

**CITY OF GILROY
YOUTH COMMISSION
REGULAR MEETING
Monday, February 9, 2009**

**6:00 p.m.
COMMUNITY SERVICES DEPARTMENT
7351 Rosanna Street
Gilroy, CA 95020
AGENDA**

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204/shawna.freels@cityofgilroy.org.

PUBLIC COMMENT GUIDELINES

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Public Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** should fill out a speaker's slip and submit it to the Secretary **BEFORE** the Commission takes action on the item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (408)846-0460. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

CALL TO ORDER

SECRETARY'S REPORT

APPROVAL OF MINUTES **January 12, 2009 (Minutes attached)**

APPROVAL OF AGENDA

INTRODUCTIONS

“TWO MINUTES OF GLORY” – Once around the table all about me

1. Reports (Commissioners)
 2. Public Comment
 3. Possible Action: **Receive and Comment.**
-

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

This time has been set aside for the public to address the Commission on items that are **NOT** on this Agenda. The Commission may not act upon these comments at this meeting, other than to provide direction to staff to review the comments and return to them at a future meeting. **ALL** speakers should submit a speaker’s slip to the Secretary **PRIOR** to this portion of the meeting and prepare a presentation not to exceed three (3) minutes.

OLD BUSINESS

- A. Review of Open Government Training**
 1. Staff Report (Gayle Glines)
 2. Public Comment
 3. Possible Action: **Receive & Comment.**
 - B. Discussion of Community Service Project**
 1. Staff Report (Gayle Glines & Commissioners)
 2. Public Comment
 3. Possible Action: **Receive & Comment.**
 - C. Discussion of Middle School Activity**
 1. Staff Report (Gayle Glines & Commissioners)
 2. Public Comment
 3. Possible Action: **Receive & Comment.**
 - D. Discussion of Senior Ball**
 1. Staff Report (Gayle Glines)
 2. Public Comment
 3. Possible Action: **Receive Report & Possible Selection of Committees.**
-

NEW BUSINESS

- A. Discussion of Commission Retreat**
 1. Staff Report (Gayle Glines)
 2. Public Comment
 3. Possible Action: **Receive & Select Date.**
 - B. Discussion of Art Project with Gilroy Youth Center**
 1. Staff Report (Gayle Glines)
 2. Public Comment
 3. Possible Action: **Receive & Comment.**
-

ADJOURNMENT

FUTURE MEETINGS

The next regular meeting of the Youth Commission will be held Monday, March 9, 2009 at 6:00 p.m. in the Community Services Department, 7351 Rosanna Street, Gilroy, CA 95020.

CERTIFICATION

I, Lacey Cornaggia, do hereby certify that I am the duly appointed and qualified Recording Secretary for the City of Gilroy Youth Commission, and that on, or before February 2, 2009, between the hours of 8:00 a.m. and 5:00 p.m., the foregoing Agenda was posted at City Hall.

Lacey Cornaggia, Recording Secretary
Youth Commission

CITY OF GILROY
MINUTES OF THE REGULAR
YOUTH COMMISSION MEETING
6:00 P.M.
Monday, January 12, 2009

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Chair Caserza.

ROLL CALL & SECRETARY'S REPORT

All commissioners were present.

Others present: Recreation Supervisor, Gayle Glines, Rachel Mariscal, Recreation Coordinator/Recording Secretary and Lacey Cornaggia, Staff.

APPROVAL OF MINUTES

Commissioner Monroe moved that the minutes of December 8, 2008 be approved, second by Commissioner Molina.

Hearing no objections, it was so ordered.

PUBLIC COMMENT

None.

STAFF REPORT

None.

OLD BUSINESS

1. Senior Ball

The Senior Ball will be held on Saturday, April 4, 2009 at the Gilroy Senior Center. Supervisor Glines reported that the Chair of the event will need to assign the committees to the rest of the Commission. Glines also announced that the Commission received the Rotary Grant to help put on the event. The theme of the event will be "Moonlight Serenade". Glines reminded the Commissioners that they still need to book a band for the event and plan the food menu.

2. Representative Reports

Commissioner Cui reported that no meeting was held for the Bike/Pedestrian Advisory Board. Commissioner Molina attended the Gang Task Force meeting and reported that the Police Department is undergoing budget cuts and all Community Programs are asking for volunteers. He also reported that they are looking for tutors geared towards middle school students for a tutoring program they are looking to open. He also shared that graffiti has been a problem in the community and they are looking for volunteers to paint over it. Commissioner Cui reported that she baked a cake for Hospitality for Commissioner McCown's January birthday.

3. Commission Goals proposed by Commissioners

Commissioners discussed the different goals they had set for each month. December consisted of Santa's Breakfast. January was set for a community service project. A fundraiser and a craft with the Gilroy Youth Center were planned for February. Staff

reported that the Youth Center would not be open for a February craft, so it was suggested to move the craft to another month. A Youth Commission “overnighter” was planned for March. The Senior Ball and Kids Discover Arts were planned for April, and the middle school event was planned for May. Staff reported that the Commission received a grant to help put on the event. Glines reported the different tasks that will need to be completed for the Middle School Event. Glines then shared the different personal goals set by the Commissioners.

NEW BUSINESS

1. Open Government Ordinance Training Sessions

Gayle Glines explained what the Open Government Training Session was about, and explained that she expected every Commissioner to attend the meeting on Tuesday, January 20, 2009 and it will be held in the Council Chambers. Glines also postponed the work meeting from Monday, January 19, 2009 to Tuesday, January 20, 2009, which will be held in the back room of the Community Service building following after the training session.

2. Community Service Project

Commissioner Ross shared that her neighbor could use some help with her front yard, and said she would talk with the neighbor to try to pick a date. Commissioner Cruz volunteered to get a hold of Sandra Sammit to see if she knew of any senior citizens in need of some help on their yards.

3. Middle School Activity

Staff reported that the Commission needed to obtain calendars from each middle school so they could compare dates to see what date would be compatible for every school to hold the event on. Glines also explained that she wants the Commissioners to get to know the activity directors for each school and to keep in contact with them. Commissioners Cruz and Cui volunteered to collect the activity calendar from South Valley Middle School, Commissioners Ross and Hewell volunteered to collect the activity calendar from Brownell Middle School, and Commissioner Triolo volunteered to collect the activity calendar from Solorsano Middle School. Calendars will be expected at the next work meeting.

AGENDA ITEMS FOR NEXT MEETING

1. Senior Ball and Committees
2. Middle School Event
3. Commission “Overnighter”
4. Art project with Gilroy Youth Center
- 5.

ADJOURNMENT

Chair Caserza adjourned the meeting at 6:46 p.m.

