



YOUTH COMMITTEE
SPECIAL MEETING MINUTES

Thursday, November 15, 2018, 5:30 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

Chairman Zhou 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,
Hou, Hsu, Lee, Zhou, Seto

ABSENT: Committee Member – He

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

Committee Member Lee made a motion to excuse Member He for cause, seconded by Committee Member Chuong.

3. PLEDGE OF ALLEGIANCE

Chairman Zhou led those present in the Pledge of Allegiance.

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

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Youth Committee is requested to review and approve the Minutes of the Regular Committee Meeting of October 25, 2018.

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

Action: Approved.

6. NEW BUSINESS

A. UPDATES FROM WORKING GROUPS

Working groups to provide status update on their objective.

Youth Committee Members provided updates on their working groups

Committee Member Hou made a motion to receive and file the update from the working groups. Seconded by Committee Member Dodge.

Action: Received and filed.

B. PROPOSED YOUTH COMMITTEE MEETING DATES FOR FISCAL YEAR 2018-19

The proposed Youth Committee meeting dates identifies dates for Fiscal Year (FY) 2018-19 to allow Youth Committee, the public and staff to adequately plan and schedule agenda items for future meetings.

Deputy City Clerk Nunez gave a brief overview of the upcoming meeting dates.

Youth Committee members proposed changing the December meeting date to December 20.

Committee Member Chuong made a motion to change the December meeting date to December 20 at 4:00 p.m. Seconded by Committee Member Sou.

Action: Revised the proposed Youth Committee meeting dates for FY 2018-19.

7. COMMUNICATIONS FROM STAFF

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

10. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members commented on the upcoming public hearing to remove and install a new crosswalk near Temple City High School.

11. PUBLIC COMMENTS

Janna Elhawary, Temple City Resident, asked questions and commented on the Youth Committees Metro objective.

12. ADJOURNMENT

The Regular Youth Committee Meeting was adjourned at 6:09 pm.