



**YOUTH MASTER PLAN
IMPLEMENTATION
COMMITTEE (YMPIC)
AGENDA**

**Pleasanton Library (Community room)
400 Old Bernal Ave., Pleasanton, CA**

**Monday, February 8, 2010
6:00 p.m.**

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
1.	Call to Order	
2.	Roll Call	
3.	Agenda Amendments [YMPIC members may address the Committee to propose revisions to the agenda or the minutes.]	
4.	Consent Calendar [Items included on the Consent Calendar are routine and discussion by the Committee is not anticipated.]	Action by Motion
	Approval of the Minutes for the January 11, 2010 meeting of the Youth Master Plan Implementation Committee (YMPIC)	
5.	Meeting Open to the Public [Members of the audience may address the Committee on any item not included on the agenda at this time.]	
6.	Agenda Items	
	A. Review, discuss and approve the Youth Master Plan Update Vision, Values and Goals	Action by Motion
	B. Discuss strategies for the Updated Youth Master Plan	Information, Discussion and Action by Motion
7.	Next Regularly Scheduled Meeting Date: Monday, March 8, 2010, 6:00 p.m., Pleasanton Public Library, 400 Old Bernal Ave., Pleasanton.	
8.	Communication/Announcements/Matters Initiated by Members of the YMPIC Committee	
9.	Adjourn	

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton.

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Youth Master Plan Implementation Committee Minutes

**Pleasanton Library (Community Room)
400 Old Bernal Ave., Pleasanton, CA**

**January 11, 2010
6:00 p.m.**

COMMITTEE MEMBERS PRESENT

Jon Burchett, Chair
Valerie Arkin
Varsha Clare
David Lambert
Kelly Cousins
Ted Kinzer
Cindy McGovern
Jeff Parrett
Nancy Scotto
Brock Roby
Debra Rodondi

Rahael Borchers, Vice-Chair
Elaine Cheng
Suyeu Kuo
Rachael Loewenhardt
Adam Manaa
Zane Manaa
Lisa Shue
Daniel Zakaria

Maria Lara, Assistant to the City Manager
Kathleen Yurchak, Community Services Manager
Mark Senkle, Police Department
Kevin Johnson, Pleasanton Unified School District
Dora Lozano, Senior Office Assistant

1. CALL TO ORDER

Chair Jon Burchett called the Youth Master Plan Implementation Committee to order at 6:05 p.m., on Monday, January 11, 2010, at the Pleasanton Library (Community Classroom).

2. ROLL CALL

Nick Roby was absent.
David Faustina was absent.
Amie Sousa was absent.
Jason Gluck was absent
Angelina Sangiacomo was absent.
Jennifer Schmiegel was absent
Jill Maratsos was absent.

3. AGENDA AMENDMENTS

Maria Lara noted that Item 6b, of the Minutes for September 14, 2009 reflect the correct spelling of the word weather to whether.

4. CONSENT CALENDAR

A. Approval of the Minutes for the June 8, 2009 and September 14, 2009 meetings of the Youth Master Plan Implementation Committee.

It was m/s by Cousins/A. Manna that the minutes for June 8, 2009 and September 14, 2009 be approved. The motion carried unanimously.

5. MEETING OPEN TO PUBLIC

There was no public comment.

6. AGENDA ITEMS

A. Summer JamFest 2010

Kathleen Yurchak, Community Services Manager announced that the Summer JamFest will take place on Friday, May 28, 2010 at Lyons Wayside Park. Summer JamFest is the kick off to the Pleasanton Downtown Association's Summer Concert Series. Mark Duncanson will be coordinating the City's efforts. Staff recommended that the YMPIC help promote the event through flyer distribution, play a lead role with emcee duties during the concert, and volunteer at the concert to help set up the bands' equipment.

Committee members had several suggestions included selling popcorn, selling bottled water, leading a battle of the bands, and a screen to show lyrics to have a sing-a-long.

