

SANTA ANA YOUTH COUNCIL MEETING

AGENDA

**January 17, 2008
5:30 PM**

**SANTA ANA WORK CENTER
1000 E. Santa Ana Blvd. #220
Large Conference Room
Santa Ana, CA 92701**



YOUTH COUNCIL MEMBERS

**Vacant
CHAIRPERSON**

**JACK OAKES
VICE-CHAIR**

**CHERYL ALEXANDER
RUSSELL BAUER
BARBARA COOPER
YVONNE ELIZONDO
ROBERT LEWIS
SISTER EILEEN McNERNEY**

**SANDY BARBA
ROB CLAUDIO
DAVID DOBOS
ANA JIMENEZ-HAMI
PRISCILA ZUNIGA**

**LISA STORCK
LEGAL COUNSEL**

**STEPHEN G. HARDING
DEPUTY CITY MANAGER FOR
DEVELOPMENT SERVICE**

**MARIA A. LEGER
RECORDING SECRETARY**

**LINDA A. SUMMERS
ECONOMIC DEVELOPMENT MANAGER**

If you need special assistance to participate in this Santa Ana Youth Council meeting, please contact the City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

REGULAR YOUTH COUNCIL COMMITTEE MEETING

January 17, 2008

CALL TO ORDER

VICE-CHAIRPERSON OAKES

YOUTH COUNCIL MEMBERS: ALEXANDER,
BARBA, BAUER, CLAUDIO, COOPER,
DOBOS, ELIZONDO, JIMENEZ-HAMI,
LEWIS, McNERNEY, ZUNIGA

STAFF

Frances Cadenas, Fran Jutzi and Maria Leger

ROLL CALL

INTRODUCTIONS

CONSENT CALENDAR

All matters listed under the Consent Calendar is considered to be routine by the Santa Ana Youth Council and/or have been reviewed and approved by at least one other Youth Council Committee. These items will be enacted by one motion without discussion unless otherwise directed by the Chairperson. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Recording Secretary.

Recommended Action:

Approve the staff recommendations on the following Consent Calendar Items.

ADMINISTRATIVE MATTERS

MINUTES

Recommended Action:

1. **Approve Minutes of Youth Council Meeting of November 15, 2007.**

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES TO BE RECORDED.

***** END OF CONSENT CALENDAR *****

BUSINESS CALENDAR

Matters listed on the Business Calendar are generally items requiring discussion or for items not previously reviewed by any Youth Council Committee.

3. YOUTH COUNCIL NOMINATION

Recommended Action: Nominate Sergio Diaz as the In-School Youth Representative and recommend his appointment to the Youth Council by the Santa Ana Workforce Investment Board.

4. 2008/2009 WIA YOUTH REQUEST FOR PROPOSAL

Recommended Action: Recommend that the Santa Ana Workforce Investment Board authorize the Youth Council to develop and release a Request for Proposal (RFP) for youth program operators for PY 08/09.

***** END OF BUSINESS CALENDAR *****

REPORTS

- 5.A Taller San Jose – Shawna Smith
- 5.B S.A. Occupational Skills Training (OCCC) – Ralph Jimenez
- 5.C Success Bound (SAUSD/ROP) – Ricardo Quezada
- 5.D Orangewood Children's Foundation – Deanna Johnston
- 5.E Orange County Youth Commission – Rosie Avila
- 5.F Project RYTMO (CLAMA) – Mike Anderson
- 5.G Arts & Learning Academy (OCCTAC) – Dr. Jimenez-Hami
- 5.H Santa Ana W/O/R/K Center – Julie Castro-Cardenas

INFORMATIONAL ITEMS

- 6.A SAUSD Senior Resource Day – Julie Castro-Cardenas
- 6.B CWA Youth Conference – Ralph Jimenez

PUBLIC COMMENTS

7. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Youth Council member regarding any non-agenda items within the subject matter jurisdiction of the Youth Council. NO action may be taken on non-agenda items unless authorized by law.

8. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Youth Council members regarding any non-agenda items within the subject matter jurisdiction of the Youth Council. NO action may be taken on non-agenda items unless authorized by law.

9. YOUTH COUNCIL MEMBER COMMENTS

AT THIS TIME Youth Council members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT - To February 21, 2008, at 5:30 p.m., Santa Ana W/O/R/K Center, 1000 E. Santa Ana Blvd. #220, Santa Ana, CA 92701.