

Minutes Mayor's Youth Advisory Commission October 1, 2013

Minutes of the Mayor's Youth Advisory Commission held on October 1, 2013, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Rohit Badia, Nyesha Barnes, Miguel Calderon, Tiffanie Cappello Lee, Jason George, Zaria Guignard, Mohammad Halloum, Timur Karamanov, Andrea Lara-Garcia, Chris Moffitt, Aemelia Morris, Andie Niebling, Maria Ornelas, Julia Rasmussen, Kameron Ross, J.D. Scribner, Peter Wilson, and Franklin Zyriek.

<u>MEMBERS Absent</u>: Alexis Blanc, Dominic Bonelli, Smita Gopalakrishnan, Zach Mitchell, John Osgood, and Carson Streiff.

City Staff Present: Kim Bauman and Lily Villa.

Guests Present: None.

Agenda Item 1 - Call Meeting To Order

Zaria Guignard called the meeting to order.

Agenda Item 2 - Icebreaker and Introduction of Members

Due to time constraints members did not participate in an icebreaker activity. They did introduce themselves.

Agenda Item 3 - Minutes from September 17, 2013 Meeting

Timur Karamanov read the minutes from the September 17, 2013 meeting.

MOTION: Tiffanie Cappello Lee motioned to approve the minutes.

SECOND: Franklin Zyriek seconded the motion.

DECISION: Minutes were approved.

Agenda Item 4- Treasurer's Report

Rohit Badia provided the Treasurer's Report.

Agenda Item 5- Announcements

1) **Kim Bauman, MYAC Advisor** announced a city staff person will be providing a presentation on the City's General Plan 2040 at MYAC's next meeting on October 15th. 2012-13 MYAC Chair Jeremy Cappello Lee was a member of the Community Working

- Group involved in the development of the plan. This was the first time MYAC was asked to have a representative on this working group. Kim will send out the link to the plan to members if they are interested in reviewing it prior to the 15th.
- 2) Kim also announced that MYAC's first leadership retreat was a big success last Saturday and thanked Lily Villa, MYAC Advisor for planning the retreat. MYAC members who attended were in consensus that it was enjoyable and worthwhile. Lily will provide an overview of the retreat evaluation results and further review on the retreat will occur at MYAC's next meeting.

Agenda Item 6 - Officer's Elections

- 1) **Kim** provided a brief overview of the MYAC officers election process.
- 2) Elections for the 2013-14 MYAC Officers were conducted with the following outcomes:
 - Rohit Badia, MYAC Chair
 - Tiffanie Cappello Lee, MYAC Vice Chair
 - Mohammad Halloum, Youth Town Hall Chair
 - Chris Moffitt, Community Service Project Chair
 - Nyesha Barnes, Administrative Recorder
 - Timur Karamanov, Treasurer

Agenda Item 7- Future Agenda Items

- General Plan 2040
- Leadership Retreat Review
- Meeting with Mayor Mitchell
- Bylaw Revision
- 2013 Youth Town Hall Report & Presentation
- 2014 Youth Town Hall Planning

The Commission's next meeting will be **October 15**, **2013**.

Meeting adjourned at 7:30 p.m.

Prepared by: Maria Ornelas

Reviewed by: Kim Bauman

Rohit Badia, Chair Mayor's Youth Advisory Commission