

# YOUTH COMMISSION REGULAR MEETING MINUTES

6:30 PM - Monday, February 5th, 2024

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

### **CALL MEETING TO ORDER**

At 6:33 P.M., Venkatraman called the meeting to order

# **ESTABLISH QUORUM:**

PRESENT: Chair Venkatraman, Vonk, Dalal, Cao, Ma, Hatti, Bengani, Chen, Leaver, Sobel

ABSENT: Dhakal.

LATE: None.

### PLEDGE OF ALLEGIANCE

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Introduction of city of Los Altos new Recreation Coordinator Sarah Carrico

# ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve the minutes of the January 8th, 2024 special meeting.

# **Public Comment:** None.

<u>Action:</u> Upon a motion by Dalal, seconded by Vonk, the Commission approved the minutes of the January 8<sup>th</sup>, 2024 special meeting.

Approve: Venkatraman, Vonk, Dalal, Cao, Ma, Hatti, Bengani, Chen, Leaver, Sobel.

Oppose: None. Absent: Dhakal. Abstention: None.

Motion passed unanimously: 10-0-1-0

Minutes: Approve the minutes of the October 2, 2024 regular meeting.

**Public Comment:** None.

<u>Action:</u> Upon a motion by Sobel, seconded by Bengani, the Commission approved the minutes of the January 8<sup>th</sup>, 2024 special meeting.

Approve: Venkatraman, Vonk, Dalal, Cao, Ma, Hatti, Bengani, Chen, Leaver, Sobel.

Oppose: None. Absent: Dhakal. Abstention: None.

Motion passed unanimously: 10-0-1-0

2. Work Plan: Review and update the 2023/2024 Work Plan.

Public Comment: None.

**Action:** Reviewed and updated the 2023/2024 Work Plan.

#### **INFORMATIONAL ITEMS**

3. **Flyers:** Receive information flyers.

**Public Comment:** None.

Action: Received informational flyers from Bridget Matheson, Youth Commission liaison.

4. Youth Commission Social Media: Receive staff report.

**Public Comment:** None.

**Action:** Received Social Media report from staff liaison, Bridget Matheson.

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

5. Ad Hoc Committee Reports: Received ad-hoc committee updates.

**Public Comment:** None.

**Action:** Discussed ad-hoc committee updates.

6. **Staff Oral Reports:** Receive information and announcements from city of Los Altos staff.

**Public Comment:** None.

<u>Action:</u> Received update from Bridget Matheson, Youth Commission liaison and Sarah Carrico, city of Los Altos Recreation Coordinator.

### 7. Future Agenda Items:

A. Workplan

#### **ADJOURNMENT:**

At 7:45 P.M., Monday, February 5th, 2024, Venkatraman adjourned the meeting.