

AGENDA

YOUTH COMMISSION

MONDAY, OCTOBER 1, 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 September 4, 2018.

APPROVE

REPORTS AND OTHER BUSINESS

1. **What's Happening in Parks & Recreation**

DISCUSS

- a. Oct 3 @ 9 am | Craft Fair | SAC
- b. Oct 3 @ 6 pm | Family Night: BOO Bags | Community Center
- c. Oct 5 @ 10:30 am | Oktoberfest! | SAC
- d. Oct 5 @ 6 pm | Fun Friday Nites! | Community Center & San Elijo Rec Center
- e. Oct 6 @ 8 am | Parking Lot Sale | SAC
- f. Oct 6 @ 8:30 am | San Marcos Hike | Leo Carillo Ranch & Simmons Family Park
- g. Oct 13 @ 7:30 to 11 am | Breakfast with the Littlest Pumpkin | Community Center**

h. Oct 20 @ 6:30 pm | Family Night: HALLOWEEN PARTY | The Wood House

i. Oct 21 @ 9 am | Horse Heritage Festival | Walnut Grove Park

j. Oct 31 @ 5 pm | Halloween | Jack's Pond Nature Center

2. **Kids Connect to Culture – Subcommittee Report**

3. **Strategies & Goals – Subcommittee Report**

DISCUSS

DISCUSS

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: Monday, November 5, 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, September 26, 2018.

Date: September 26, 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

Tuesday, September 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 MORRISON

ROLL CALL

PRESENT:

Commissioner	CRUZ (ALT)	(3/3)	100%
Commissioner	FLATLEY	(3/3)	100%
Commissioner	HERNANDEZ	(3/3)	100%
Commissioner	JENNINGS	(3/3)	100%
Commissioner	JORGE	(2/3)	67%
Commissioner	MORRISON	(3/3)	100%
Commissioner	VIJAYAKUMAR	(3/3)	100%
Commissioner	WILLIAMS	(3/3)	100%

ABSENT:	Commissioner	ATHALYE	(1/3)	33%
	Commissioner	DE PAZ (ALT)	(1/3)	33%
	Commissioner	QUACH	(1/3)	33%

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

ORAL COMMUNICATIONS

Staff Advisor Salazar reminded Commissioners if they received an email regarding ethics training they need to complete it before the next meeting or they won't be able to attend the meeting.

The City is holding a Veteran's Day event on Sunday, November 11th from 1:30-4:30pm and volunteers are needed. Commissioners Jorge and Williams can volunteer. Commissioner Morrison and Jennings will get back with staff.

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM AUGUST 6, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED FOR APPROVAL. COMMISSIONERS DEPAZ AND JORGE ABSTAINED.

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!
- 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

Commissioner Morrison will go see Mrs. Sandy to get dates for the events. Morrison asked Commissioners to brainstorm cultures they can identify with or that they would like to present on. For the December event it would be nice to have a holiday tradition included in the event.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

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

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY CHAIR FLATLEY, SECOND BY COMMISSIONER JENNINGS AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 4:11 PM.

ISABEL FLATLEY, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION