

**CITY OF SARATOGA
YOUTH COMMISSION
Minutes**

DATE: **Tuesday, January 9, 2007**
TIME: **7:00 p.m.**
LOCATION: **Warner Hutton House
13777 Fruitvale Ave., Saratoga, CA 95070**

CHAIRPERSON: Tami Maltiel
VICE CHAIRPERSON: Steven Shepherd
TREASURER: Michael Byrne
SECRETARY: Elli Rezaii

- I. **Call to Order 7:04 pm**
- II. **Roll Call:** Arunkumar, Byrne, El-Diwany, Fariba, Gupta, Langstaff, Maltiel, Pramanik, Rateau, Rezaii, Seifert, Sclavos, Shepherd, Tseng. **All present except Rateau, Gupta, and Sclavos**
- III. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on **January 2, 2007.**
- IV. **Accept Agenda Items and Order:** No additional items may be added pursuant to Government Code Section 54954.2.
- V. **Approval of December Minutes. Motion: Pramanik; Second: Shepherd**
- VI. **Oral and Written Communication**

Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. *Commissioners may not comment on the matter but may choose to place the topic on a future agenda*
- VII. **Old Business**
 - A. Pow-Wow (Kelly & Michael)
 1. Update **Went well**
 2. When will video be ready? **By January 15, meeting to view commercial held on January 23**
 - B. Snow Trip (Shepherd)
 1. Update – Promote, Signup, Promote, Signup!!!! *Last meeting before trip!!!!*
 1. Sugar Bowl – February 3, 2007 **sign up this week, need lot more people, only have one person so far, put on announcements**
 2. Bear Valley – March 17th **First focus on February 3 trip, then work on this one**
 - C. Time Capsule (Elli)
 1. Set a date for burial & party (May/June?) **Decide next meeting (not enough people)**
 - D. LAN Party
 1. March 30, 2007 @ Community Center **WHH is possible location; Happy Corner will contain Mario Kart and N64; have XBOX and Wii systems**
 2. Friday, 5:30 -11 p.m.
 - a. Set meeting date to discuss details **Have meeting the week before the event, set date to discuss details at Feb. meeting**
- VIII. **New Business**

- A. 4/18 – Joint Council Meeting
 - 1. Overview **Tell joint council about various events during school year**
 - 2. Topics to discuss(Choose your group) **Tentatively set as:**
 - a. Dance **Kelly + Ted**
 - b. Snow Trip **Steven**
 - c. LAN Party **Michael + Amit**
 - d. Lecture **Corey**
 - e. Time Capsule **Elli**
 - f. Training **James**
 - g. Overview & Closing (Tami)
- B. YAC Spring Social
 - 1. Overview **Need at least 3 to 4 commissioners**
 - 2. Saturday, March 3, 2007 @ Redwood City Teen Center
 - 3. 6-11pm
 - a. Spaghetti feed with movie
 - b. Our job – Make Video 4 event
- C. Mustard Walk
 - 1. Feb. 4 (Superbowl Sunday), shifts from 10-1pm and 1-4pm; have face painting

IX. Group Reports:

- A. Dance (Rezaii, Langstaff, Gupta, Rateau, Fariba)
 - 1. Update from December dance **About 130 people**
 - 2. Video **Already made**
 - 3. Next Dance is February 9th! **Shoot for 175 people**
 - a. Promotion **Through video**
- B. Website – Updates (Pramanik & Seifert)
 - 1. Update **If there's anything to add, email Pratik; working on new design, put in profiles**
- C. Concerts (Maltiel, Arunkumar, El-Diwany)
- D. Special Events
 - 1. Lecture (Maltiel, Rateau, Fariba, Langstaff & SE group)
 - a. Darfur – Update **Get 1-2 Refugee tents from Darfur and have the lecture held in them**
 - b. CEO – Update **Don't have anything going on with that**

X. Meeting Adjourned. 8:10 pm

XI. Adjournment to next meeting February 13, 2007 Warner Hutton House

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 408.868.1269 or cboyer@saratoga.ca.us Requests must be made as early as possible and at least one full business day before the start of the meeting.

Agenda completed by: Adam Henig, Staff Liaison ahenig@saratoga.ca.us & Tami Maltiel, Chair ras7berry@comcast.net