



CITY OF MILPITAS

Youth Advisory Commission

SPECIAL MEETING

AGENDA

3:30 PM

Thursday, September 10, 2020
Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments must be submitted via web form. Go to:

Public Comments: <https://www.ci.milpitas.ca.gov/pcomment/>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: September 10, 2020
6. Approval of Meeting Minutes: August 13, 2020

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. 2020-21 Chair and Vice Chair Elections

Background: Per the Youth Advisory Commission bylaws, "A Chair and Vice Chair will be selected annually at the first meeting of the calendar year from the appointed members for a term of one year. The Chair will call for meeting and preside over all sessions. In the absence of the Chair and Vice Chair, the member with the longest continuous service on the Commission will preside." The Chair's role is to call the meeting to order, state the items to be discussed, permit all members the opportunity to be heard, allow comment from the public, call for a vote

as required, work with City Staff liaison to ensure successful meetings. The Vice Chair's role is to serve as the Chair whenever the Chair is absent.

No commissioner shall serve more than three years as the Chair or Vice Chair on any Milpitas Commission.

Recommendation: . Accept nomination for the positions, confirm that the nominated individuals are willing to service if elected, make a motion regarding the chair, second and vote, make a motion regarding the vice chair, second, and vote.

b. Subcommittee Reports

i. Work Plan Events

1. Confirmation of Virtual Events

Background: The Youth Advisory Commission will be partnering up with local groups to develop and execute events for community engagement. Related to the following Grants: Women's Suffrage (Encouragement of registration for voting) and Tobacco Free Communities: Restricting the sale of flavored tobacco products, including menthol cigarettes (Encouragement and Support of information to restrict the sale of e-cigarette and vaping devices, and/or other tobacco products.

Recommendation: Commission to provide feedback on decision of events, to which include dates, times, and locations.

a. Subcommittee breakout and reports

c. Work Plan Proposal 2020-21

Background: YAC operates to guide goals and projects throughout the year. Staff is seeking input from the Commissioners regarding its plans and discussion for the 2020-21 year.

Recommendation: Research projects and provide input at the next meeting conducted by Commissioners. Goal is to establish a draft workplan to submit to City Council for Approval.

10. City Liaison Reports

- Report from staff
- Report from Councilmember

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation Services office at Milpitas Sports Center, 1325E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Rosana Cacao at 408-586-3207 or send an e-mail to ateschera@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.