

YOUTH COMMISSION REGULAR MEETING MINUTES

6:30 PM - Monday, March 4th, 2024

Los Altos Community Center - Juniper, 97 Hillview Ave, Los Altos 94022

CALL MEETING TO ORDER

At 6:31 P.M., Vice-Chair Vonk called the meeting to order.

ESTABLISH QUORUM:

PRESENT: Chair Venkatraman, Vice-Chair Vonk, Commissioner Dalal, Hatti, Bengani, Chen, Leaver, Sobel, Dhakal

ABSENT: Cao, Ma.

LATE: None.

PLEDGE OF ALLEGIANCE

Chair Venkatraman led the pledge.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes:</u> Approve the minutes of the February 5th, 2024 regular meeting.

Public Comment: None.

<u>Action:</u> Upon a motion by Hatti, seconded by Dalal, the Commission approved the minutes of the February 5th, 2024 regular meeting.

Approve: Venkatraman, Vonk, Dalal, Ma, Hatti, Bengani, Chen, Leaver, Sobel. Oppose: None. Absent: Ma, Cao Abstention: None. Motion passed unanimously: 9-0-2-0 2. <u>Work Plan</u>: Review and update the 2023/2024 Work Plan.

Public Comment: None.

<u>Action:</u> Upon a motion by Venkatraman, seconded by Hatti, the Commission approved the removal of Venkatraman and Hatti from the environmental ad-hoc committee.

Approve: Venkatraman, Vonk, Dalal, Ma, Hatti, Bengani, Chen, Leaver, Sobel. Oppose: None. Absent: Ma, Cao Abstention: None. Motion passed unanimously: 9-0-2-0

<u>Action:</u> Upon a motion by Dalal, seconded by Vonk, the commission approved the removal of Dalal and Sobel from the politician series ad-hoc committee.

Approve: Venkatraman, Vonk, Dalal, Ma, Hatti, Bengani, Chen, Leaver, Sobel. Oppose: None. Absent: Ma, Cao Abstention: None. Motion passed unanimously: 9-0-2-0

<u>Action:</u> Upon a motion by Venkatraman, seconded by Dalal, the commission approved the creation of an open mic night ad-hoc committee, appointing chair Venkatraman, commissioner Hatti, Sobel, and Dalal to committee.

Approve: Venkatraman, Vonk, Dalal, Ma, Hatti, Bengani, Chen, Leaver, Sobel. Oppose: None. Absent: Ma, Cao Abstention: None. Motion passed unanimously: 9-0-2-0

<u>Action:</u> Upon a motion by Vonk, seconded by Dhakal, the commission requested a yearly budget for the purpose of Youth Commission events and programming.

Approve: Venkatraman, Vonk, Dalal, Ma, Hatti, Bengani, Chen, Leaver, Sobel. Oppose: None. Absent: Ma, Cao Abstention: None. Motion passed unanimously: 9-0-2-0

INFORMATIONAL ITEMS

3. **<u>Flyers:</u>** Receive informational flyers.

Public Comment: None.

Action: Received informational flyers from Bridget Matheson, Recreation Supervisor.

4. <u>Staff Oral Report:</u> Receive information and announcements for city of Los Altos staff.

Public Comment: None.

Action: Received information and announcements from Recreation Supervisor, Bridget Matheson.

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

5. <u>Ad Hoc Committee Reports</u>: Received ad-hoc committee updates.

Public Comment: None.

Action: Discussed ad-hoc committee updates.

6. <u>Staff Oral Reports:</u> Receive information and announcements from city of Los Altos staff.

Public Comment: None.

<u>Action:</u> Received update from Bridget Matheson, Recreation Supervisor and Sarah Carrico, Recreation Coordinator.

7. Future Agenda Items:

A. Workplan

ADJOURNMENT:

At 7:50 P.M., Monday, March 4th, 2024, Chair Venkatraman adjourned the meeting.