

Youth Sustainability Advisory Committee April 11, 2023 12:00 p.m.

AGENDA

Youth Sustainability Advisory Committee Meeting

Board Room 32-505 Harry Oliver Trail Thousand Palms, CA 92276

NOTICE TO THE PUBLIC

SunLine has discontinued its COVID-19 Emergency Declaration and has returned its Board and Board Committee meetings to live and in-person attendance at the location noted above. These meetings are no longer available for viewing, attendance, or comment by two-way audiovisual platform, two-way telephonic service, webcasting, or streaming video broadcast. SunLine may prepare audio or video recordings of Board meetings. In accordance with the Brown Act and California Public Records Act, these recordings are subject to public inspection for a period for thirty (30) days after the meeting.

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<u>ITEM</u>

RECOMMENDATION

- 1. CALL TO ORDER
- 2. FLAG SALUTE

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY **COMMITTEE ORIENTATION MEETING** APRIL 11, 2023

ITEM

- 3. ROLL CALL
- 4. PRESENTATIONS
- 5. **FINALIZATION OF AGENDA**
- 6. **APPROVAL OF MINUTES**
 - a) January 31, 2023 Committee Meeting
- 7. PUBLIC COMMENTS

Members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee; however, no action may be taken. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Committee considers that matter. Comments may be limited to 3 minutes in length.

8. **COMMITTEE MEMBER COMMENTS**

- 9. **TEAM BUILDING ACTIVITY**
- 10. CLASS PROJECT (SunLine Staff)
- 11. STAFF REPORT (SunLine Staff)

12. NEXT MEETING DATE

June 1, 2023 at 6:00 p.m.

13. ADJOURNMENT

RECEIVE COMMENTS

RECEIVE COMMENTS

DISCUSSION

INFORMATION

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APPROVE

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE MEETING - MINUTES JANUARY 31, 2023

MINUTES

SunLine Transit Agency Youth Sustainability Advisory Committee Meeting January 31, 2023

A regular meeting of the SunLine Youth Sustainability Advisory Committee was held at 6:00 p.m. on Tuesday, January 31, 2023 via in person and Zoom videoconference, pursuant to California Government Code section 54953(e).

1. CALL TO ORDER

The meeting was called to order at 6:17 p.m. by SunLine Staff, Edith Hernandez.

2. FLAG SALUTE

Committee Member, Gianna Murrell led the pledge of allegiance.

3. ROLL CALL

Members Present:

Andrea Rivera, SunLine Youth Sustainability Advisory Chair, City of La Quinta Chanbin Park, SunLine Youth Sustainability Advisory Committee Member, City of Indio*

Gianna Murrell, SunLine Youth Sustainability Advisory Committee Member, City of La Quinta

Bhargav Jakkaraju, SunLine Youth Sustainability Advisory Committee Member, City of Palm Desert*

Members Absent:

Riya Aujla, SunLine Youth Sustainability Advisory Committee Member, City of Cathedral City

Victoria Terriquez, SunLine Youth Sustainability Advisory Vice-Chair, City of Indio Lilah Nick, SunLine Youth Sustainability Advisory Committee Member, City of Palm Springs

*Joined the meeting after it was called to order.

4. DEPARTMENT SPOTLIGHT

A presentation was provided by SunLine staff Manuel Alcala, Planning Manager.

Committee Member comments and questions were made by:

- Committee Chair Andrea Rivera, City of La Quinta
- Committee Member Gianna Murrell, City of La Quinta

*Committee Members Bhargav Jakkaraju and Chanbin Park joined the meeting by Zoom at 6:22 pm.

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE MEETING - MINUTES JANUARY 31, 2023

5. FINALIZATION OF AGENDA

A change was made to the agenda by SunLine Staff to bypass Item 9, Team Building Activity and shorten the discussion on Item 10, Class Project.

6. APPROVAL OF MINUTES

Committee Chair Andrea Rivera moved to approve the minutes of the October 6, 2022 Youth Sustainability Advisory Committee meeting. The motion was seconded by Committee Member Bhargav Jakkaraju. The motion was approved by a unanimous vote of 3 yes; 0 no; 1 abstain

7. PUBLIC COMMENTS

None

8. COMMITTEE MEMBER COMMENTS

Committee Member comments were made by:

- Committee Chair Andrea Rivera, City of La Quinta
- Committee Member Gianna Murrell, City of La Quinta

9. TEAM BUILDING ACTIVITY

Committee agreed to bypass this item due to members participating remotely.

10. CLASS PROJECT

An oral report was provided by SunLine Staff, Edith Hernandez and Carmen Cubero on this discussion item.

Committee Member comments were made by:

- Committee Chair Andrea Rivera, City of La Quinta
- Committee Member Gianna Murrell, City of La Quinta

11. NEXT MEETING DATE

April 6, 2023 at 6:00 p.m.

12. ADJOURN

The SunLine Youth Sustainability Advisory Committee meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Carmen Cubero Marketing & Events Manager

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE MEETING - MINUTES JANUARY 31, 2023

A recording of the January 31, 2023 Committee proceedings is available here.