

Youth Board
Tuesday, February 12, 2019
3:30 PM - Regular Meeting
MINUTES - Draft

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Conference Room, 5th Floor



JILL HARDY, Councilmember Liaison
LYN SEMETA, Councilmember Liaison

CHRIS COLE, Staff Liaison
CHARLENE GOMEZ, Staff Liaison

DEVIN HUGHES, Chair
AMY ZENG, Vice Chair
TATUM OSBORNE, Secretary
EMMA FISHER, Treasurer
NIKKI NADLER, Fundraising
NATALIE BLAZQUEZ, Public Relations
SAMUEL DATER, Photographer
TRINON CARTER, Social Media
ELLA THOMAS, Donations

A. CALL TO ORDER

Hughes called the meeting to order at 3:26 pm, at which time a quorum was met.

B. ROLL CALL

Present: Hughes, Zeng, Fisher, Nadler, Blasquez, Dater
Absent: Osborne, Carter, Thomas
Liaisons: Carr, Hardy, Cole

C. PUBLIC COMMENTS - None

D. CONSENT CALENDAR

D.1 APPROVAL OF MINUTES: Request approval of the January 9, 2019 Youth Board meeting minutes.

Hughes moved to approve with the amendment of the meeting date as January 14, 2019, not January 9, Zeng second. All in favor.

Attachments: [MeetingMinutes-01142019](#)

E. ADMINISTRATIVE ITEMS

E.1 Review Student Applications

69 applications were received: HBHS-13; OVHS-32; MHS-14; EHS-10. Cole recommended a goal of 100 application. HBHS, Edison, and Marina will try to get more applications. Not all application are in, so one representative from each school will meet again on Friday, February 15 to review the remaining application.

Cambria Adams was selected Senior of the Year; Angela Neighbors received the nod for Promising Junior Recognition.

E.2 Marketing Plan

List of Needed Items: Napkins, Plates, Utensils (Devin); Donuts/Bagels (Nikki); Cream Cheese (Tatum); Coffee, Cups (Emma); Fruit such as bananas, apples, oranges (TC/Sam); Water, Juice (Natalie); Cookies, Candy (Amy)

Decorations: Lego Vases (Sam); Construction Decor (ASB-Ella)

E.3 Sponsorship Donations

- Cole will email donation letters.
- Youth Board members should go to local businesses or stores in order to get gift cards, prizes, and food/drinks/groceries/plates/utensils

E.4 Speaker Confirmations

Still in the works, speaker and topic being finalized:

- Topics will be emailed out to the departments approving the topics
- Every department talks about top 3 majors during lunch
 - * Trivia instead of raffle
- Proposed Topic: How to substitute for missing employees

E.5 Invitations

- Distributed after everyone is assigned to their departments
- Departments will not be included in the invitations (students will find out which department they are assigned to when they receive their name tag the day of the even, however, it should be included in the email)

F. MEMBER COMMENTS - None

G. ADJOURNMENT

With no further business, the meeting was adjourned at 4:55 pm.

The next regularly scheduled meeting of the Huntington Beach Youth Board is Monday, March 11 , 2019, at 3:30 PM 5th Floor Community Services Conference Room, Civic Center, 2000 Main Street, Huntington Beach, CA.

INTERNET ACCESS TO THE HUNTINGTON BEACH YOUTH BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HUNTINGTON BEACH YOUTH BOARD MEETINGS AT: <https://huntingtonbeach.legistar.com/>

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