

MINUTES

REGULAR MEETING – MONDAY, OCTOBER 17, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
5:00 P.M.

1. CALL TO ORDER

The Regular Meeting was called to order at 5:00 p.m. with Chair Domingo Angel presiding.

2. ROLL CALL

Present: Committee members Andrzejek, Braun, Chan, Fomin, Galindo, Liu, Rowe, Sidhu, Wang, Zayats, Vice Chair Oh, and Chair Domingo Angel.

Absent: Committee members Cruz, Murphy, and Tissera.

3. MINUTES APPROVAL

Motion—M/S Fomin/Galindo—Carried 12-0-3; Cruz, Murphy, and Tissera absent—To approve the minutes for the Regular Meeting of October 3, 2022, without modification.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. UNFINISHED BUSINESS

5.1 CLUB 263 EVENT

Committee members decided on a theme and activities for the Club 263 event to be held on Friday, December 2, 2022, from 6:30 p.m. to 9:00 p.m. at The View Teen Center.

5.2 PROJECT CORNERSTONE

City staff provided information on the 2023 YMCA Project Cornerstone Asset Champions Awards and Call for Nominations.

5.3 MONSTER BASH EVENT

City staff shared information and volunteer opportunities for the Monster Bash event to be held on Saturday, October 29, 2022.

6. NEW BUSINESS

6.1 TEAM-BUILDER

Committee members participated in a team-builder trivia game.

6.2 SUBCOMMITTEE UPDATES

YAC members from the Diversity, Health, and Wellness, Teen-Friendly Business and Teen Week, College and Career, and Marketing and Collaboration subcommittees shared updates with the Committee.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS—None.

8. ADJOURNMENT

The Committee adjourned at 5:28 p.m.

These Minutes are hereby submitted for approval by Natalie Chan, Recording Secretary.

Approved on November 14, 2022.

~~LE/4/CSD~~
~~255-10-17-22mn~~