

RESOLUTION NO. 4436

A RESOLUTION OF THE MAYOR AND THE CITY
COUNCIL OF THE CITY OF WESTMINSTER RE-
ESTABLISHING THE YOUTH COMMITTEE

WHEREAS, the Youth Committee was established by Resolution 3401 in 1997, amended by Resolution 3547 in 2000, re-established by Resolution 3801 in 2003, amended by Resolution 4323 in 2010, and dissolved by Resolution 4404 in 2012.

WHEREAS, by formal action of the Mayor and the City Council on March 13, 2013, the City Council stated its desire to reform the Youth Committee.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The City of Westminster Youth Committee is established by this Resolution.

SECTION 1. Goals and Objectives. The Youth Committee is established to:

- 1) Strive to respond to interests and needs of the youth in the Westminster community;
- 2) Stimulate positive and productive activities and experiences for youth during non-school hours;
- 3) Positively represent youth in the City of Westminster;
- 4) Assist in development of future leaders and supporters of the community; and
- 5) Create a liaison between the City Council and the youth of the City.

SECTION 2. Purpose and General Duties. The Youth Committee shall:

- 1) Act in the advisory capacity to the City Council in all matters of concern to the youth of the City, and shall work under the supervision of the Community Services and Recreation Department;
- 2) Advise, recommend, assist and encourage activities and programs to be undertaken for and with the youth of the City of Westminster;
- 3) Keep informed about, and familiar with, the progress and development of youth activities, programs and services; and
- 4) Assist and/or advise other community agencies with youth information.

SECTION 3 Membership. The Youth Committee shall consist of:

- 1) Nine regular members and four alternate members.
- 2) Community Services and Recreation staff shall screen applicants and bring forward top candidates to be approved by the Westminster City Council.
- 3) Members must be between the ages of 12 and 18. Members who have surpassed the age of 18 may continue to serve until completion of their senior year of high school.
- 4) Members must attend a school in a school district that serves the community of Westminster and reside in the City of Westminster.

SECTION 4. Organization.

- 1) The Committee shall elect its chairperson, vice chairperson and a secretary from its membership annually at its first regular meeting.
- 2) The Committee may appoint a chairperson in the absence of the chairperson or vice chairperson, as the need arises.
- 3) All regular members shall have voting privileges with alternate members having voting privileges in the absence of a regular member. A majority of the members shall constitute a quorum for conducting business at meetings of the committee.
- 4) The Committee shall work from an agenda prepared in advance and pursuant to the Ralph M. Brown Act. All meetings will be conducted according to City rules and regulations and adhering to Roberts Rules of Order.

SECTION 5. Term of Office.

- 1) Each member is appointed for a term of one year, expiring annually on June 30th.
- 2) A member may be removed from the Committee by a majority vote of the City Council.
- 3) Unexcused absences from three consecutive monthly meetings of the Committee by a member shall be deemed a resignation from the committee.

SECTION 5. Meeting Date and Time.

Committee meetings will be held during the school year, September through June, on the second Wednesday of each month at 3:30 p.m.

PASSED, APPROVED AND ADOPTED this 24th day of April 2013, by the following vote:

AYES:	COUNCIL MEMBERS: TA, QUACH, CAREY, CONTRERAS, RICE
NOES:	COUNCIL MEMBERS: NONE
ABSENT:	COUNCIL MEMBERS: NONE



TRI TA, MAYOR

ATTEST:



ROBIN ROBERTS, MMC, CITY CLERK

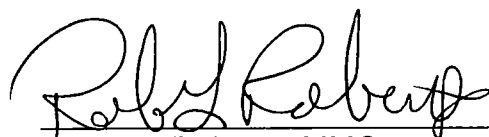
APPROVED AS TO FORM:



RICHARD D. JONES, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF WESTMINSTER)

I, ROBIN ROBERTS, hereby certify that I am the duly appointed City Clerk of the City of Westminster and that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Westminster held on the 24th day of April 2013.



Robin L. Roberts, MMC
City Clerk/City Treasurer