

MINUTES

SPECIAL MEETING – MONDAY, JULY 25, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
4:30 P.M.

1. CALL TO ORDER

The Special Meeting was called to order at 4:36 p.m. with Secretary Oh presiding.

2. ROLL CALL

Present: Committee members Braun, Fomin, Galindo, Liu, Oh, Rowe, Sidhu, Tissera, and Wang.

Absent: Committee members Andrzejek, Chan, Cruz, Domingo Angel, Murphy, and Zayats.

3. MINUTES APPROVAL

Motion—M/S Sidhu/Lui—Carried 9-0-6; Andrzejek, Chan, Cruz, Domingo Angel, Murphy, and Zayats absent—To approve the minutes for the Regular Meeting of June 6, 2022, without modification.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. UNFINISHED BUSINESS—None.

6. NEW BUSINESS

6.1 AB 361 RESOLUTION TO CONTINUE REMOTE PUBLIC MEETINGS DURING STATE OF EMERGENCY

The Committee adopted a Resolution of the Youth Advisory Committee of the City of Mountain View Authorizing Virtual Meetings Pursuant to AB 361 and Making Required Findings.

Motion—M/S Sidhu/Wang—Carried 9-0-6; Andrzejek, Chan, Cruz, Domingo Angel, Murphy, and Zayats absent—To adopt a Resolution of the Youth Advisory

Committee of the City of Mountain View Authorizing Virtual Meetings Pursuant to AB 361 and Making Required Findings.

6.2 APPROVE 2022-23 MEETING SCHEDULE

Committee members adopted the annual schedule of meetings for the 2022-23 school year.

Motion—M/S Oh/Fomin—Carried 9-0-6; Andrzejek, Chan, Cruz, Domingo Angel, Murphy, and Zayats absent—To adopt the annual schedule of meetings for the 2022-23 school year.

6.3 OVERVIEW OF YAC LEADERSHIP ROLES

Staff reviewed the Youth Advisory Committee leadership positions, including Chair, Vice Chair, and Secretary.

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

8. ADJOURNMENT

The Committee adjourned at 4:44 p.m.

These Minutes are hereby submitted for approval by Yonu Oh, Recording Secretary.

Approved on August 22, 2022.

LE/6/CSD
255-07-25-22mn