



CITY OF MOUNTAIN VIEW

YOUTH ADVISORY COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING - SATURDAY, AUGUST 18, 2018
CASTRO ROOM AT THE VIEW TEEN CENTER - 263 ESCUELA AVENUE
12:00 NOON

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Bhat, Felix, Fernandez-Grinshpun, Garreau, Giritharan, Guibord, Le, Patel, Reddy, Rowe, Saxena, Sen, Tinajero, Vera, and Wang.

3. **MINUTES APPROVAL**

Minutes for the June 4, 2018 meeting have been delivered to Committee members and a copy posted on The View Teen Center bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

6.1 **INTRODUCTIONS**

Youth Advisory Committee (YAC) members will get to know each other through introductions.

6.2 **REVIEW OF IMPORTANT DATES**

Committee members will review YAC important dates for the term.

6.3 COMMITTEE TEAM-BUILDING ACTIVITY

Committee members will participate in their Committee team-building activity.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

8. ADJOURNMENT

GM/2/CSD
256-08-18-18A

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Recreation Division at 650-903-6331.
- Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the day before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE –** Any writings or documents provided to a majority of the Youth Advisory Committee regarding any item on this agenda will be made available for public inspection in The View Teen Center, located at 263 Escuela Avenue, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



MINUTES

REGULAR MEETING - MONDAY, JUNE 4, 2018
SHORELINE LAKE BOATHOUSE & AMERICAN BISTRO -
3160 NORTH SHORELINE BOULEVARD, MOUNTAIN VIEW
4:30 P.M.

1. **CALL TO ORDER**

The Regular Meeting was called to order at 4:40 p.m. with Vice Chair Giritharan presiding.

2. **ROLL CALL**

Present: Committee members Patel, Mallika Reddy, Meghana Reddy, Rosenberg, Rowe, Rufeisen, Tinajero, Wang, and Vice Chair Giritharan.

Absent: Committee members Bhat, Deng, Fernandez-Grinshpun, Le, Shahiar, and Chair Rustum.

3. **MINUTES APPROVAL**

Motion – M/S Tinajero/Rowe – Carried 9-0-6; Bhat, Deng, Fernandez-Grinshpun, Le, Shahiar, and Rustum absent – Approve the minutes for the Regular Meeting of May 7, 2018.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UNFINISHED BUSINESS**

5.1 **SUMMER OUTDOOR MOVIE NIGHT SERIES**

Committee members reviewed sign-ups for the 2018 Summer Outdoor Movie Night Series.

5.2 **END-OF-YEAR CELEBRATION**

Committee members participated in their end-of-year celebration.

6. **NEW BUSINESS** – None.

7. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Staff liaison Grzan-Pieracci notified Committee members that the 2018-19 term Youth Advisory Committee applicant selection and recommendation will be going to the Council Youth Services Committee on June 12, 2018 for appointment.

8. **ADJOURNMENT**

The Committee adjourned at 4:46 p.m.

Respectfully submitted,

Maureen Grzan-Pieracci
Recreation Coordinator

MGP/5/CSD
223-06-04-18mn-E