

CITY OF WALNUT  
YOUTH ADVISORY COMMISSION AGENDA  
WALNUT CITY HALL COUNCIL CHAMBER  
21201 LA PUENTE RD., WALNUT  
MARCH 14, 2016

1. CALL TO ORDER 5:00 P.M.
2. FLAG SALUTE COMMISSIONER KIM
3. ROLL CALL COMMISSIONERS CHAN, CHANG, CHU, ELLIS, FOUNG, HUA  
KIM, LEE, LIN-M, LIN-S, MA, ONG, WAN, YANG & ZHANG
4. MINUTES REGULAR MEETING FEBRUARY 8, 2016

5. ORAL COMMUNICATIONS

Any person may present public testimony at this time. If any person wishes to address the Youth Advisory Commission on any item on the agenda or on any other matter, please present your testimony at this time, and please limit your comments to three minutes. The Commission may choose to remove the item for discussion.

The Chairperson may impose reasonable limitations on public comments to assure an orderly and timely meeting. When addressing the Commission, please write your name and address on the sheet provided.

6. CONSENT
7. DISCUSSION

A. Goals & Projects for 2015-2016

Summary: Each year the Youth Advisory Commission will establish a list of Goals and Projects for the upcoming school year.

Recommendation: Receive and File.

8. LATE BUSINESS
9. ANNOUNCEMENTS
10. ADJOURNMENT

February 8, 2016

Action Minutes of the Regular Meeting  
of the Youth Advisory Commission  
of the City of Walnut

A meeting of the City of Walnut Youth Advisory Commission was held on Monday, February 8, 2016 at Walnut City Hall, 21201 La Puente Rd., Walnut, California. Youth Commissioner Fong called the meeting to order at 5:03 p.m.

FLAG SALUTE

C/Hua led the salute to the flag.

ROLL CALL

PRESENT: Commissioners Chan, Chang, Ellis, Fong, Hua, Kim, Lee, Lin-M, Lin-S, Ma, Ong, Yang, & Wan

ABSENT: Commissioners Chu & Zhang

Also present at the meeting Recreation Coordinator Jackman and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Fong made a motion, seconded by C/Yang and was carried 11-0 to approve the minutes of January 11, 2016.

ORAL COMMUNICATIONS

CONSENT

DISCUSSION

C/Lin-M and C/Lin-S arrived at 5:07pm.

C/Fong made a motion, seconded by C/Kim and was carried 13-0 to receive and file item 7A.

LATE BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

C/Foung adjourned meeting at 5:13 pm.

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Chairperson

ATTEST:

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Executive Assistant

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ROBERT "BOB" PACHECO  
Mayor

MARY SU  
Mayor Pro Tem

ANTONIO "TONY" CARTAGENA  
Council Member

ERIC CHING  
Council Member

NANCY TRAGARZ  
Council Member

## CITY OF WALNUT

February 23, 2016

COMMISSION AGENDA: MARCH 14, 2016

TO: YOUTH ADVISORY COMMISSION

VIA: MARY ROONEY, DIRECTOR OF COMMUNITY SERVICES  
ALICIA JENSEN, DEPUTY COMMUNITY SERVICES DIRECTOR

FROM: ANDREW JACKMAN, RECREATION COORDINATOR

SUBJECT: GOALS AND PROJECTS FOR 2015-2016

### SUMMARY:

Each year the Youth Advisory Commission develops a list of goals and projects for the upcoming school year.

### BACKGROUND:

At the February 8, 2016 Youth Advisory Commission meeting, the Commission discussed appointing project leads to assist with the City of Walnut's annual Family Science Night event on March 29. The event will involve demonstrations and experiments. The three project leads will attend each planning meeting for the event and report back to the committee in order to complete assigned tasks from these planning meetings.

### STAFF ANALYSIS:

Staff has discussed the topic that was suggested at the January 11, 2016 Youth Advisory Commission (YAC) meeting. Staff would like the Commission to consider the following topics:

1. Dividing up into three groups, each of which will assist in a separate experiment for Family Science Night.
2. Determining a separate experiment project for each group to show to the public during the event

3. Each group will be responsible to meet separately and work with Coordinator Watanabe and their project leader to ensure all tasks and décor is completed on time for the event.

Staff will guide the discussion of goals and projects and act in an advisory capacity. Please be prepared to do some brainstorming at the meeting.