An ad-hoc committee was formed to help Kathleen return with recommendations for the YMPIC to consider. The ad-hoc committee members include: Rahael Borchers, Adam Manaa, Suyeu Kuo, Debra Rodondi and Cindy McGovern.

B. YMPIC Update Age Classification Recommendation

Kathleen Yurchak, Community Services Manager, presented information on the Age Classifications proposed for the Updated Master Plan. She explained the nexus between City's Community Services department and the updated plan. She explained that the ages were established to focus on programs and services for ages 0-19. These classifications are: Early Childhood (0-6 years), Childhood (7-12 years), and Adolescents (13-19).

Several suggestions were made by committee members to include school grade levels along with ages on the classifications to ensure that age or grade level would not prevent a student from the opportunity to participate in events or activities and provide maximum flexibility. Other comments focused on

changing terminology for 18 & 19 years olds to adults, as opposed to adolescents, while noting that this group (18-19 year olds) would be exceptions when enrolled in school. The age classifications were approved with a change to add school grade levels and separate 18-19 year old (school enrolled high school students) into a young adult category.

It was m/s by Roby/Clare that the Updated Age Classification Recommendation be accepted with the noted changes. The motion carried unanimously.

C. YMPIC Update Review revised Vision, Values and Goals

Maria Lara, Assistant to the City Manager, presented the revised Vision, Values and Goals. She indicated that the version before the committee reflected the input received from the YMPIC meeting/workshop held in December. She reported that staff is working with MIG and that the document remains a draft. She mentioned that to remain on schedule it was hoped that the YMPIC would have the opportunity to approve a final set of vision, values and goals by the February meeting. The YMPIC's draft vision, values and goals will be shared at the Community Workshop on January 30, 2010, where input from the audience will be used to revise the vision, values and goals and also initiate the drafting of strategies.

YMPIC members shared ideas to revise and improve the document. Suggestions included:

- Include the word "youth" on titles, since the group is the Youth Master Plan Implementation Committee
- Work on age classifications: make them clearer and inclusive of school grade levels and create a preface that shares the age classifications up front
- Focus the education value towards academics and life learning.
- Consider combining Healthy and Safe Youth goals.

It was m/s by Cousins/Lambert that the proposed draft vision, values and goals be presented to the community on January 30 with the noted revisions. The motion carried unanimously.

D. YMPIC Update Review Community Workshop Agenda

Maria Lara shared the draft agenda for the Community Workshop to take place on January 30, 2010. The workshop is from 10:00 a.m. – 11:30 a.m. and will be held at the city's library.

Advertising for the workshop will be focused on school bulletins, the Pleasanton Weekly, Pleasanton Unified School Districts website and email to parents, previous focus group participants and posting at city locations, and word of mouth. Lisa Shue and Daniel Zakaria agreed to set up a facebook event to encourage more attendance.

7. NEXT REGULARLY SCHEDULED MEETING DATE

The next scheduled meeting of the Youth Master Plan Implementation Committee will be held on February 8, 2010 at 6:00 p.m., at the Pleasanton Library (Community Room), located at 400 Old Bernal, Pleasanton.

8. Communication/Announcements/Matters Initiated by Members of the YMPIC Committee

Rachael Loewenhardt shared that she and her family will be relocating to Austria and that this would be her last meeting.

Rahael Borchers mentioned the SAVE video. It's showing Wednesday, January 13, 2010, 7:00 pm -- 8:00 pm at the Pleasanton Library and invited everyone to attend.

Rahael also mentioned that the Pleasanton Unified School District has a survey for the search for their next Superintendent. She encouraged all to go to the District's website and complete the survey.

ADJOURNMENT

There being no further business before the Committee, Chair Jon Burchett adjourned the Youth Master Plan Implementation Committee meeting at 7:30 p.m.

Minutes transcribed by Dora Lozano, Senior Office Assistant

These minutes are subject to the Pleasanton Youth Master Plan Implementation Committees' approval at their next regularly scheduled meeting. For corrections to the minutes, see the Approval of Minute's section in the subsequent minutes.