

## YOUTH ADVISORY COMMITTEE

# **MINUTES**

## REGULAR MEETING – MONDAY, AUGUST 22, 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 Staff Liaison Lauren Eck presiding.

#### 2. ROLL CALL

**Present:** Committee members Andrzejek, Braun, Chan, Cruz, Domingo Angel, Fomin, Galindo, Liu, Murphy, Oh, Rowe, Sidhu, Tissera, Wang, and Zayats.

Absent: None.

#### 3. MINUTES APPROVAL

**Motion**—M/S Sidhu/Chan—Carried 15-0—To approve the minutes for the Special Meeting of July 25, 2022, without modification.

- 4. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.
- 5. **UNFINISHED BUSINESS**—None.

#### 6. **NEW BUSINESS**

## 6.1 SANTA CLARA COUNTY CHILDREN'S OUTDOOR BILL OF RIGHTS PRESENTATION

Staff from the Santa Clara County Public Health Department presented on the Santa Clara County Children's Outdoor Bill of Rights.

#### 6.2 OVERVIEW OF THE BROWN ACT AND ROBERT'S RULES OF ORDER

The Assistant City Attorney provided a presentation of the Brown Act and Robert's Rules of Order to Committee members.

### 6.3 ROLE OF THE YOUTH ADVISORY COMMITTEE

Staff reviewed the roles and expectations of the Youth Advisory Committee.

### 6.4 **2022-23 WORK PLAN BRAINSTORM**

Committee members brainstormed and discussed ideas for the 2022-23 Youth Advisory Committee Work Plan.

## 6.5 **ELECTION OF YAC LEADERSHIP ROLES**

Committee members elected members to fill leadership positions, including Chair, Vice Chair, and Secretary.

**Motion**—M/S Oh/Fomin—Carried 15-0—To approve Estefani Domingo Angel as YAC Chair for the 2022-23 term.

**Motion**—M/S Liu/Rowe—Carried 15-0—To approve Yonu Oh as YAC Vice Chair for the 2022-23 term.

**Motion**—M/S Fomin/Oh—Carried 15-0—To approve Natalie Chan as YAC Secretary for the 2022-23 term.

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

#### 8. ADJOURNMENT

The Committee adjourned at 6:16 p.m.

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

Approved on September 6, 2022.

LE/1/CSD 255-08-22-22mn