

## **CITY OF ELK GROVE Youth Commission**

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### **MINUTES OF THE YOUTH COMMISSION Regular MEETING Tuesday, February 9, 2010**

#### **1. CALL TO ORDER/ROLL CALL**

Chair Shimizu called the regular Youth Commission meeting **February 9, 2010** to order at 6:33 p.m.

Present: (Voting) Rebecca Shimizu; Mariah Houston; Kendall Connolly; Amanda Cosenza; Daniel Dixon

Alternates: Salvador Rosas; Caroline Huang; Benjamin Arriaga; Tiana Defazio, Ryan Stewart

Absent: None

#### **1. PLEGE OF ALLEGIANCE**

Lead by Daniel

#### **2. PUBLIC COMMENT**

Read by Salvador  
NONE

#### **3. APPROVAL OF MINUTES**

4.1 Approve minutes from the January 12th Regular Meeting  
M/S: Commissioner Connolly/Ben  
Passed with all Ayes, No Noes

#### **5. REGULAR AGENDA ACTION ITEMS**

5.1 Receive briefing about Regional Youth Resource Center federal appropriations request and consider authorizing the chair to sign letters of support. Presentation by Kara Reddig

- Gaining funding for Resource Center, a total of \$200,000
- 2 proposed centers, one for the east side of town and one for the west
- Hoping to get a letter of support from youth council to turn in along with application
- Cody suggested correspondence during the federal process

5.2 Follow up discussion on presentation given to the GABY board on January 30<sup>th</sup>.

- Mariah and Amanda shared about the presentation process and presented the Commission with the GABY award

### 5.3 Appoint new Chair, Co-Chair and other positions on the board

- Rebecca nominated Amanda for Chair, Ben seconded  
Passed with all ayes
- Amanda nominated Rebecca for Vice Chair, Kendall seconded  
Passed with all ayes
- Rebecca nominated Mariah for Secretary  
Passed with all ayes
- Ryan was nominated for Alternate Secretary  
Passed with all ayes

## **6. NEW BUSINESS/GENERAL ANNOUNCEMENTS**

Cody asked for ideas for future meetings:

- Amanda asked about partnering with Teen Action Committee
- Check up on three year action plan
- Brainstorm with Transit manager
- Planning meetings before summer to plan for next school year
- More PAL involvement
- More talk about video subjects

Amanda talked about more script ideas and hopes to start filming and have a video done by next meeting. There was also discussion on allocating money for a camera whether it be rented or bought. Salvador volunteered to call around and get quotes.

**PUBLIC COMMENT: None**

## **7. ADJOURNMENT**

With no additional business to conduct, the February 9, 2010 Youth Commission meeting was adjourned at 7:25 p.m.

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MARIAH HOUSTON,  
SECRETARY