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# AGENDA YOUTH COMMISSION

TUESDAY, JANUARY 2, 2018  
CITY COUNCIL CHAMBERS

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It is the duty of this commission to advise and make recommendations to the city council on matters pertaining to youth facilities, activities and programs. The eleven members are appointed and empowered by the city council.

Public Comment: If you wish to address the Youth Commission, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Youth Commission on any matter NOT listed on the agenda. Speakers are limited to only one opportunity to address the Commission under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15-minute timed segment during which the Commission will hear as many speakers as possible. Upon the conclusion of the 15-minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. The Youth Commission is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above.

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## **CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL**

## **ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)**

### **APPROVAL OF MINUTES**

Youth Commission meeting Minutes from December 4, 2017.

**APPROVE**

### **REPORTS AND OTHER BUSINESS**

1. Kids Connect to Culture – Subcommittee Report

**DISCUSS**

2. Environmental – Subcommittee Report

**DISCUSS**

## **ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)**

## **WRITTEN COMMUNICATIONS**

## **ADJOURNMENT**

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO) ss.

CITY OF SAN MARCOS)

## **AFFIDAVIT OF POSTING**

Agenda packets are available for public inspection 72 hours prior to scheduled meetings at City Hall: 1 Civic Center Drive, San Marcos, CA 92069. Any agenda-related writings or documents provided to a majority of the commission after distribution of the agenda packet are available for public inspection at the time of the meeting in the Council Chambers. I, Cheryl Salazar, Youth Commission Staff Advisor, City of San Marcos, hereby certify that I caused the posting of this agenda at the north entrance of City Hall on Thursday, December 20, 2017.

Date: December 20, 2017

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Cheryl Salazar, Staff Advisor

The City of San Marcos is committed to making its programs, services and activities accessible to individuals with disabilities. If you require accommodation to participate in this meeting or any other City programs, service or activity, please contact the City Clerk's office at 1 Civic Center Drive, San Marcos, CA 92069, or call (760) 744-1050.

# MINUTES

## San Marcos Youth Commission

Monday, December 4, 2017 4:00 PM  
1 Civic Center Drive San Marcos, CA 92069

**CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:02 PM**

**PLEDGE OF ALLEGIANCE LED BY COMMISSIONER ANDREWS**

### ROLL CALL

<b>PRESENT:</b>	Commissioner	ANDREWS	(6/6) 100%
	Commissioner	ATHALYE	(6/6) 100%
	Commissioner	FLATLEY	(6/6) 100%
	Commissioner	ISTVANYI	(5/6) 83%
	Commissioner	JENNINGS	(6/6) 100%
	Commissioner	JORGE (ALT)	(6/6) 100%
	Commissioner	KAUSHIK (ALT)	(6/6) 100%
	Commissioner	MORRISON	(5/6) 83%
	Commissioner	VIJAYAKUMAR	(6/6) 100%
	Commissioner	WILLIAMS	(5/6) 83%
<b>ABSENT:</b>	Commissioner	HERNANDEZ	(5/6) 83%

**ALSO PRESENT** Youth Commissioner Staff Advisor Cheryl Salazar & Secretary Krystal Mainprize.

### ORAL COMMUNICATIONS

Taylor Quach, Youth Liaison reported to the Commission about the items discussed at the November Parks and Recreation Commission meeting. They discussed the Park Master Plan which was last updated in 1990 and they are in the process of updating it. They discussed needing more sports fields and an aquatic facility and how to fund the parks. The Double Peak Challenge had 600 plus attendees and they discussed ways to increase attendance. The Trails Advisory Committee is discussing creating a mounted bike patrol to handle some issues that arise. Director Martin told Commissioners that they are increasing patrol at Hollandia Park and trying some different options to curb the bad behavior happening onsite.

## **APPROVAL OF MINUTES**

**YOUTH COMMISSION MEETING MINUTES FROM NOVEMBER 6, 2017 WERE MOVED BY CHAIR FLATLEY AND SECOND BY COMMISSIONER MORRISON AND CARRIED UNANIMOUSLY. COMMISSIONER WILLIAMS ABSTAINED.**

## **REPORTS AND OTHER BUSINESS**

### **1. KIDS CONNECT TO CULTURE**

Commissioner Andrews noted the event will be held this Wednesday at the Library. She has the food ready to go, the library prepared the craft and Commissioners Hernandez and Jennings will assist with the event.

Commissioner Andrews will confirm a date for next event in February.

### **2. ENVIRONMENTAL SUBCOMMITTEE REPORT & RECREATION SPECIALIST QUESTIONS**

Commissioner Kaushik and Staff Advisor Salazar met with Kylee the Nature Interpretive Specialist at Jack's Pond Park. A date needs to be picked and if the event is on earth day it may be hard to get vendors as they may be attending larger events. It may be good to have the event the week before earth day. They also need to discuss how to market the event and if it gets larger the event may need to be moved to a larger park.

Commissioner Morrison noted the event goal is to educate both youth and adults on certain dangers and provide solutions to environmental issues such as global warming and waste. To interactive with all members of the event and provide activities that shows them how to slow down or stop the problems. Provide participants take away ideas and learn from the event.

The structure of the event will have stations to visit and partner with organizations and business such as Vallecitos Water District and Chick-fil-a. All Commissioners will need to be present to provide the manpower needed to run the event.

Dates for the event could be Sunday, April 22<sup>nd</sup> or April 15<sup>th</sup>. Earth Day is April 23<sup>rd</sup> this year. Commissioner Morrison feels we may have more resources available to us if we hold the event the week before.

Commissioners discussed contacting vendors and organizations to participate in the event. They discussed promotion for the event including City social media, flyers at Jack's Pond in advance and also at other local environmental events. They spoke about parking issues and if the event gets too big it will need to be moved to another City park.

The event would partner with the City Rangers and Volunteer Rangers and topics discussed could include wildlife conservations and habitats, park and trail safety, rattle snake safety, yard preparation for water wise landscape, water conservation, wildlife in our area, etc.

Commissioner Vijayakumar noted we need to solidify what the target audience will be. Commissioners concurred the event will be primarily for early elementary to middle school youth.

The subcommittee will meet before the next meeting and come back with more information but for now the event is planned for April 15<sup>th</sup> from 12-2pm.

### **3. COMMISSION VISION CHANGE**

Staff Advisor Salazar noted the Commission briefly discussed at past meetings how to move forward with doing a survey to see what issues teens are facing. Salazar did some research and many of the Commissions that do big things have a budget to run those projects and also get a lot of support from the City Council. Salazar noted will see more of an impact and accomplish more if we focus on things that the Commission has control of. The Commission can assist the Parks and Recreation Department with projects needed around the community and also partner with service organizations or non profits to benefit the teens.

Commissioner Athalye would like to see more hiking and biking trails. Staff Advisor Salazar noted we have 63 miles of trails so maybe the Commission could work on promoting the trails to teens or do a trail clean up day.

Commissioner Kaushik noted we can do a teen trail event with a run or teen led trail hike.

Staff will research how the Commission can officially shift the focus of the Commission more on departmental issues and projects.

### **ORAL COMMUNICATIONS**

None.

### **WRITTEN COMMUNICATION**

Next Meeting: Tuesday, January 2, 2018 at 4:00 pm.

### **COMMISSIONER'S COMMENTARY**

**ADJOURNMENT**

**MOVED BY CHAIR FLATLEY, SECOND BY COMMISSIONER ANDREWS AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 5:15 PM.**

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ISABEL FLATLEY, CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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KRYSTAL MAINPRIZE, SECRETARY  
CITY OF SAN MARCOS  
YOUTH COMMISSION