

## AGENDA YOUTH COMMISSION

TUESDAY, SEPTEMBER 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 August 6, 2018.

**APPROVE**

### REPORTS AND OTHER BUSINESS

1. **What's Happening in Parks & Recreation**
  - a. September 1 @ 8:30 am | Discover San Marcos Hike
  - b. September 5 @ 6 pm | Family Night – Volunteers Wanted
  - c. September 7 @ 6 pm | Fun Friday Nites! – Volunteers Wanted
  - d. September 7 @ 6:30 pm | Movie Night: Coco
  - e. September 15 @ 6 pm | Summer Concert
  - f. September 29 @ 7 am | Double Peak Challenge – Volunteers Wanted
2. **Kids Connect to Culture – Subcommittee Report**

**DISCUSS**

**DISCUSS**

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

Next Meeting: Monday, October 1, 2018 at 4:00 pm

**ADJOURNMENT**

STATE OF CALIFORNIA)

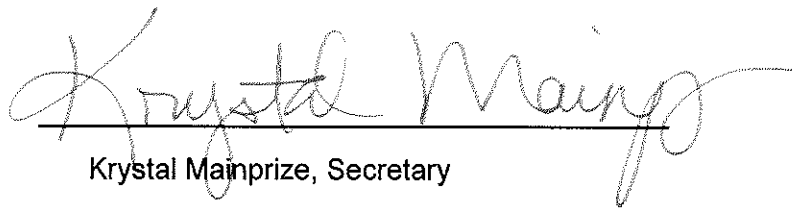
COUNTY OF SAN DIEGO) ss.

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, Krystal Mainprize, Youth Commission Secretary, City of San Marcos, hereby certify that I caused the posting of this agenda at the north entrance of City Hall on Thursday, August 30, 2018.

Date: August 30, 2018



Krystal Mainprize, Secretary

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, August 6, 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

**PRESENT:**

Commissioner	CRUZ (ALT)	(2/2)	100%
Commissioner	FLATLEY	(2/2)	100%
Commissioner	HERNANDEZ	(2/2)	100%
Commissioner	JENNINGS	(2/2)	100%
Commissioner	MORRISON	(2/2)	100%
Commissioner	VIJAYAKUMAR	(2/2)	100%
Commissioner	WILLIAMS	(2/2)	100%

<b>ABSENT:</b>	Commissioner	ATHALYE	(1/2)	50%
	Commissioner	DE PAZ (ALT)	(1/2)	50%
	Commissioner	JORGE	(1/2)	50%
	Commissioner	QUACH	(1/2)	50%

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

**ORAL COMMUNICATIONS**

None.

**APPROVAL OF MINUTES**

YOUTH COMMISSION MEETING MINUTES FROM JULY 2, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED FOR APPROVAL.

**REPORTS AND OTHER BUSINESS**

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

- 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**

Commissioner Morrison said overall the event went well. The turnout was good and the children who attended were younger than expected so she tailored the teachings to their age range which was mostly 3-5.

Commissioner Morrison will email Sandy about getting some date on the schedule. The new dates will start in January and they will set them for the whole year and they can either do one every other month or four times per year depending on what the Commissioners can commit to.

## **3. SUMMIT REVIEW**

Staff Advisor Salazar reviewed the Vision, Mission and Purpose of the Youth Commission that they created at the summit. They made a minor change with the wording and the next step is to come up with strategic goals for the next year and also to review the bylaws. Two commissioners can meet to collaborate before the next meeting and bring it back to the Commission.

Chair Flatley can assist with either topic. Commissioner Williams can also assist with either. They will meet in the next few weeks and Staff Advisor Salazar will sit in and go over the rest of the workbook as a group.

## **ORAL COMMUNICATIONS**

### **WRITTEN COMMUNICATION**

Next Meeting: Tuesday, September 4, 2018 at 4:00 pm.

### **COMMISSIONER'S COMMENTARY**

### **ADJOURNMENT**

**MOVED BY COMMISSIONER MORRISON, SECOND BY COMMISSIONER WILLIAMS AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 4:17 PM.**

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ISABEL FLATLEY, CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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KRYSTAL MAINPRIZE, SECRETARY  
CITY OF SAN MARCOS  
YOUTH COMMISSION