



# City of Saratoga Youth Commission

## *Minutes*

**DATE:** Tuesday, October 9, 2018

**TIME:** 7:00p.m.

**LOCATION:** Warner Hutton House  
13777 Fruitvale Avenue  
Saratoga, CA 95070

### **Call to Order** **(Smails 7:05pm)**

**Roll Call:** Agarwal, Cheatham, Chittharanjan (**Tardy**), Koneru, Miller, Peer, Pyun, Rammohan, Smails, Wiles (**Absent**), Yoon.

**Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, this meeting was properly posted on September 21, 2018.

**Accept Agenda Items:** No additional items may be added pursuant to Government Code Section 54954.2.

**Approval of September 25<sup>th</sup> minutes (Motion: Cheatham, Second: Agarwal)**

**Oral & Written Communication:** Any member of the public may address the Commission about any matter not on the agenda for this meeting for up three minutes. *Commissioners may not comment on the matter, but may choose to place the topic on a future agenda.*

### **I. Council Meeting Recap**

- a) How was presenting as a resident?
  - a. What did you learn?
  - b. Did you get asked any questions? Were you prepared to answer?
  - c. Would you do anything differently?

### **II. Donation Policy Request**

- a) Which council meeting would we like to propose the Donation Policy request?  
**November 7<sup>th</sup> Meeting (Motion: Smails, Second: Agarwal) 10 yes; 0 no**
- b) Create a breakdown of Events and Sponsorships to solicit donations from.  
**Treasurer: Naisha**

### **III. YAC Social**

- a) Thursday, October 11<sup>th</sup>
- b) Rides to Belmont

### **IV. Annual Health Fair**

- a) Saturday, November 3<sup>rd</sup> – West Valley College at Campus Center
- b) 8:30-12:30pm & 11:30-3:30pm Shifts  
**Motion to move shifts to the next meeting (Motion: Cheatham, Second: Koneru – 9 yes; 1 abstain)**
- c) Casual Attire/Volunteer Shirts

- d) Games (2-5 for all ages) -**Bucket Basketball, Ring Toss, Bowling, Relays, Paper Turkey Craft**
  - a. Budget
  - b. Supervise
- e) Need 2 (1 per shift) to announce raffle prize(s) and briefly introduce the commissioners in each shift to the audience.

**V. Tree Planting with Parks & Recreation Commission**

- a) Saturday, November 17<sup>th</sup> 10:00-12:00pm
- b) No Name Park
  - a. Parking?
- c) How many trees?  
**Motion to plant 3 trees (Motion: Miller, Second: Pyun – 7 yes; 3 no)**
- d) Marketing  
**Flyer – Pranav**  
**Main Contact – Safoa**  
**Naisha – Parks & Recreation Commission**  
**Mary Elizabeth – Food**

**VI. Workplan**

- a) Schedule dates for the events for the year to begin planning and prioritizing  
**Motion to move to the end of the meeting (Motion: Smails, Second: Cheatham – 10 yes; 0 no).**

**VII. Walk One Week**

- a) Reach out to local schools for dates to do WOW (Fall vs. Spring)
  - a. Suggest dates that work for the commission?
  - b. Assign school  
**Argonaut – Kami**  
**Saratoga – Mary Elizabeth**  
**Foothill – Naisha**  
**Marshall Lane - Safia**

**VIII. Pizza & Politics**

- a) Brainstorm debate topics
- b) Joint Meeting Scheduled for Monday, October 15<sup>th</sup> 7:00-8:30pm
- c) Extra Credit Letter
- d) Marketing

**IX. Important Upcoming Dates**

- October 11<sup>th</sup>: YAC Social 5:30-8:00pm - Belmont
- October 19<sup>th</sup>: Pizza & Politics TBD – Cupertino Chamber
- October 27<sup>th</sup>: Witchy Walk 1:45-4:15pm – Downtown Saratoga
- October 30<sup>th</sup>: Commissioner Recognition Dinner 7:00-9:00pm – Saratoga Foothill Club

**X. Adjournment (9:04pm)**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability- related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868. 1294 or [debbieb@saratoga.ca.us](mailto:debbieb@saratoga.ca.us). Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posting of Agenda:

I, Kayla Nakamoto, Recreation Coordinator for the City of Saratoga, declare that the foregoing agenda for the meeting of the Youth Commission of the City of Saratoga was posted on September 21, 2018 at the office of the City of Saratoga, 13777 Fruitvale Ave ., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).