

# AGENDA

## YOUTH COMMISSION

MONDAY, FEBRUARY 5, 2018

CITY COUNCIL CHAMBERS

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.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### APPROVAL OF MINUTES

Youth Commission meeting Minutes from January 2, 2018.

**APPROVE**

### REPORTS AND OTHER BUSINESS

1.	<b>What's Happening in Parks &amp; Recreation</b>	<b>DISCUSS</b>
a.	Family Night – February 7 @ 6 pm   Community Center	
b.	Fun Friday Nites! – February 9 @ 6 pm   Community Center & San Elijo Rec Center	
c.	Trail's Day – March 3 @ 8 am at Lakeview Park	
d.	Aquatics Recruitment – February 5 to March 28	
e.	Recreation Leader Recruitment begins March 1	
2.	<b>Kids Connect to Culture – Subcommittee Report</b>	<b>DISCUSS</b>
3.	<b>Environmental – Subcommittee Report</b>	<b>DISCUSS</b>



**City of San Marcos**  
1 Civic Center Drive  
San Marcos, CA 92069

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

**WRITTEN COMMUNICATIONS**

Next Meeting: Monday, March 5, 2018 at 4:00 pm

**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 Wednesday, January 31, 2018.

Date: January 31, 2018

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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

Tuesday, January 2, 2018 4:00 PM  
1 Civic Center Drive San Marcos, CA 92069

**CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:01 PM**

**PLEDGE OF ALLEGIANCE LED BY COMMISSIONER ANDREWS**

### ROLL CALL

<b>PRESENT:</b>	Commissioner	ANDREWS	(7/7) 100%
	Commissioner	ATHALYE	(7/7) 100%
	Commissioner	FLATLEY	(7/7) 100%
	Commissioner	HERNANDEZ	(6/7) 86%
	Commissioner	ISTVANYI	(6/7) 86%
	Commissioner	JENNINGS	(7/7) 100%
	Commissioner	JORGE (ALT)	(7/7) 100%
	Commissioner	KAUSHIK (ALT)	(7/7) 100%
	Commissioner	MORRISON	(6/7) 86%
	Commissioner	VIJAYAKUMAR	(7/7) 100%
	Commissioner	WILLIAMS	(6/7) 86%
<b>ABSENT:</b>	Commissioner	HERNANDEZ	(5/7) 71%
	Commissioner	JENNINGS	(6/7) 86%
	Commissioner	JORGE (ALT)	(6/7) 86%

**ALSO PRESENT** Youth Commissioner Staff Advisor Cheryl Salazar & Secretary Ashley Keller.

### ORAL COMMUNICATIONS

None

### APPROVAL OF MINUTES

**YOUTH COMMISSION MEETING MINUTES FROM DECEMBER 4, 2017 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ANDREWS AND CARRIED UNANIMOUSLY.**

## **REPORTS AND OTHER BUSINESS**

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

Commissioner Andrews presented information on the event. Commissioner Andrews will meet with Mrs. Sandy on Friday, January 5<sup>th</sup>. Commissioner Andrews confirmed the event for February. Commissioners discussed culture traditions that they would like to present for the event. The commissioners settled on Asian culture(s) and tradition(s) for the event.

### **2. ENVIRONMENTAL SUBCOMMITTEE REPORT**

Commissioner Kaushik and Morrison presented information on the upcoming Commission event for Earth Day. There will be eight main issues discussed at event: Composting, water conservation and pollution, co-existing with wildlife, endangered species, local plants, RRR's (reduce, reuse, recycle), renewable and conservation of energy.

Commissioners discussed marketing at Trails Day on April 7<sup>th</sup> 8am-1pm and at the street fair on April 8<sup>th</sup>. Staff Advisor Salazar discussed what items remain for the event: solicit people for booths, determine specific activities for booths, supplies and equipment needed for day of event, passport creation, and city staff/park ranger as speakers.

Subcommittee and informal commission meeting/field trip to Woodland Park will be on January 10<sup>th</sup> at 4:30pm.

## **ORAL COMMUNICATIONS**

None.

## **WRITTEN COMMUNICATION**

Next Meeting: Monday, February 5, 2018 at 4:00 pm.

## **COMMISSIONER'S COMMENTARY**

Commission noted the need for volunteers for the Earth Day event.

## **ADJOURNMENT**

**MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:30 PM.**

