DRAFT MINUTES OF THE SPECIAL MEETING OF THE YOUTH COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, September 20, 2021, AT 6:30 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL MEETINGS

ROLL CALL TO ESTABLISH QUORUM

Meeting called to order by unanimous vote at 6:31 p.m.

PRESENT: Chair Erogbogbo, Commissioners Bharati, Jene, Ma, Mangla, Mills, Morokutti, Parikh (@ 7:08PM), Stueve, Venkatraman, and Vonk

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None received.

INTRODUCTIONS / ICE BREAKER

"Story of Your Name" - Commissioners and meeting attendees introduced themselves and provided the story of their names.

ITEMS FOR CONSIDERATION/ACTION

Upon a motion by Chair Erogbogbo, seconded by Commissioner Vankatraman, the Commission unanimously voted to move **Item 4** of the Agenda to **Item 1** as follows:

Approve: Erogbogbo, Bharati, Jene, Ma, Mangla, Mills, Morokutti, Stueve, Venkatraman, Vonk Oppose: None. Abstention: None. Motion passed, unanimously: 10-0-0.

1, Joint Commission Event

The Commission received information and discussed co-sponsoring a movie night with the Town of Los Altos Hills. Commissioner Vonk requested details on help needed, set-up, publicity, etc. Staff liaison Wells confirmed event on 10?29/21 at 7:30.

Upon a motion by Chair Erogbogbo, seconded by Commissioner Vonk, the Commission unanimously voted to co-host and provide volunteers for the movie night set up as follows:

Approve: Erogbogbo, Bharati, Jene, Ma, Mangla, Mills, Morokutti, Stueve, Venkatraman, Vonk

Oppose: None. Abstention: None. Motion passed, unanimously: 10-0-0.

REORGANIZATION

2. <u>Submit nominations and appoint a Chair and Vice Chair for 2021-22 term year.</u> Upon a motion by Commissioner Vonk, seconded by Commissioner Venkatraman, the Commission unanimously voted to re-elect Commissioner Erogbogbo to the position of Chair as follows:

Approve: Erogbogbo, Bharati, Jene, Ma, Mangla, Mills, Morokutti, Stueve, Venkatraman, Vonk Oppose: None. Abstention: None. Motion passed, unanimously: 10-0-0.

After Commissioners Bharati, Venkatraman and Vonk nominated themselves for the position of Vice Chair, the Commission voted to elect Commissioner Vonk to Vice Chair as follows:

Voted for Commissioner Bharati: Bharati Voted for Commissioner Venkatraman: Venkatraman Voted for Vonk: Erogbogbo, Jene, Ma, Mangla, Mills, Morokutti, Stueve, Vonk

ITEMS FOR CONSIDERATION/ACTION, cont.

3. <u>Commission Minutes:</u> Upon a motion by Chair Erogbogbo, seconded by Commissioner Mangla, the Minutes for the meeting that took place on July 26, 2021 were approved by the following vote:

Approve: Erogbogbo, Bharati, Jene, Ma, Mangla, Mills, Morokutti, Stueve, Venkatraman, Vonk Oppose: None. Abstention: None. Motion passed, unanimously: 10-0-0.

4. <u>Brown Act and Meeting Procedures</u> Staff Liaison Wells outlined the Brown Act and Meeting Procedures and advised the Commission regarding best practices. Chair Erogbogbo detailed meeting rules.

5. <u>Subcommittee Updates</u> The Commission received a summary of projects completed from July - September by the FY 2020-21 subcommittees: Commissioner Venkatraman reported on the Environmental Subcommittee Commissioner Bharati reported on the Social Justice Subcommittee Commissioner Vonk reported on the Publicity Subcommittee Chair Erogbogbo reported on the Special Events Subcommittee

6. <u>Fiscal Year 2021-22 Work Plan</u> Discussed FY 2021-22 Work Plan to be presented to City Council at the annual Special Joint Meeting on November 2, 2021.

COMMISSIONERS' REPORTS AND COMMENTS

The Commissioners gave details on their interests for projects for the coming year. Staff Liaison Wells will compile and present at next meeting.

INFORMATIONAL ITEMS

7. <u>Receive information and announcements from City staff</u> Staff Liaison Wells provided the Commission information regarding the new Community Center, the planned ribbon-cutting and fall programs. City Council Member Jonathan Weinberg provided insight and an update from City Council.

POTENTIAL FUTURE AGENDA ITEMS

- 1. Next meeting October 4
- 2. Work plans going forward

ADJOURNMENT

Upon a motion by Chair Erogbogbo, seconded by Commissioner Vonk the meeting was adjourned at 7:44 p.m.

Approve: Erogbogbo, Bharati, Jene, Ma, Mangla, Mills, Morokutti, Parikh, Stueve, Venkatraman, Vonk Oppose: None. Abstention: None. Motion passed, unanimously: 11-0-0.