



AGENDA

YOUTH COMMITTEE REGULAR MEETING

Thursday, June 18, 2015, 7:30 p.m.

Council Chambers (5938 Kauffman Ave.)

1. **CALL TO ORDER – COMMITTEE MEMBER SCIGLIANO**
Committee Member Scigliano called the Youth Committee Regular Meeting to order at 7:31 P.M.
2. **ROLL CALL – MANAGEMENT ANALYST KENAREKI**
PRESENT: Committee Members Dodge, Mok, Scigliano, and Trinh.
Member Weisz arrived at 7:40 P.M.
EXCUSED: Lee, Lin
ALSO PRESENT: Mayor Chavez, Parks & Recreation Director Burroughs, and Management Analyst Kenareki.
3. **PLEDGE OF ALLEGIANCE**
Committee Member Scigliano led those present in the Pledge of Allegiance.
4. **APPROVAL OF MINUTES**
 - A. Youth Committee Meeting of April 23, 2015
Member Dodge moved to approve the minutes, seconded by Member Mok.
5. **UNFINISHED BUSINESS**
 - A. Reports from Working Groups
None.
6. **PRESENTATIONS**
None.
7. **NEW BUSINESS**
 - A. Recap of the past year and goals for next year
Management Analyst Kenareki provided a short recap of the past year. Major projects discussed included Rosemead GO, the Youth Engage conference, and the Walk Your City campaign.

Members Dodge and Mok announced that they are working on a PowerPoint presentation on the Little Libraries project. The goal is to have local businesses sponsor a little library.

Mayor Chavez would like to engage residents by encouraging them to walk around the city, especially on Las Tunas Drive. Mayor Chavez also discussed having Youth Committee members involved in the Council's water conservation outreach.

8. UPDATES FROM STAFF

Management Analyst Kenareki stated that Youth Committee interviews will be held soon. The interview committee will consist of Mayor Chavez, Management Analyst Kenareki, and outgoing Committee Member Lin.

9. REPORTS FROM COUNCIL AND COMMISSION LIAISONS

- a. City Council – Mayor Chavez reported back on City Council actions. Of note, the Council adopted a budget for FY 2015-16 and approved the leasing of City vehicles instead of buying as a cost-saving measure. The approval of a Parks & Open Space Master Plan will also be discussed sometime during the summer. A community meeting on the Las Tunas Drive project was held on June 10. In closing, Mayor Chavez thanked the Youth Committee for their commitment and work over the last year.
- b. Parks & Recreation Commission – Member Mok was absent but looked over the meeting agenda. The meeting consisted of a Dial-a-Ride presentation by Parks & Recreation Director Cathy Burroughs.
- c. Planning Commission – Member Scigliano was absent at the meeting.
- d. Public Arts Commission – Member Trinh stated that the commission reviewed sketches for the Mural in a Weekend event to be held on June 27 and June 28. In regard to the Parks & Open Space Master Plan, the addition of public art may be a possibility.
- e. Transportation & Public Safety Commission – Member Weisz noted that the 6/10 meeting was canceled. The 6/24 meeting will discuss traffic violations. Member Dodge will attend the 6/24 meeting.

10. ITEMS SEPARATE FROM THE REGULAR AGENDA

Member Dodge: Recommended another field trip to inspire the Youth Committee.

Member Trinh: Have the City sponsor a Color Run to promote walking and biking.

Member Weisz: Question if the City is involved in the 5K Run.

Mayor Chavez: Spoke about the possibility of hosting Ciclavia-type event on Las Tunas and partnering with a neighboring city.

Member Mok: Wished everyone a good summer.

Member Weisz: Thanked everyone for a great four years and wished everyone a good summer.

11. PUBLIC COMMENTS

Jessica Kwong: Question about what the changes are in the Parks Master Plan.

12. ADJOURNMENT

The Youth Committee Meeting was adjourned at 8:07 P.M. to the next regular meeting in September of 2015.