Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, February 5, 2009
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL
   Chair Sandhu called the meeting to order at 7:04 pm.

   Commissioners/Alternates Present
   Sareen Sandhu, Ryan Ng, Dilpreet Khalsa (7:08pm), Jennifer Shen, Anthony Vu (7:30pm), Patricia Do, Audrey Frey, Samuel Lai, and Celine Cacho

   Commissioners Absent
   Brian Leon, Samuel Lai and Katherine Pita

   City Council Present:
   None

   City Staff Present:
   Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES
   Chair Sandhu sat Audrey Frey in place of Brian Leon and Celine Cacho in place of Anthony Vu.

C. FLAG SALUTE
   The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

   MOTION to approve the minutes from Thursday, January 8, 2009 meeting.
   M/S: Do/Ng  Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS

G. ADOPTION OF AGENDA

   MOTION to adopt the agenda for the Thursday, February 5, 2009 meeting.
   M/S: Ng/Lai  Ayes: All
H. OLD BUSINESS
   1. Milpitas’ Got Talent
      The subcommittee provided an update for the commission on the Milpitas’ Got Talent show. They reminded the commission to assist with spreading the word about the auditions scheduled for Saturday, April 4 for bands only and Saturday, April 11 for other performers. Chair Sandhu reminded the commission that all commissioner’s would be required to work the talent show on Friday, May 1, 2009 and they would discuss job duties at the March meeting.

   2. Teen Survey
      The subcommittee provided the commission with a copy of the survey with no changes from the commission. After much discussion on the distribution of the survey, the commission decided to do face to face survey’s at the Milpitas’ Got Talent show event on Friday, May 1.

      MOTION to approve the survey and conduct face to face survey’s at the Milpitas’ Got Talent Show.
      M/S: Ng/Shen
      Ayes: All

I. NEW BUSINESS
   1. Facebook Profile
      Deputy City Attorney Bronwen Lacey and Program Coordinator Tiumalu discussed using the Facebook social website to advertise the commission and their events. Staff informed the commission of their concerns of using the social website and possible violations of the Brown Act. Staff then requested the commission to remove the Facebook profile for the commission and will assist in finding other ways to promote the commission and their events.

J. OTHER BUSINESS
   1. City Council Liaison Report

   2. Staff Report
      Program Coordinator Tiumalu announced that the Teen Center would have adjusted hours starting January 5 (Monday-Friday from 2:00-7:00pm). He also reported the Teen Center would held the “Reason 2 Rock” break dancing event on Saturday, January 31 from 7:00-10:00pm at the Milpitas Sports Center and generated over $1,500 for the Teen Center programs.

   3. Future Agenda Items
      - Milpitas’ Got Talent show
      - Teen Survey
      - Adopt-A-Spot Work Plan
      - Month of the Young Child presentation
K. ADJOURNMENT

There being no further business, Chair Sandhu adjourned the meeting at 7:43 pm to Thursday, March 12, 2009, at 7:00 p.m. at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator