



YOUTH COMMITTEE

SPECIAL MEETING MINUTES

Thursday, February 7, 2019, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

Chairman Chai called the Special Youth Committee Meeting to order in the Council Chambers at 5:30 pm.

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Chai, Chen, Chuong, Der, Dodge (left at 6:17 pm), He, Hou (arrived at 5:32 pm), Hsu, Zhou, Lee

ABSENT: Committee Member – Seto

ALSO PRESENT: Councilmember Chavez, City Clerk Kuo and Deputy City Clerk Nunez

Committee Member Dodge made a motion to excuse Member Seto for cause, seconded by Committee Member Lee.

3. PLEDGE OF ALLEGIANCE

Chairman Chai led those present in the Pledge of Allegiance.

4. CEREMONIAL MATTERS – PRESENTATIONS – None

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Youth Committee is requested to review and approve the Minutes of the Special Committee Meeting of December 20, 2018.

Committee Member He made a motion to approve the minutes. Seconded by Committee Member Dodge.

Action: Approved.

7. NEW BUSINESS

A. UPDATES FROM WORKING GROUPS

Working groups to provide status update on their objective.

1. LITTLE FREE LIBRARY

- i. Map of all Little Free Libraries in the City
- ii. Book donation event

Committee Members reported out on the map of Little Free Libraries in the City and also the possibility of nominating Little Free Libraries in the City.

2. METRO

- i. Destination Tour
 - a. Date
 - b. Time
 - c. Locations

Committee Members reported out on the Destination Tour scheduled for February 9, 2019.

Presentation: Youth Committee Members

Action: Received and filed.

B. TEEN RECOGNITION FOR CONTRIBUTION TO THE COMMUNITY

The Youth Committee is requested to approve the nomination of the Temple City teen organization for their contribution to the community for City Council's consideration to recognize at a future Council meeting.

Deputy City Clerk Nunez provided a quick overview on the groups that were nominated and, based on the selection criteria, recommended that Youth Committee nominate SkillsUSA to be recognized by City Council.

Committee member He made a motion to approve the nomination of SkillsUSA. Seconded by Committee Member Lee.

Action: Approved the nomination of SkillsUSA.

C. UPCOMING YOUTH COMMITTEE MEETING DATE

The upcoming Youth Committee Meeting date in May, 2019 is currently scheduled for Thursday, May 23, 2019.

Committee Member Chen made a motion to change the May 2019 Youth Committee meeting date to May 28, 2019. Seconded by Committee Member He.

Action: Revised the May 2019 Youth Committee meeting date to Tuesday, May 28, 2019.

8. COMMUNICATIONS FROM STAFF

Staff informed the Youth Committee of upcoming events and Council meetings.

9. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members commented on the upcoming Camellia Festival, the Destination Tour, and State of the City.

9. PUBLIC COMMENTS

Janna Elhawary, Temple City resident, commented on the Youth Committee's objectives and praised the members for their accomplishments.

11. ADJOURNMENT

The special Youth Committee meeting was adjourned at 6:38 pm.