

AGENDA YOUTH COMMISSION

MONDAY, MAY 7, 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)

1. Sarah Benson – Foundation for Senior Wellbeing
2. Taylor Quach – Parks & Recreation Commission Youth Liaison

APPROVAL OF MINUTES

Youth Commission meeting Minutes from April 2, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|--|------------------------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. May 8: Democracy & Dessert @ SAC | |
| | b. May 11: Mother's Day Tea @ SAC | |
| | c. May 12: Water Safety Day @ Las Posas Pool | |
| | d. May 19: Parking Lot Sale @ SAC | |
| | e. June 2: Trail's Day @ Lakeview Park | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| | New Subcommittee members needed – July event | |
| 3. | Environmental Subcommittee – Earth Day Review | DISCUSS |
| 4. | June & July Meeting Dates | DISCUSS & APPROVE |
| 5. | July Summit/Kick-Off | DISCUSS & APPROVE |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Monday, June 4, 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, May 2, 2018.

Date: May 2, 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, April 2, 2018 4:00 PM
1 Civic Center Drive San Marcos, CA 92069

CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:05 PM

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MORRISON

ROLL CALL

PRESENT:	Commissioner	ANDREWS	(10/10) 100%
	Commissioner	ATHALYE	(9/10) 89%
	Commissioner	FLATLEY	(10/10) 100%
	Commissioner	ISTVANYI	(9/10) 89%
	Commissioner	JENNINGS	(8/10) 78%
	Commissioner	JORGE (ALT)	(9/10) 89%
	Commissioner	KAUSHIK (ALT)	(10/10) 100%
	Commissioner	MORRISON	(9/10) 89%
	Commissioner	VIJAYAKUMAR	(10/10) 100%
	Commissioner	WILLIAMS	(9/10) 89%
ABSENT:	Commissioner	HERNANDEZ	(7/10) 78%

ALSO PRESENT Youth Commissioner Staff Advisor Cheryl Salazar

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM MARCH 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) 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. KIDS CONNECT TO CULTURE SUBCOMMITTEE REPORT

Commissioner Andrews noted she has been putting together ideas for the Portuguese culture. She visited the library but Sandy was not working. Commissioner Jorge and Morrison will run the event in May and Commissioner Andrews will prepare everything.

3. ENVIRONMENTAL SUBCOMMITTEE REPORT

Commissioners discussed and reviewed everything they need for their booth at the event and discussed any loose ends they need to finalize. The event was published on the City social media account.

Staff Advisor Salazar will bring tables and A-Frames and all the supplies the Commissioners requested. Commissioners can meet at the Community Center at 9:45 am or meet at Woodland Park at 10:30am to set up their booth. The day will end around 2pm.

4. YOUTH COMMISSION VACANCIES & APPLICATION PERIOD

Staff Advisor Salazar noted the Commission will have five available spots. Interested youth can apply April 11th – May 11th.

On May 8th the Youth Commission needs to present to Council what the Commission has been working on and accomplished over the year. Commissioners Flatley, Morrison, and Jennings can attend and present.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

Next Meeting: Monday, May 7, 2018 at 4:00 pm.

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ADNREWS AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:26 PM.

ISABEL FLATLEY
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

CHERYL SALAZAR, STAFF ADVISOR
CITY OF SAN MARCOS
YOUTH COMMISSION