Meeting Agenda
City of Milpitas: Youth Advisory Commission

February 8, 2018
Youth Advisory Commission
Milpitas Sports Center Conference Room
1325 E. Calaveras Blvd.
7:00 pm

Founded April 1996. The Youth Advisory Commission (YAC) was established to advise the Council on matters pertaining to youth and teens in Milpitas. Commissioners must be in grades 7 through 12 and live in Milpitas. Members and alternates are appointed to one-year terms.

I. Call to Order

II. Flag Salute

III. Roll Call: Clare Sern, Claudia Wang, Ravit Sharma, Christie Maly

IV. Seating of Alternates: Amanda Jimenez, Isaac Chang

V. Approval of Meeting Agenda: February 8, 2018

VI. Approval of Minutes: January 11, 2018

VII. Public Forum
Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. New Business
1. 2017-2018 Chair and Vice Chair election
   Background: The Youth Advisory Commission shall elect from its membership a Chairperson and Vice-Chairperson for a one year term. The Chairperson shall preside at all meetings of YAC and shall appoint standing or special committees as may be necessary to carry the Youth Commission’s business, and shall supervisor the efficient and responsible operation of the Youth Advisory Commission. The Vice-Chairperson shall preside at YAC meetings in absence of the Chairperson, and shall assume specific leadership responsibilities as determined by the Chairperson.

   Recommendation: Nominate Chair candidates then cast a silent vote on ballots. Nominate Vice-Chair candidates and cast a silent vote on ballots.

   2. Brown Act Review
**Background:** The Youth Advisory Commission operates under the policies and procedures of the Brown Act. At the beginning of each term all Commissioners are trained on Brown Act policies and procedures.

**Recommendation:** View Brown Act training video.

3. **Math Competition**

**Background:** The Youth Advisory Commission will host their fifth annual Match Competition in late April.

**Recommendation:**
- Finalize a date for the event
- Form a subcommittee and have that subcommittee report new ideas to enhance the competition for 2018.
- Charity and sponsorship ideas

**X. Old Business**

**XI. City Council Liaison Report**

**XII. Future Agenda Items**

1. Update on Math Competition
2. Hackering Competition

**XIII. Adjournment**

---

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the Youth Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center

1325 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall,

455 E. Calaveras Blvd, Milpitas, CA 95035  Phone : 408-586-3040

E-mail: cdiaz@ci.milpitas.ca.gov

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Andrew Mendes, Recreation Program Coordinator, 408.586.3231, or send an email to amendes@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.