



YOUTH COMMITTEE
SPECIAL MEETING MINUTES

Thursday, December 20, 2018, 4:00 p.m.
Council Chambers (5938 Kauffman Avenue)

1. CALL TO ORDER

Chairman Chen called the Special Youth Committee Meeting to order in the Council Chambers at 4:04 pm.

2. ROLL CALL – Committee Members

PRESENT: Committee Member – Chai, Chen, Der, Dodge (arrived at 4:09 pm), He, Hou, Hsu, Lee (arrived at 4:10 pm), Zhou, Seto

ABSENT: Committee Member – Chuong

ALSO PRESENT: Councilmember Chavez and Deputy City Clerk Nunez

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

3. PLEDGE OF ALLEGIANCE

Chairman Chen 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 November 15, 2018.

Committee Member He made a motion to correct Committee Member Hsu's last name and approve the minutes. Seconded by Committee Member Seto.

Action: Approved.

6. 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 Member Zhou 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 Member Hsu reported out on the Destination Tour tentatively scheduled for January 8, 2019. She also reminded members of the Metro NextGen public workshop in January.

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 reported out that the City Clerk's Office did not receive any nominations and recommended that the Committee carry this item to the next meeting.

Committee Member Dodge made a motion to carry the Teen Recognition for Contribution to the Community to the next Youth Committee Meeting. Seconded by Committee Member Lee.

Action: The nomination of the Temple City teen organization was carried over to the next Youth Committee Meeting.

7. COMMUNICATIONS FROM STAFF

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

10. YOUTH COMMITTEE MEMBER ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members commented on the May meeting date, topics that will be promoted at the Camellia Festival, and discussed possible topics of a future pop-up event.

11. PUBLIC COMMENTS – None

12. ADJOURNMENT

The Regular Youth Committee Meeting was adjourned at 4:30 pm.