

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

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, December 8, 2011
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Chair King called the meeting to order at 7:04 pm.

Commissioners/Alternates Present

Veenu King, Vicky Tu, Monica La, Isaiah Rigmaiden-Daniels, Randolph Abaya, Jose Ajero III, Pilar Ferguson, Cindy Wang, Sahil Hansalia and Veronica Wang (7:50pm)

Commissioners Absent

Brian Leon, Sahil Sandhu and Arjun Goyal

City Council Present

Debbie Giordano, City Council Liaison

City Staff Present

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES

Chair King sat Cindy Wang for Brian Leon and Sahil Hansalia for Sahil Sandhu

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes for the Thursday, November 10, 2011 meeting.

M/S: La/Abaya **Ayes:** All

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to approve the agenda for Thursday, December 8, 2011.

M/S: La/Ajero **Ayes:** All

H. OLD BUSINESS

1. Milpitas' Got Talent

Subcommittees provided updates on their respective areas and discussed some possible decoration ideas. Vice Chair La will be contacting Joe Santoro to secure him for sound system services.

2. YAC Buttons

The item was reagendaized for the January meeting for the subcommittee to provide an update.

MOTION to reagendaize the item for the January meeting.

M/S: Ferguson/Abaya **Ayes:** All

3. YAC Dinner Nights

Program Coordinator Tiumalu will be contacting Black Bear Diner to confirm a dinner night for the month of January. He will provide an update at the January meeting.

4. YAC Attack

Program Coordinator Tiumalu asked commissioners to confirm their attendance for the YAC attack by January 3, 2012.

5. Green Light Earth Day Film Festival

After much discussion, the commission decided to not participate in the Green Light Earth Day Film Festival since they would not be able to commit due to school commitments etc.

I. NEW BUSINESS

1. Smoke Free Recreation Areas

Sabina King provided the commission with an overview of the Smoke Free Recreation Areas. She was seeking an endorsement from the commission. After much discussion, the commission requested staff to research current policies on smoking in recreation areas.

MOTION to reagendaize the item for the January meeting.

M/S: Hansalia/Ajero **Ayes:** All

J. OTHER BUSINESS

1. City Council Liaison Report

Council Member Giordano stated there was no new information from the City Council and wished the commission a Happy Holiday.

2. Staff Report

None

3. Future Agenda Items

- Milpitas' Got Talent
- YAC Attack
- YAC buttons

K. ADJOURNMENT

There being no further business, Chair King adjourned the meeting at 7:55 pm to the meeting on Thursday, January 12, 2012, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,

Samu Tiumalu
Youth & Teen Coordinator