

AGENDA

YOUTH COMMISSION

MONDAY, AUGUST 6, 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 July 2, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|--|----------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. August 1 @ 6 pm Family Night Community Center | |
| | b. August 4 @ 8:30 am San Marcos Hike San Dieguito River Park | |
| | c. August 10 @ 6 pm Fun Friday Nites! Community Center & San Elijo Rec Center | |
| | d. August 10 @ 5 pm Family Swim Night Woodland Park Pool | |
| | e. August 11 @ 10 am Junior Ranger Day Jack's Pond Nature Center | |
| | f. August 17 @ 6:30 pm Movie in the Park: Justice League Bradley Park | |
| | g. August 24 @ 1 pm Movie Matinee Senior Activity Center | |
| | h. August 25 @ 7:30 pm Concert in the Garden: Tony Suraci Garden @ Woodland Park | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| | August Event | |
| 3. | Summit Review | DISCUSS |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Tuesday, September 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, August 1, 2018.

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

CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:18 PM

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MORRISON

ROLL CALL

PRESENT:	Commissioner	ATHALYE	(1/2)	100%
	Commissioner	CRUZ (ALT)	(2/2)	100%
	Commissioner	DE PAZ (ALT)	(2/2)	100%
	Commissioner	FLATLEY	(2/2)	100%
	Commissioner	HERNANDEZ	(2/2)	100%
	Commissioner	JENNINGS	(2/2)	100%
	Commissioner	JORGE	(2/2)	100%
	Commissioner	QUACH	(2/2)	100%
	Commissioner	MORRISON	(2/2)	100%
	Commissioner	VIJAYAKUMAR	(2/2)	100%
	Commissioner	WILLIAMS	(2/2)	100%

ABSENT:

ALSO PRESENT Youth Commissioner Staff Advisor Cheryl Salazar and Secretary Ashley Keller.

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM JUNE 4, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED FOR APPROVAL. COMMISSIONER CRUZ, DEPAZ, AND QUACH ABSTAINED.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

- 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

Commissioner Athalye gave an update on the event. Athalye has requested to be removed from head of subcommittee. August 3rd will be the next event.

3. COMMISSION CHAIR AND VICE CHAIR ELECTIONS

Commissioner Morrison, Williams and Flatley nominated themselves. Commissioner Flatley was elected Chair and Commissioner Morrison was elected Vice-Chair.

4. JULY SUMMIT

Commissioners voted for the date of August 1st from 9am-3pm for the Summit.

ORAL COMMUNICATIONS

Staff Advisor Salazar spoke about the San Marcos 360 Rec Guide fall edition that will be mailed to all San Marcos residents at the end of August.

WRITTEN COMMUNICATION

Next Meeting: Monday, August 6, 2018 at 4:00 pm.

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY FLATLEY, SECONDED BY COMMISSIONER AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:31 PM.

ISABEL FLATLEY, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

ASHLEY KELLER, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION