Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, October 14, 2010
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL
   Commissioner Cacho called the meeting to order at 7:10 pm.

Commissioners/Alternates Present
   Celine Cacho, Patricia Do, Veenu King, Monica La, Brian Leon, Darren Lim, Isaiah Rigmaiden-Daniels, Diana Tran, Vicky Tu and Alternates Sabina King and Sahil Sandhu

Commissioners Absent
   Diana Tran

City Council Present:
   None

City Staff Present:
   Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES
   None

C. FLAG SALUTE
   The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES
   MOTION to approve the minutes from Thursday, September 9, 2010 meeting.
   M/S: Lim/Do   Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS
   Program Coordinator Tiumalu informed the commission there are 2 vacancies and asked the commission to help recruit additional members.

G. ADOPTION OF AGENDA
   MOTION to adopt the agenda for the Thursday, October 14, 2010 meeting.
   M/S: Lim/Do   Ayes: All
H. OLD BUSINESS

1. Neighborhood Services & Education Subcommittee update
Program Coordinator Tiumalu reported that the Food Pantry had withdrawn their application for the use of the Sal Cracolice building. He stated the City is holding community meetings to see what the community would like to have offered in the building.

I. NEW BUSINESS

1. Election of Officers
Program Coordinator Tiumalu opened nominations for the position of Chair to serve through September 2011. Commissioner Cacho nominated Patricia Do as Chair. With no other nominations, Patricia Do was voted the Chair. Chair Do opened nominations for position of Vice-Chair to serve through September 2011. Commissioner Lim nominated Celine Cacho as Vice-Chair. With no other nominations, Celince Cacho was voted as the Vice-Chair.

MOTION to appoint Patricia Do to position of Chair and appoint Celine Cacho to position of Vice-Chair to serve through September 2011.
M/S: Leon/Cacho  Ayes: All

2. Commission Goals
Chair Do informed new commissioners of past projects, activities and events offered by the commission. After much discussion, the commission determined a few possible goals:
- Fundraisers to help the Teen Center
- Fashion Show fundraiser
- Skate Park
- Mixer/Dance at the Community Center
- Carnivals
- Teen Summit
- Volunteer for holiday events
- Teen Survey

Chair Do requested to reagendize the item to finalize the goals at the November meeting.

MOTION to reagendized Commission Goals for the November meeting.
M/S: Lim/King  Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report
2. Staff Report
3. Future Agenda Items
   - Brown Act & Open Government Ordinance Training
   - Commission Goals
K. ADJOURNMENT

There being no further business, Chair Do adjourned the meeting at 7:28 pm to the meeting on Thursday, November 4, 2010, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator