

CITY OF PEORIA, ARIZONA  
AUGUST 13, 2013

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 9875 N. 85<sup>TH</sup> Avenue in open and public session at 6:32 p.m.

**Members Present:** Ian Mullane, Elizabeth Gonzalez, Hamza Amjad, Lorraine Barker, Joie Duplessis, Jacob Jelinek, Kalima Nameth, Dominique Peterson, Thomas Prior, Sean Proia, Arriq Reams

**Members Absent:** Tyler Crump-excused, Taylor Paradiso-unexcused, Kiley Perkins-unexcused, Emily Sarbacker-unexcused

**Municipal Officials Present:** Kevin Naughton-Teen Supervisor and Selena Ferreira-Administrative Assistant

**Audience:** 3

**Presentation:** None

**Note:** The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

## **CONSENT AGENDA**

All items listed with a "C" are considered to be routine by the Youth Advisory Board and were enacted by one motion.

### **MINUTES:**

**1C Discussion and possible action to approve/excuse members absent from the June 11, 2013 regular meeting.**

**2C Discussion and possible action to approve the minutes of June 11, 2013 regular meeting.**

A motion was made by Thomas Prior to approve the consent agenda; the motion was seconded by Jacob Jelinek and the motion carried unanimously.

**NEW BUSINESS:**

**1. Youth Bill of Rights Survey Distribution**

Discussion on how to distribute surveys to schools was the major topic. Board will distribute to each school individually. Almost each high school is represented by a member of the Board. Ian Mullane to draft an introduction letter to attach to the surveys. Board will present them to student councils. Point of contacts for each school will be as follows: Sean-Peoria, Ian/Elizabeth-Centennial, Thomas-Liberty, Jacob-Sunrise Mtn, Dominique-Ironwood and Emily-Glendale Prep. No action taken

**2. Council Liaison Review and Recommendation to Council Subcommittee**

There were two application received and reviewed. They were from Jacob Jelinek and Thomas Prior. A motion was made by Hamza Amjad to recommend the two applicants to the Council Subcommittee on Policy and Appointment for interviews; the motion was seconded by Elizabeth Gonzalez and the motion carried unanimously.

**CALL TO PUBLIC (NON-AGENDA ITEM):** None

**Report from Staff:** Community Services Director John Sefton announced there will be 7 new appointments to the Board. Council to possible approve by the September 17, 2013 meeting. Kevin Naughton asked Board to think about upcoming year and what they would like to accomplish.

**Report from Board:** Lorraine Barker announced she is an official member of the working community and is employed.

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 6:55 p.m.

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Ian Mullan, Chair

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Selena Ferreira, Administrative Assistant