioner Sandhu was nominated as Chair and Ng was nominated as Vice Chair. There being no other nominations, Commissioner Sandhu will assume the Chair position and Commissioner Ng will assume the Vice Chair position.

   MOTION to vote Commissioner Sandhu as the Chair and Commissioner Ng as Vice Chair for the 2008-2009 term.
   M/S: Leon/Vu Ayes: All

J. OTHER BUSINESS
1. City Council Liaison Report
   Councilmember Giordano reported the City Council adopted a new transportation plan in the midtown area and they also approved sidewalk improvements throughout town. She also mentioned they received a Library Project update at the October 7 meeting and was notified that the current library will be closed starting November 3. She also informed the commission that the City Council voted on Measure B with a split vote (2/2). Giordano also stated they there are asking residents to cut back on water use. She stated that restaurants would be assisting with the effort by only providing drinking water when requested by patrons. She ended her report by reminding the commission of the upcoming Mayoral and City Council election coming up on November 4.
2. **Staff Report**  
Program Coordinator Tiumalu reported that the Milpitas Teen Center was averaging 30 teens per day. He also stated that the After the Bell program has reached maximums at each of the school sites with waiting lists. Tiumalu also requested the YAC’s assistance with the Milpitas Teen Center Homework Club.

3. **Future Agenda Items**  
- Milpitas’ Got Talent show  
- Clean A Creek program  
- Tutoring Program  
- Teen Survey

K. **ADJOURNMENT**  
There being no further business, Chair Sandhu adjourned the meeting at 8:08 pm to the rescheduled date of Thursday, November 20, 2008, at 7:00 p.m. at the Milpitas Sports Center.

Respectfully Submitted,  
Samu Tiumalu  
Youth & Teen Coordinator