



RIO VISTA REC CENTER  
8866-A W. THUNDERBIRD RD  
PEORIA, AZ 85381

**YOUTH ADVISORY BOARD:**

Members

Shelbie Staley, Chair  
Gilbert Romero, Vice Chair  
Amy Andelin  
Tyler Arkin  
Tyler Ashcroft  
Katherine Brown  
Samantha Eriquez  
Hunter Finn  
Julia Grose  
Anthony Harrington  
Tana Hatfield  
Brooke Heisserman  
Jessica Hewitt  
Jared Hummel  
Maggie Matheson  
Shelby Park  
Kelly Quinn  
Jane Wakefield

Alternates

Kelly Jasper  
Desmond Harrington

Liaison Department Director/Staff

J. P. de la Montaigne  
Brenda Rehnke  
Kevin Naughton

***Accommodations for  
Individuals with Disabilities.***

*Alternative format materials, sign  
language interpretation, and  
assistive listening devices are  
available upon 72 hours advance  
notice through the Office of the  
City Clerk, 8401 West Monroe  
Street, Room 150, Peoria, Arizona  
85345 (623)773-7340, TDD  
(623)773-7221, or FAX (623) 773-  
7304. To the extent possible,  
additional reasonable  
accommodations will be made  
available within the time  
constraints of the request.*

**YOUTH ADVISORY BOARD  
REGULAR MEETING  
NOTICE & AGENDA**

**Tuesday, February 17, 2009  
6:30 P.M.**

**Rio Vista Recreation Center  
Brook Room**

**8866-A W. Thunderbird Road, Peoria, AZ**

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**CONVENE:**

**ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Youth Advisory Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Youth Advisory Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**CONSENT – New Business:**

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action item to approve/excuse board members absence(s) from the January 20, 2009 meeting: Amy Andelin-unknown, Samantha Eriquez-unknown, Julia Grose-unknown, Anthony Harrington- unknown, Brooke Heisserman-excused, Jessica Hewitt-unknown, Shelby Park-excused, Kelly Quinn-unknown, Jane Wakefield-inknown, Brittani Collins-unknown and Desmond Harrington-unknown.

**2C MINUTES:**

Discussion and possible action item to approve the minutes from the regular January 20, 2009 meeting.

## REGULAR AGENDA

### UNFINISHED BUSINESS:

### NEW BUSINESS:

#### **3R RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW:**

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of the Youth Advisory Board that may have been taken in violation of the Open Meeting Law. These actions occurred on January 20, 2009 in the Brook Room and involved:

1. Discussion and action to excuse the following members: Amy Andelin-unknown, Hunter Finn-unknown, Julia Grose-unknown, Anthony Harrington- unknown, Brooke Heisserman-unknown, Maggie Matheson-unknown, Kelly Quinn-unknown, Jane Wakefield-unknown, Brittani Collins-unknown and Desmond Harrington-unknown from the December 9, 2008 meeting.
2. Discussion and action to approve minutes from the December 9, 2008 regular meeting.
3. Discussion and action on YAB participation in the annual Peoria Adaptive Recreation Sweetheart Dance.
4. Discussion and reports from the 2009 Youth Government Day planning committees.

#### **4R GOVERNMENT YOUTH DAY:**

Discussion and reports from the 2009 Youth Government Day Planning Committees.

#### **5R YOUTH ADVISORY BOARD PARTICIPATION IN ANNUAL YOUTH LEADERSHIP DAY:**

Discussion and possible action on the Youth Advisory Boards participation in the 3<sup>rd</sup> Annual Youth Leadership Day On March 2<sup>nd</sup> 2009 at the Phoenix Convention Center.

#### **CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Youth Advisory Board business are welcome. However, if you wish to address the Youth Advisory Board please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

#### **Reports from Staff:**

#### **Reports from Committee:**

### ADJOURNMENT

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

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Mary Jo Kief, City Clerk

Date Posted: February 12, 2009