

YOUTH COMMISSION SPECIAL MEETING MINUTES

6:30 – Tuesday, October 5, 2022

Via Telephone/Video Conference

CALL MEETING TO ORDER

Chair Erogbogbo called meeting to order at 6:32 pm.

ESTABLISH QUORUM

PRESENT: Chair Erogbogbo, Commissioner Venkatraman, Cao, Stueve, Jene, Parikh Ma, Mills,

Dalal

ABSENT: Vice Chair Vonk, Commissioner Hatti

PLEDGE ALLEGIANCE TO THE FLAG

Commissioner Aarthi Venkatraman lead the Pledge.

CHANGES TO THE ORDER OF THE AGENDA

No changes were made.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments.

ITEMS FOR CONSIDERATION/ACTION

1. **Officer Nomination:** Nominate and select a Chair and Vice Chair for the 22/23 School Year

After a motion by Commissioner Venkatraman, seconded by Commissioner Mills, Chair Erogbogbo was nominated to continue as Chair for the 22/23 school year by the following roll call vote:

AYES: Chair Erogbogbo, Commissioner Venkatraman, Cao, Stueve, Jene, Parikh, Ma,

Mills, Dalal

NOES: None

ABSENT: Vice Chair Vonk, Commissioner Hatti

ABSTAIN: None

After a motion by Chair Erogbogbo, seconded by Commissioner Ma, Commissioner Venkatraman was nominated to as Vice Chair for the 22/23 school year by the following roll call vote:

AYES: Chair Erogbogbo, Commissioner, Cao, Stueve, Jene, Parikh, Ma, Mills, Dalal

NOES: None

ABSENT: Vice Chair Vonk, Commissioner Hatti

ABSTAIN: Commissioner Venkatraman

2. **Minutes:** Approve Minutes of the Youth Commission Meeting of September 13, 2022

After a motion by Commissioner Mills, seconded by Commissioner Dalal, the meeting minutes were for September 13, 2022 were approved by the following roll call vote:

AYES: Chair Erogbogbo, Vice Char Venkatraman, Commissioner, Cao, Stueve, Jene,

Parikh, Ma, Mills, Dalal

NOES: None

ABSENT: Commissioner Vonk, Hatti

ABSTAIN: None

3. **School Year 2022-23 Work Plan:** Brainstorm and draft the Youth Commission Work Plan for 2022/2023

Recreation Manager Jaime Chew shared with the Commission the upcoming movie night in October and shared details around movie licensing for public events as well as drop-in hours for the Teen Center.

After a motion by Commissioner Mills, seconded by Commissioner Stueve, a Movie Night subcommittee was created by the following roll call vote:

AYES: Chair Erogbogbo, Vice Char Venkatraman, Commissioner, Cao, Stueve, Jene,

Parikh, Ma, Mills, Dalal

NOES: None

ABSENT: Commissioner Vonk, Hatti

ABSTAIN: None

By consensus, the following Commissioners were appointed to the Movie Night Subcommittee: Chair Erogbogbo, Commissioner Mills, Parikh, Ma, Stueve.

The Movie Night Subcommittee to connect with Park and Recreation staff for details to get involved for the October movie night.

After a motion by Commissioner Mills, seconded by Commissioner Stueve, a Marketing Subcommittee was created for the remainder of 2023 by the following roll call vote:

AYES: Chair Erogbogbo, Vice Char Venkatraman, Commissioner, Cao, Stueve, Jene,

Parikh, Ma, Mills, Dalal

NOES: None

ABSENT: Commissioner Vonk, Hatti

ABSTAIN: None

By consensus, the following Commissioners were appointed to the Marketing Subcommittee: Chair Erogbogbo, Commissioner Ma, Mills, Jene, and Parik.

After a motion by Vice Chair Venkatraman, seconded by Commissioner Cao, a Talent Show Subcommittee was created by the following roll call vote:

AYES: Chair Erogbogbo, Vice Char Venkatraman, Commissioner, Cao, Stueve, Jene,

Parikh, Ma, Mills, Dalal

NOES: None

ABSENT: Commissioner Vonk, Hatti

ABSTAIN: None

By consensus, the following Commissioners were appointed to the Talent Show Subcommittee: Vice Char Venkatraman, Commissioner Dalal, Cao, and Hatti.

INFORMATIONAL ITEMS

4. Upcoming Events and opportunities

Staff liaison Rodriguez presented upcoming Events and opportunities to the Commission.

COMMISSION/SUBCOMMITTEE/STAFF REPORTS AND REQUESTS FOR POTENTIAL FUTURE AGENDA ITEMS

There were none

ADJOURNMENT

Chair Erogbogbo adjourned the meeting at 8:03 p.m.