

AGENDA YOUTH COMMISSION

MONDAY, JUNE 4, 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 May 7, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|---|------------------------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. June 6: Family Night @ Community Center | |
| | b. June 15: Fun Friday Nites! @ San Elijo Rec Center & Community Center | |
| | c. June 15: Family Swim Night @ Woodland Pool | |
| | d. June 22: Movie in the Park Jumanji @ Woodland Park | |
| | e. June 21: World's Largest Swim Lesson @ Both Pools | |
| | f. June 30: Mini Music Fest @ Wood House Gardens at Woodland Park | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| | July event | |
| 3. | Environmental Subcommittee – Earth Day Review | DISCUSS |
| 4. | New & Returning Commissioners | DISCUSS |
| 5. | July Summit/Kick-Off | DISCUSS & APPROVE |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Monday, July 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 Wednesday, May 30, 2018.

Date: May 30, 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, May 7, 2018 4:00 PM
1 Civic Center Drive San Marcos, CA 92069

CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:04 PM

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER WILLIAMS

ROLL CALL

PRESENT:	Commissioner	ATHALYE	(10/11) 91%
	Commissioner	FLATLEY	(11/11) 100%
	Commissioner	HERNANDEZ	(8/11) 73%
	Commissioner	ISTVANYI	(10/11) 91%
	Commissioner	JENNINGS	(9/11) 82%
	Commissioner	JORGE (ALT)	(10/11) 91%
	Commissioner	MORRISON	(10/11) 91%
	Commissioner	VIJAYAKUMAR	(11/11) 100%
	Commissioner	WILLIAMS	(10/11) 91%

ABSENT:	Commissioner	ANDREWS	(10/11) 100%
	Commissioner	KAUSHIK (ALT)	(10/11) 100%

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

ORAL COMMUNICATIONS

Taylor Quach reported on the March and April meetings. San Marcos Youth Soccer and San Marcos Youth Basketball gave their yearly update. The rangers reported included updates on from the Trails Advisory Committee, the volunteer program and the astronomy walk that was held. The staff report included July is Parks and Recreation month, department name change, new refund policy and new programs that are starting including the mounted bike patrol.

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM APRIL 2, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ATHALYE AND CARRIED FOR APPROVAL. COMMISSIONER HERNANDEZ ABSTAINED.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

- 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

Commissioner Andrews could not attend the meeting today and she will be leaving for college and not returning to the Youth Commission as she is leaving for college. The Youth Commissioners that will be staying on the Commission can volunteer to be on the subcommittee. The next event will be in July. Commissioner Athalye will take over the project.

3. ENVIRONMENTAL SUBCOMMITTEE REPORT

Commissioners enjoyed the Earth Day event. Commissioner Jorge would like to have some music in the background to give the event more ambiance.

4. JUNE & JULY MEETING DATES

Staff Advisor Salazar asked if the June and July dates are okay with their schedules or if they would like to change the dates.

Commissioners concurred both the June 4th and July 2nd dates are good.

5. JULY SUMMIT/KICKOFF

Staff Advisor Salazar noted the Commission will have five open positions, once the Commissioners are appointed we can plan a date for the kickoff of the year. This year's summit will be similar to last year but will be different and one of the main focus points will be the Mission, Vision, Values.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

Next Meeting: Monday, June 4, 2018 at 4:00 pm.

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ATHALYE AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:16 PM.

ISABEL FLATLEY
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION