

SPECIAL MEETING ANNOUNCEMENT YOUTH COMMISSION

**MONDAY, JANUARY 7, 2019
BOYS & GIRLS CLUB – SAN MARCOS
1 POSITIVE PLACE**

TOUR FACILITY & BRAINSTORM OPPORTUNITIES

Next Meeting: Monday, February 4, 2019 at 4:00 pm in Council Chambers

ADJOURNMENT

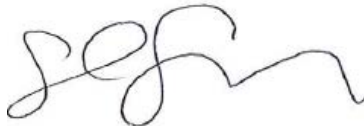
STATE OF CALIFORNIA)

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 Wednesday, January 2, 2019.



Date: January 2, 2019

Cheryl Salazar, Staff Advisor

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MINUTES

San Marcos Youth Commission

Monday, December 3, 2018 4:00 PM
1 Civic Center Drive San Marcos, CA 92069

CALL TO ORDER CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:03 PM

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MORRISON.

ROLL CALL

PRESENT:

Commissioner	ATHALYE	(4/6)	67%
Commissioner	CRUZ (ALT)	(6/6)	100%
Commissioner	FLATLEY	(5/6)	83%
Commissioner	JENNINGS	(6/6)	100%
Commissioner	JORGE	(5/6)	83%
Commissioner	MORRISON	(6/6)	100%
Commissioner	QUACH	(4/6)	67%
Commissioner	WILLIAMS	(6/6)	100%
Commissioner	VIJAYAKUMAR	(5/6)	83%

ABSENT:

Commissioner	HERNANDEZ	(3/6)	50%
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ALSO PRESENT Youth Commissioner Staff Advisor Cheryl Salazar and Secretary Krystal Mainprize.

ORAL COMMUNICATIONS

NONE.

APPROVAL OF MINUTES

YOUTH COMMISSION MEETING MINUTES FROM OCTOBER 1, 2018 WERE MOVED BY COMMISSIONER MORRISON, SECONDED BY COMMISSIONER WILLIAMS AND CARRIED FOR APPROVAL. CHAIR FLATLEY ABSTAINED.

YOUTH COMMISSION MEETING MINUTES FROM NOVEMBER 5, 2018 WERE MOVED BY CHAIR FLATLEY, SECONDED BY COMMISSIONER MORRISON AND CARRIED FOR APPROVAL. COMMISSIONER VIJAKUMAR ABSTAINED.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

Commissioners discussed upcoming Parks & Recreation events. Staff Advisor Salazar gave the Commissioners a sneak peek of the San Marcos 360 news and recreation guide. She also explained a new Lifeguard prep class the City is offering.

Commissioners recapped the Santa's Magical Village event. Commissioner Morrison said the event was busier than she has seen in years past and she said a lot of families came through the breakfast and to visit with Santa and everything seemed efficient. She also suggested maybe not having the Santa photos inside where they did them.

Commissioner Athalye said it took some people awhile to get their food because it was so busy.

Commissioner Jorge said the event went well and the photos turned out great but it would be nice to have a tripod next year for the photographer. An extra battery for the camera is also needed.

Commissioner Jennings said the event setup this year was easier than years past.

Commissioner Williams said more volunteers are needed after the tree lighting because the kids' crafts get insanely busy.

2. KIDS CONNECT TO CULTURE- SUBCOMMITTEE REPORT

Commissioner Morrison and the library confirmed the date of December 13th at 4pm. Librarian Sandy wants the speaker to be from the specific culture they are representing.

Commissioners discussed the different ideas for the event. Commissioners decided to present on the origin of the gingerbread house and then the children can make a gingerbread house for the craft. Commissioner Morrison, Quach and Flatley will handle the event.

3. PARTNERSHIPS & COLLABORATIONS

Staff Advisor Salazar attended a tour with the people who run the Boys and Girls Club. She said the teen area at the club is pretty rad. It has an entire room of computers, full recording studio, Photoshop, Dreamweaver, videos, photo cutter, laser printer, pool tables, air hockey and more. The Club provides free transportation from both high schools and the Club cost \$5 per year for 13 year olds and up. The teens receive a hot meal at 4pm every day. The Club does several fundraisers a year and has 60-80 teens in attendance each day. If Commissioners are interested we could host the January meeting onsite at the Club and receive a tour. Commissioners concurred they would like to do that.

4. BYLAWS, PROJECT CATEGORIES, VISION/MISSION/PURPOSE REVIEW

Staff Advisor Salazar went over the commissioners suggestions. The desire of the City is to stick to less serious projects and allow the experts in their field to address the issues and the Commissioners can assist with a certain aspect of the event if desired. Commissioners can continue to assist with Parks and Recreation events as they have been. Another option is to have honorary members of the Youth Commission. These members could be a City Council member, librarian, Boys and Girls Club Staff, School Board member etc. These members can report to the Commission every so often to keep the Youth Commissioners informed.

Staff Advisor Salazar will make the suggested changes to the document and have the administrative team review it. At the next meeting Commissioners can review and adopt the changes.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

Next Meeting is Monday, January 7, 2019 at 4:00 pm possibly held at the Boys and Girls Club.

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 5:04 PM.

ISABEL FLATLEY, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION