

AGENDA

YOUTH COMMISSION

MONDAY, JULY 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 June 4, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|--|------------------------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. July 4: Fireworks Show @ Bradley Park | |
| | b. July 7: San Marcos Hike @ San Dieguito River Park | |
| | c. July 11: Family Night @ Community Center | |
| | d. July 13: Fun Friday Nites! | |
| | e. July 13: Family Swim Night @ WP | |
| | f. July 20: Movie in the Park @ Bradley Park South – The Nut Job | |
| | g. July 21: Concert in the Garden: Detroit Underground | |
| | h. July 27: Family Swim Night @ WP | |
| | i. July 28 & 29: San Marcos Family Campout | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| | July event | |
| 3. | Commission Chair & Vice-Chair Election | DISCUSS |
| 4. | July Summit Date | DISCUSS & APPROVE |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Monday, August 6, 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, June 28, 2018.

Date: June 28, 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, June 4, 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 WILLIAMS

ROLL CALL

PRESENT:	Commissioner	ANDREWS	(11/12)	92%
	Commissioner	ATHALYE	(11/12)	92%
	Commissioner	FLATLEY	(12/12)	100%
	Commissioner	HERNANDEZ	(9/12)	75%
	Commissioner	ISTVANYI	(11/12)	92%
	Commissioner	JENNINGS	(10/12)	83%
	Commissioner	JORGE (ALT)	(11/12)	92%
	Commissioner	KAUSHIK (ALT)	(11/12)	92%
	Commissioner	MORRISON	(11/12)	92%
	Commissioner	VIJAYAKUMAR	(12/12)	100%
	Commissioner	WILLIAMS	(11/12)	92%

ABSENT:

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

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM MAY 7, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER ATHALEY AND CARRIED FOR APPROVAL. COMMISSIONER ANDREWS, KAUSHIK AND MORRISON ABSTAINED.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

- 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

Commissioner Athalye went to visit Sandy the Librarian twice but she was not in so he will communicate with her through email. He chose the date of July 6th for the next event which will be about the African culture. Commissioner Athalye asked for volunteers the day of the event.

3. ENVIRONMENTAL SUBCOMMITTEE REPORT

Staff Advisor Salazar reviewed the responses from the survey conducted which included suggestions such as more hands on activities, event time to be later in the day and on a Saturday could improve attendance, more promotion, and more information about what the Youth Commission does.

4. NEW & RETURNING COMMISSIONERS

Felipe is currently a Youth Ambassador, Vice President of THEO Club, and he will find out tomorrow if he is the AVID treasurer.

Taylor is a Youth Liaison and has been reporting to the Commission for the past year and now she is a Youth Commissioner.

Adriana said a fun fact about her is she has been doing Karate for four years and is a black belt.

5. JULY SUMMIT/KICKOFF

Commissioner's concurred July 6th is the best date for the Summit. The Summit will be from 9am – 3pm.

ORAL COMMUNICATIONS

Staff Advisor Salazar told commissioners that they will be voting at the next meeting so if they would like to be nominated for Chair or Vice Chair to prepare a short speech.

WRITTEN COMMUNICATION

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

COMMISSIONER'S COMMENTARY

ADJOURNMENT

**MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISSON AND
CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH
COMMISSION AT 4:25 PM.**

ISABEL FLATLEY, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION