DRAFT - MINUTES OF THE YOUTH COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON MONDAY, January 4, 2021, AT 6:30 P.M. via TELECONFERENCE

ROLL CALL

Meeting called to order at 6:31pm.

PRESENT: Chair Erogbogbo, Vice Chair Hong, Commissioners Bharati, Harpaz, Mangla,

Morokutti, Venkatraman, Tusneem, Vonk

COMMISSIONERS ABSENT: Manor, Young

ALSO PRESENT: City Council Member/YC Liaison Weinberg, Staff Liaison Wells

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NOT ON AGENDA

None received

ICE BREAKER

Chair Erogbogbo led activity to allow everyone present to become better acquainted. He introduced Mr. Weinberg, who described himself as a newly elected City Council Member/Liaison and provided comments on his previous experience as a Parks and Rec Commission Member.

MEETING PROCEDURES REVIEW

Staff Liaison Wells, Chair Erogbogbo and Vice Chair Hong, reviewed meeting etiquette, participation and expectations going forward, and included a request for Commissioners to activate cameras and remove distracting backgrounds while attending meetings.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes:</u> Upon a motion by Chair Erogbogbo, seconded by Commissioner Sander, the Minutes for the meeting that took place on December 7, 2020 were approved by unanimous vote.

Approve: Chair Erogbogbo, Vice Chair Hong, Commissioners Bharati, Harpaz, Morokutti, Venkatraman, Tusneem, Vonk, Young

Oppose: None Abstention: None Motion passed 9-0-0

2. <u>Appoint Subcommittee Members:</u> Staff Liaison Wells shared a spreadsheet showing current Commission Subcommittees and their respective Members. Minor spreadsheet revisions were provided by some Commissioners. Upon a motion by Chair Erogbogbo, seconded by

Commissioner Venkatraman, Commissioner Harpaz was appointed to Environmental Subcommittee by unanimous vote.

Approve: Chair Erogbogbo, Vice Chair Hong, Commissioners Bharati, Harpaz, Mangla,

Morokutti, Venkatraman, Tusneem, Vonk,

Oppose: None Abstention: None Motion passed 9-0-0

INFORMATIONAL ITEMS

- 3. Rec Staff Update: Staff Liaison Wells provided an update of City of Los Altos Recreation Department developments.
- 4. <u>City Council Update:</u> City of Los Altos Council Member and Liaison Weinberg described upcoming topics, including Grant Park issues, to be considered by the City Council.
- 5. <u>Review Work Plan:</u> Staff Liaison Wells reviewed the 2020/2021 Work Plan, sharing a chart of current projects, status and completions with the Commissioners and Ambassadors. Mr. Wells also provided guidance to the Commissioners and Ambassadors regarding project communications.

COMMISSIONERS' REPORTS AND COMMENTS

- 6. Environmental Subcommittee. Commissioner Venkatraman reported on completed projects and plans for an art competition that will use the Silicon Valley Clean Energy Education Fund grant award received by the Commission. Ms. Venkatraman will forward a request to Staff Liaison Wells for assistance from the Publicity Subcommittee to publicize the competition.
- 7. <u>Social Justice Subcommittee:</u> Commissioner Venkatraman reviewed the Subcommittee's projects and plans. Following action taken by the school district, the SRO project is on hold until a later date. The Subcommittee members are discussing options and topics for a potential live or recorded speaker event to be held in April.
- **8.** <u>Publicity Subcommittee</u>: Commissioner Vonk reported the Subcommittee is compiling future event email lists, currently have some schools and local groups. The Subcommittee is also creating T-shirt designs and working on the web page. YC Vice Chair Hong requested an email poll for the T-shirt designs.
- 9. Special Events Subcommittee: Chair Erogbogbo reported the successful completion of 3 events the fundraising project received double its goal, cards were sent to seniors and a "meet & greet" was held, despite minor tech issues. Potential future projects include a package/letter writing campaign for homeless people, teen hosted summer camp and a movie night. Staff Liaison Wells will assist in researching/obtaining movie performance rights.

POTENTIAL FUTURE AGENDA ITEMS

None listed.

ADJOURNMENT

The Youth Commission meeting was adjourned at 7:02pm.