PROPOSED MINUTES OF A REGULAR YOUTH COMMISSION MINUTES, HELD ON MONDAY, MAY 4, 2009 AT 7 PM IN COUNCIL CHAMBERS, 1 NORTH SAN ANTIONIO LOS ALTOS, CALIFORNIA

ROLL CALL

The meeting was called to order at 7:02 PM.

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

PLEDGE OF ALLEGIANCE

Commissioner Casas led the pledge of allegiance.

APPROVAL OF MINUTES

BANEY MOVED to approve the regular meeting minutes of APRIL 6, 2009. THE MOTION WAS SECONDED BY ENG AND PASSED unanimously.

PUBLIC COMMENT

None

BUSINESS

- 2. <u>Introduction of New Commissioners</u>
- 3. Chair/Vice Chair Selection

Commissioner Beck selected as Chair and Commissioner Casas selected as the Vice Chair.

4. Skate Park Update

Discussed.

5. Underground Revitalization

Discussed. Sub committee will meet at Underground on May 18.

6. Egg Hunt

Discussed. Potentially have participants register so a better estimate of the number of attendees is given.

7. <u>City Council Commissioner Assignments</u>

Discussed.

8. Youth Commission Dates of Responsibility

Discussed. Any dates listed will require attendance or proper notification.

9. Teen Friendly Business Program Sub Committee

Commissioners interested in being apart of the sub committee should contact Commissioner Beck for more information

10. LAYC Dance

Discussed. May 1 Dance cancelled due to health concerns. June dance will include gift certificates and prizes.

11. <u>Items of Interest</u>

Discussed.

12. <u>Upcoming Teen Programs & Special Events</u>

Discussed.

DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner E.Johnson would like to bring open mic nights and creative art programming

Commissioner Baney would like to see the website updated and teen friendly

ADJOURNMENT

CASAS MOVED to adjourn the meeting at 8:10 PM. THE MOTION WAS SECONDED BY BANEY AND PASSED UNANIMOUSLY BY VOICE VOTE.

Minutes prepared by Tamara Oskoui, Liaison to the Youth Commission

Jamara Oskowi