

Sacramento County Youth Commission
Tomorrow's Leaders Leading Today

Minutes
Monday, January 10, 2005

Chair: Michael Wood
Vice Chair: Thiersten Rose
Secretary: Beth Griffiths

Attendance:

Clark Beech	X
Amanda Koire	X
Mike Wood	X
Cindy Pham	X
Thiersten Rose	X
Beth Griffiths	X
Sara Schmunk	X
Michael Ang	X
Alex Khan	Absent
David Shire	X
Christine Brazil	X
Grant Taylor	X
Rachel Sussman	X

Advisor: Joe Barba

Guests: Linda Kimura, Supervisor Illa Collin's Office

Agenda:

1. The meeting was called to order at 6:19 p.m.
2. Approve minutes of the December meeting. On a motion by Thiersten and seconded by Amanda, minutes were approved.
3. Commissioners gave a report on the bonding party. Six people attended, and unfortunately the rain prevented ice skating. However, a good time was had by all.
4. The Teen Safe Night planning and location subcommittee gave an update. All community centers are booked for May 21; however, Cal Expo is open to the idea. Youth Commission representatives need to meet with Cal Expo representatives and give a presentation on the Commission's plan for the Teen Safe Night event. There were no

objections, so Cindy will call Cal Expo to schedule a date. The target attendance for the event is 200 youth. The Commission will propose that Cal Expo provide a facility; security (if possible); a music permit; advertising on their flashing sign; and permission for food, drink, and decorations. If Cal Expo is not available on May 21, the Commission will consider delaying the event until the fall.

5. The Teen Safe Night publicity subcommittee gave a report. Members are working on a flyer and have made initial contacts with radio stations. The subcommittee is waiting for a location/facility for the event to be identified before going any further. Expected costs include copies of the flyers.
6. The Teen Safe Night food and decorations subcommittee gave an update. The members request a drinks area and blenders. They are also waiting for a location to be identified before making further plans.
7. The Commission further discussed the Teen Safe Night. The radio station must agree to play song requests. Thiersten will call the Doubletree Hotel to see if they have reasonable prices in the event that Cal Expo does not work out. Amanda will have a template ready for the next meeting.
8. The Commission discussed the Teen Fair 2005. Alex was designated with the task of registering online for the County Fair.
9. A few edits were made to the Activities Brochure. Commissioners will check the website addresses and email Mike Wood by Friday.
10. No one can attend Project Help because the meetings are during school hours. Joe will verify the time and place of the Project Help meetings to find out if any of their meetings are held during non-school hours.
11. The password on the Commission's email has expired. Joe will check to see if the password can be reset.
12. The Commission still has a \$10 donation from Bel Air and a \$22.50 donation from Wal-Mart/Sam's Club. These funds will be used for the Teen Safe Night expenses.
13. Commissioners from District 3 and District 4 need to meet with their new board members to introduce themselves. Also, all Commissioners should be meeting with their board member or his/her chief of staff once every six months.

14. The thank-you notes for participants in the Teen Fair were mailed. One response, which detailed the points the Commission has already discussed, was received.
15. New business cards were distributed to each Commissioner. Shirts for new members will also be ordered.
16. If Commissioners are going to be absent from a meeting, it is important to notify Joe of the reason for the absence.
17. Because many of the Youth Commissioners will graduate from high school at the end of the school year and go away to college, quite a few Commission seats will be vacated this summer. Commissioners should inform interested peers and encourage them to apply for the positions.
18. The meeting was adjourned early at 7:35 p.m.