ROLL CALL

The meeting was called to order at 7:00 PM.

PRESENT: Commissioners Baer, Baney, Beck, Casas, C. Johnson, E. Johnson, Eng, Tsai, Walden

PLEDGE OF ALLEGIANCE

Commissioner Casas led the pledge of allegiance.

APPROVAL OF MINUTES

CASAS MOVED to approve the minutes of the January 4, 2010 regular meeting of the Youth Commission. THE MOTION WAS SECONDED BY TSAI and passed unanimously.

PUBLIC COMMENT

None

BUSINESS

2. <u>LAYC Dances</u> Discussed.

3. <u>Joint Meeting with PARC</u>

Meeting date set for Wednesday, February 10 at 6 PM in Council Chambers. Aredo, Cole, E. Johnson, and Tsai will not be able to attend.

4. <u>YAC Attack</u>

Discussed. Casas, Baney, and Beck will present

5. <u>Collaborative Service Day with E3</u> Discussed. E. Johnson, Casas, C. Johnson, and Tsai will not attend.

6. <u>Teen Friendly Business Sub-Committee</u> Discussed. Will table item until June meeting for reconvening.

7. <u>Website</u>

Looks good. Needs to add Tsai information and add applications for Youth Commission.

<u>High School Teen Bingo Night</u>
Discussed. C. Johnson, Baer, Tsai, and Beck would able to attend.

9. <u>Vending Machine</u> Discussed. Voted and passed 9-0-0 Youth Commission Updates
Discussed.
<u>Upcoming Teen Programs & Special Events.</u>
Discussed.

DIRECTIONS ON FUTURE AGENDA ITEMS

School Outreach/ Youth Commission Outreach project

ADJOURNMENT

CASAS MOVED to adjourn the meeting at 8:19 PM. THE MOTION WAS SECONDED BY TSAI PASSED UNANIMOUSLY BY VOICE VOTE.

Minutes prepared by Tamara Oskoui Liaison to the Youth Commission