

Youth Sustainability Advisory Committee January 31, 2023 6:00 p.m.

AGENDA

Youth Sustainability Advisory Committee Meeting

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

ACCESSIBLE VIA VIDEOCONFERENCE

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Join Zoom Meeting - from PC, Laptop or Phone

https://us02web.zoom.us/j/81840949421 Meeting ID: 818 4094 9421

> Teleconference Dial In 888-475-4499 (Toll Free) Meeting ID: 818 4094 9421

One tap mobile +16699009128,,81840949421#

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

• *6 - Toggle mute/unmute

• *9 - Raise hand

For members of the public wishing to submit comment in connection with the Committee Meeting: public comment requests may be submitted via email to the Clerk of the Board at clerkoftheboard@sunline.org prior to January 30, 2023 at 5:00 p.m. with your name, telephone number and subject of your public comment (agenda item or non-agenda item). Members of the public may make public comments through their telephone or Zoom connection when recognized by SunLine Staff. Those who have submitted a request to speak by the deadline above will be recognized first, then anyone else who wishes to speak will be provided an opportunity to make public comment. If you send written comments, your comments will be made part of the official record of the proceedings and read into the record if they are received by the deadline above.

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

ITEM

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at SunLine Transit Agency's Administration Building, 32505 Harry Oliver Trail, Thousand Palms, CA 92276 and on the Agency's website, www.sunline.org.

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, and the Federal Transit Administration Title VI, please contact the Clerk of the Board at (760) 343-3456 if special assistance is needed to participate in a

Committee meeting, including accessibility and translation services. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

<u>ITEM</u> <u>RECOMMENDATION</u>

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL
- 4. DEPARTMENT SPOTLIGHT
- 5. FINALIZATION OF AGENDA
- 6. APPROVAL OF MINUTES

APPROVE

a) October 6, 2023 Committee Meeting

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7. PUBLIC COMMENTS

RECEIVE 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

RECEIVE COMMENTS

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

DISCUSSION

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SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE ORIENTATION MEETING JANUARY 31, 2023 ITEM

11. NEXT MEETING DATE

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

12. ADJOURNMENT

ITEM 6

MINUTES

SunLine Transit Agency Youth Sustainability Advisory Committee Meeting October 6, 2022

A regular meeting of the SunLine Youth Sustainability Advisory Committee was held at 6:00 p.m. on Thursday, October 6, 2022 via Zoom videoconference, pursuant to California Government Code section 54953(e).

1. CALL TO ORDER

The meeting was called to order at 6:09 p.m. by SunLine Staff, Edith Hernandez.

2. FLAG SALUTE

SunLine Staff, Brittney Sowell led the pledge of allegiance.

3. ROLL CALL

Members Present:

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

Chanbin Park, SunLine Youth Sustainability Advisory Committee Member, City of Indio

Victoria Terriquez, SunLine Youth Sustainability Advisory Committee Member, City of Indio

Andrea Rivera, SunLine Youth Sustainability Advisory Committee Member, City of La Quinta

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

Lilah Nick, SunLine Youth Sustainability Advisory Committee Member, City of Palm Springs

Members Absent:

Fernando Reyes Ramirez, SunLine Youth Sustainability Advisory Committee Member, City of Desert Hot Springs

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

4. INTRODUCTIONS

A brief introduction was provided by each Committee member.

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE MEETING - MINUTES OCTOBER 06, 2022

5. FINALIZATION OF AGENDA

A change was made to the order of the meeting business by moving up Item 13, Team Building Activity, after current Item 7, Committee member comments. Team Building Activity became new item 8.

6. PUBLIC COMMENTS

None

7. COMMITTEE MEMBER COMMENTS

Committee Member comments were made by:

- Committee Member Andrea Rivera, City of La Quinta
- Committee Member Victoria Terriquez, City of Indio

8. TEAM BUILDING ACTIVITY

All committee members participated in a team building activity.

9. ELECTION OF OFFICERS

SunLine Staff Member, Edith Hernandez opened the floor for nominations for the election of officers.

Speeches/self-nominations for Chair of the Committee were made by:

- Committee Member Andrea Rivera, City of La Quinta
- Committee Member Victoria Terriquez, City of Indio
- Committee Member Lilah Nick, City of Palm Springs

Speeches/self-nominations for Vice-Chair of the Committee were made by:

• Committee Member Chanbin Park, City of Indio

Votes were taken for each nominee. Committee Member Andrea Rivera was awarded the Chair position and Committee Member Victoria Terriquez was awarded the Vice-Chair position.

SUNLINE TRANSIT AGENCY YOUTH SUSTAINABILITY ADVISORY COMMITTEE MEETING - MINUTES OCTOBER 06, 2022

10. CLASS PROJECT

An oral report was provided by SunLine staff, Edith Hernandez and Brittney Sowell on this discussion item.

Committee Member comments were made by:

- Committee Chair Andrea Rivera, City of La Quinta
- Committee Member Lilah Nick, City of Palm Springs
- Committee Vice-Chair Victoria Terriquez, City of Indio

11. YSC VISION

An oral report was provided by SunLine staff, Carmen Cubero and Brittney Sowell on this discussion item.

Committee Member comments were made by:

- Committee Vice-Chair Victoria Terriquez, City of Indio
- Committee Member Lilah Nick, City of Palm Springs
- Committee Chair Andrea Rivera, City of La Quinta
- Committee Member Riya Aujla, City of Cathedral City

12. DEPARTMENT SPOTLIGHT

A presentation was provided by SunLine staff Harman Singh, Deputy Chief Performance Officer.

13. SUNLINE STAFF REPORT

An a brief update was provided by SunLine staff, Carmen Cubero.

14. NEXT MEETING DATE

December 1, 2022 at 6:00 p.m.

15. ADJOURN

The SunLine Youth Sustainability Advisory Committee meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Carmen Cubero Assistant Clerk of the Board/Executive Office Assistant

A recording of the October 6, 2022 Committee proceedings is available <u>here.</u>