

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, April 9, 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 7:03 pm.

Commissioners/Alternates Present

Sareen Sandhu, Ryan Ng, Anthony Vu, Dilpreet Khalsa, Jennifer Shen, Patricia Do and Celine Cacho

Commissioners Absent

Richard Albana, Brian Leon, Lovin Cortez, Audrey Frey and Samuel Lai

City Council Present:

Debbie Giordano, Councilmember

City Staff Present:

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES

Chair Sandhu sat Celine Cacho for Richard Albana

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes from Thursday, March 12, 2009 meeting.

M/S: Do/Ng **Ayes:** All

E. PUBLIC FORUM

Stephanie Fong student in the Masters program for Public Administration at San Jose State University asked the commission for their help with her thesis project. She distributed a survey to the commissioner's and asked for their input on serving on a City commission.

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, April 9, 2009 meeting.

M/S: Do/Cacho **Ayes:** All

H. OLD BUSINESS

1. Milpitas' Got Talent

The subcommittee provided an update for the commission and discussed duties for the commissioners on the day of the event. Chair Sandhu requested commissioners to arrive immediately after school to assist with the set up and be in attendance for the rehearsal.

2. Teen Survey

The subcommittee led the discussion, and it was decided that the surveys will be conducted face to face at the Milpitas' Got Talent event on Friday, May 1. Commissioners Cacho and Frey would be responsible for conducting the face to face surveys at the event.

MOTION to approve commissioners Cacho and Frey to conduct the face to face surveys.

M/S: Ng/Khalsa **Ayes:** All

3. Adopt-A-Spot Work Date

The last work date was cancelled due to conflict in schedule. Chair Sandhu suggested holding the first clean up date on Friday, June 19 from 3:00-5:00pm.

MOTION to hold the first clean up date on Friday, June 19 from 3:00-5:00pm at Cardoza Park.

M/S: Do/Cacho **Ayes:** All

I. NEW BUSINESS

1. Youth Advisory Commission Selection Process

Chair Sandhu brought this item up for discussion and wanted to determine the best way to recruit future commissioners. After much discussion, the commission decided to create a supplemental questionnaire that would need to be submitted with the Commission Application. The commission came up with the following questions:

1. What is your time availability? (to find out their committment for monthly meetings and other commission events/projects)
2. What type of difference do you want to make for the teens in our community?
3. How did you hear about the YAC?
4. What have you heard or know about the YAC?

The commission decided to reagendize this item to further discuss at the May 14 meeting to see if they wanted to change any of the questions.

MOTION to reagendize Youth Advisory Commission selection process for further discussion at the May 14 meeting.

M/S: Shen/Do **Ayes:** All

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano reported that the City Council was looking at rezoning areas in Milpitas from commercial to residential. She also informed the commission that the City Council approved moving the cartwheel art piece from City Hall to the new Library. She mentioned that the City Council would be looking at other art for City Hall. Giordano also reported that she voted against the 3% increase for Fire and Police due to the financial shortcomings the City is facing.

2. Staff Report

Program Coordinator Tiumalu reported the Teen Center was averaging 30 teens per week. He also reported the Teen Center is gearing up for the summer programs that will start Monday, June 22.

3. Future Agenda Items

- Milpitas' Got Talent show
- Teen Survey results
- Youth Advisory Commission Selection Process

K. ADJOURNMENT

There being no further business, Chair Sandhu adjourned the meeting at 7:25 pm to the meeting on Thursday, May 14, 2009, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Samu Tiumalu
Youth & Teen Coordinator