

# AGENDA

## YOUTH COMMISSION

MONDAY, APRIL 2, 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 March 5, 2018.

**APPROVE**

### REPORTS AND OTHER BUSINESS

- |    |   |                |
|----|---|----------------|
| 1. | <b>What's Happening in Parks &amp; Recreation</b>                               | <b>DISCUSS</b> |
|    | a. San Marcos Hike – April 7 @ 8:30 am   San Elijo Park                         |                |
|    | b. Family Night – April 4 @ 6 pm   Community Center                             |                |
|    | c. Fun Friday Nites! – April 6 @ 6 pm   Community Center & San Elijo Rec Center |                |
|    | d. April Pool's Day – April 14 @ 12:30 pm   Las Posas Pool                      |                |
|    | e. Earth Day – April 15 @ 12 pm   Woodland Park                                 |                |
|    | f. Recreation Leader Recruitment closes April 19                                |                |
| 2. | <b>Kids Connect to Culture – Subcommittee Report</b>                            | <b>DISCUSS</b> |
| 3. | <b>Environmental Subcommittee – Earth Day Event Update</b>                      | <b>DISCUSS</b> |
| 4. | <b>Youth Commission Vacancies &amp; Application Period</b>                      | <b>DISCUSS</b> |

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

**WRITTEN COMMUNICATIONS**

Next Meeting: Monday, May 7, 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 29, 2018.

Date: March 29, 2018

  
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, March 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

<b>PRESENT:</b>	Commissioner	ANDREWS	(9/9)	100%
	Commissioner	FLATLEY	(9/9)	100%
	Commissioner	HERNANDEZ	(7/9)	78%
	Commissioner	ISTVANYI	(8/9)	89%
	Commissioner	JORGE (ALT)	(8/9)	89%
	Commissioner	KAUSHIK (ALT)	(9/9)	100%
	Commissioner	MORRISON	(8/9)	89%
	Commissioner	VIJAYAKUMAR	(9/9)	100%
	Commissioner	WILLIAMS	(8/9)	89%
<b>ABSENT:</b>	Commissioner	ATHALYE	(8/9)	89%
	Commissioner	JENNINGS	(7/9)	78%

**ALSO PRESENT**      Youth Commissioner Staff Advisor Cheryl Salazar

### ORAL COMMUNICATIONS

Taylor Quach, Youth Liaison reported to the Commission

### APPROVAL OF MINUTES

**YOUTH COMMISSION MEETING MINUTES FROM FEBRUARY 5, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED UNANIMOUSLY.**

### REPORTS AND OTHER BUSINESS

#### **1. WHAT'S HAPPENING IN PARKS & RECREATION**

- 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**

Commissioner Andrews noted the event was held on February 28<sup>th</sup> at 4pm and covered East Asian Cultures including Taiwan, Japan and North and South Korea. They had over a dozen in attendance and had three stories to read, made origami and gave them Japanese snacks at the end.

The next cultural event will be held in May. Commissioner Jorge suggested presenting on the Portuguese culture and also the Irish Culture was a suggestion.

## **3. ENVIRONMENTAL SUBCOMMITTEE REPORT**

Commissioners are excited for the event and are collecting all the supplies for the event.

Commissioner Vijaykumar is working on the passport and will share it with the other commissioners soon.

Commissioner Kashik has not received a response from Vallecitos Water District so he started working on his own presentation and craft. His activity will include a water filter craft to show them how much pollutants are in the water.

Commissioner Williams is working with City of San Marcos Rangers to use their furs, feathers, animals that the children can touch and feel and interact with.

Commissioner Hernandez has started collecting bottles and cans so the children can throw the items into the correct bin for recycling and reusing.

Commissioner Andrews asked for the commissioners to save their water bottles and 2 liters of soda so the kids can make a mini composter at the event.

Commissioner Jorge will have displays of local endangered species in California and the activity will consist of making sea turtles out of egg cartons.

Chair Flatley is going to display solar, wind, biomass, water and tide examples. They will also have an activity for the kids see how wind is a renewable resource.

## **4. YOUTH COMMISSION VISION UPDATE**

Staff Advisor Salazar noted in July when the new commissioners are appointed they will start to work on the mission, vision and values for the upcoming year.

## **ORAL COMMUNICATIONS**

**WRITTEN COMMUNICATION**

Next Meeting: Monday, April 2, 2018 at 4:00 pm.

**COMMISSIONER'S COMMENTARY**

**ADJOURNMENT**

**MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ANDREWS AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:22 PM.**

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ISABEL FLATLEY  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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CHERYL SALAZAR, STAFF ADVISOR  
CITY OF SAN MARCOS  
YOUTH COMMISSION