



**MINUTES OF THE REGULAR MEETING OF THE
YOUTH COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 23RD DAY OF JANUARY 2017, AT 6:00 P.M.
ORANGE GROVE RECREATION BUILDING MID-LEVEL
815 MISSION STREET**

1. ROLL CALL

Chair Conte convened the Regular Meeting of the Youth Commission at 6:06 p.m. Staff Liaison Hakobian called the roll. Present were Commissioners Cheng, Conte, Fong, Galluzzi, Hoadley-Brill, Quezada, Wang, and School Board Liaison Abajian.

Absent: Commissioners Chuang, Dreskin, Fleming, Khan, and Community-at-Large member Sin.

Other Officials and Staff present: Council Liaison/Councilmember Mahmud, and Community Services Supervisor Hakobian.

2. COMMENTS ON MATTERS NOT ON THE AGENDA

Commissioners are getting ready for school finals; Women's March on Saturday was well attended.

3. APPROVAL OF MINUTES

MOTION: Commission approved the minutes of the regular December 12th meeting with changes made by School Board Liaison Abajian in Section 5. By unanimous voice vote, the motion passed with recommended changes.

(Hoadley-Brill, Galluzzi)

4. CITY COUNCIL LIAISON'S REPORT

Councilmember Mahmud reported that the Landscape and Lighting Maintenance District ballot measure was not successful. Tree planting program is in place for \$150 which is tax deductible. She also reported that City Council adopted a resolution affirming the City's commitment to diversity and to safeguarding the civil rights, safety, and dignity of all of our residents. Councilmember Mahmud will be serving another year as council liaison to the Youth Commission.

DRAFT

5. SCHOOL BOARD REPRESENTATIVE REPORT

School Board Abajian reported on the following items: New math building design approved-will be breaking ground next fall; sale of bonds were issued; Resolution for Diversity & Inclusiveness at the next school board meeting. Councilmember Mahmud commented on the traffic flow at Monterey Hills School and the safety concerns. Commissioner Quezada asked about the solar panels on the science building roof at the high school that are currently not working.

6. COMMUNITY AT LARGE REPORT

None

7. DISCUSSION ITEMS

Staff Liaison Hakobian reported on the following:

1. Tech Day-Sample flyer was provided; date is scheduled for February 6th at 3:30 p.m.
2. Senior Prom-Event scheduled for March 24th at the Senior Center. Chair Conte will reach out to the Art Club for a disco themed backdrop; Vice-Chair Quezada and Commissioner Fong will handle the ballots and sashes for the event.
3. Eggstravaganza-Scheduled for April 15th at Garfield Park.
4. Doggy Day with Cats Too-Scheduled for April 29th.
5. Teen Event/Concert-Scheduled for Friday, May 19th at Garfield Park. Commissioner Hoadley-Brill has made contact with the Music Center and has two bands thus far. He will also be attending the high school auditions on February 10th to seek new talent. After a brief discussion, decision was made to have four bands play during this concert. Time is tentatively scheduled for 4pm. Commission still needs to coordinate other aspects of the concert including sound system. Commissioner Hoadley-Brill will ask the Music Center regarding the sound system if bands were used from their venue. Councilmember Mahmud can provide discretionary funds towards this event, as the teen concert is not a budgeted item, but discretionary funds need to be approved by City Council. Commissioner Galluzzi reported that the musical at the high school and middle school are not scheduled on the same day. School Board Liaison Abajian will look into this. A suggestion was made by Councilmember Mahmud to conduct the youth commission meetings earlier. Commissioners agreed that the meetings can be held earlier at 4:00 p.m. Staff Liaison Hakobian will check with the City Clerk's Office if this can be arranged.

8. CHAIR'S REPORT

None

9. STAFF LIAISON'S REPORT

Staff Liaison Hakobian thanked Chair Conte and Commissioner Hoadley-Brill for assisting with the Snow Day event. Special Meeting is scheduled for February 13th with the Parks & Recreation and Senior Commission to review the community center floor plans. In preparation for the General Plan/MSSP (Mission Street Specific Plan), the city

is looking for volunteers from the commission to serve on the following groups: Health & Safe Community Focus Group, Active Community Focus Group, and the CORE Group. Groups will be asked to meet 3-5 times over the next 2 years. There will be a stakeholder meeting the week of April 24-28, along with an interview scheduled with the consultant on either February 2nd or 3rd. Applications were made available to participate on the committee/focus groups for the General Plan/MSSP.

10. ANNOUNCEMENTS

None

ADJOURNMENT

By consensus, the Commission adjourned at 7:13 p.m. The next Commission meeting will be held on Monday, February 27, 2017.



Katherine Conte
Youth Commission Chair



Lucy Hakobian
Staff Liaison