

AGENDA

YOUTH COMMISSION

MONDAY, MARCH 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 February 5, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|---|------------------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. Family Night – March 14 @ 6 pm Community Center | |
| | b. Fun Friday Nites! – March 9 @ 6 pm Community Center & San Elijo Rec Center | |
| | c. Aquatics Recruitment – February 5 to March 28 | |
| | d. Recreation Leader Recruitment begins March 1 | |
| | e. Spring Egg Scramble & Breakfast – March 31 @ 8 am Walnut Grove Park | |
| | f. San Marcos Hike – April 7 @ 8:30 am San Elijo Park | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| 3. | Environmental Subcommittee – Earth Day Event Update | DISCUSS |
| 4. | Youth Commission Vision Update | NOTE & FILE |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Monday, April 2, 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 Thursday, March 1, 2018.

Date: March 1, 2018

Cheryl Salazar

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, February 5, 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 MORRISON

ROLL CALL

PRESENT:	Commissioner	ANDREWS	(8/8) 100%
	Commissioner	ATHALYE	(8/8) 100%
	Commissioner	FLATLEY	(8/8) 100%
	Commissioner	HERNANDEZ	(6/8) 75%
	Commissioner	ISTVANYI	(7/8) 88%
	Commissioner	JENNINGS	(7/8) 88%
	Commissioner	KAUSHIK (ALT)	(8/8) 100%
	Commissioner	MORRISON	(7/8) 88%
	Commissioner	VIJAYAKUMAR	(8/8) 100%
	Commissioner	WILLIAMS	(7/8) 88%
ABSENT:	Commissioner	JORGE (ALT)	(6/8) 75%

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 January Parks and Recreation Commission including a report from the Stroller Strides group, Pop Warner Football season update, aquatics presentation about pool rentals, water safety and need for more lifeguards.

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM JANUARY 2, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ANDREWS AND CARRIED UNANIMOUSLY.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

- 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. KIDS CONNECT TO CULTURE SUBCOMMITTEE REPORT

Commissioner Andrews presented information on the event. The event will be held on February 28th at 4pm and they will cover East Asian Cultures. Commissioner Athalye and Morrison can help at the event.

3. ENVIRONMENTAL SUBCOMMITTEE REPORT

Commissioner Istvanyi noted they are getting the passport together to include six stations and make it a like a card or a half sheet of paper. Commissioner Istvanyi and Vijaykumar will continue to work on the passport. Staff asked them to send her the stamps they want her to purchase.

Commissioner Kaushik and Morrison have been working on the water conservation booth and they have invited Vallecitos Water District to have a booth. If Vallecitos Water can't attend they will create their own presentation and project for the kids to make. Commissioner Morrison noted there is an easy food dye project that shows the pollutants in water.

Commissioner Williams updated the commission on the coexisting with wildlife booth and she emailed the ranger to see if they can attend the event. They are thinking to have coloring sheets of local wildlife like rabbits and ducks or have a Pictionary game for the kids to play.

Commissioner Jennings reported her and Commissioner Hernandez will do a reduce reuse and recycle booth to include signage with recycling tips and a recycle versus trash toss game for the children to play.

Commissioner Athalye reported on composting and is collecting water bottles for the children to make a composting bin. Commissioner Andrews said they will prepare as many composting bins as they can and asked Commissioners to bring their empty water bottles to the next meeting. They will provide information on how to compost.

Chair Flatley found two projects to cover renewable energy and renewable resources. One was a wind project and the other was a water project. She will create the project to have at the booth for the children to use and understand how renewable energy works.

Commissioner Jorge booth will have a jungle theme to cover endangered animals. He is going to provide a craft project to make paper plate elephants. He has contacted project wildlife and have not received a response back. He will have volunteers to help him at the booth.

Commissioner Jorge also asked the advisors with the LEO club to provide a half dozen volunteers to assist at the booth or to act as tour guides directing people where to go.

Staff Advisor Salazar noted the City can provide the tables and chairs, earth day stickers, stamps and will send a flyer for the event through Peach Jar which goes to all the children in the schools. Salazar asked the Commissioners to send her the links to the items they need purchased.

Staff Advisor Salazar asked which commissioners can volunteer at the March 3rd Hike. Commissioners Williams and Flatley can attend and they will be able to hand out flyers for the earth day event.

ORAL COMMUNICATIONS

Staff Advisor Salazar noted the City has job openings for recreation leaders you must be 18 years and older and there is also open positions for cashiers at the pools, lifeguards and swim lesson instructor and you need to be at least 15 years old.

WRITTEN COMMUNICATION

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

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:36 PM.

ISABEL FLATLEY
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION