

# AGENDA

## YOUTH COMMISSION

MONDAY, MARCH 4, 2019  
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 February 4, 2019.

**APPROVE**

### REPORTS AND OTHER BUSINESS

- |    |   |                |
|----|---|----------------|
| 1. | <b>What's Happening in Parks &amp; Recreation</b>                               | <b>DISCUSS</b> |
|    | a. March 8   Fun Friday Nights @ 6 pm @ Community Center & San Elijo Rec Center |                |
|    | b. March 13   Family Night @ 6 pm @ Community Center                            |                |
| 2. | <b>Kids Connect to Culture – Subcommittee Report</b>                            | <b>DISCUSS</b> |
| 3. | <b>Partnerships &amp; Collaborations</b>  | <b>DISCUSS</b> |
|    | a. Boys & Girls Club – March Collaboration Event                                |                |
|    | b. Future events & subcommittee development                                     |                |
| 4. | <b>Bylaws, Project Categories, Vision/Mission/Purpose Review</b>                | <b>DISCUSS</b> |

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

**WRITTEN COMMUNICATIONS**

Next Meeting: TBD Possibly Monday, April 8, 2019 at 4 pm

**ADJOURNMENT**

STATE OF CALIFORNIA)

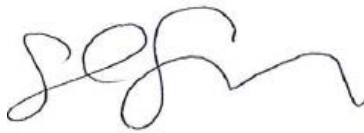
COUNTY OF SAN DIEGO) ss.

CITY OF SAN MARCOS)

**AFFIDAVIT OF POSTING**

Agendas 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, February 28, 2019.

Date: February 28, 2019



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, February 4, 2019 4:00 PM  
1 Civic Center Drive San Marcos, CA 92069

**ACTING CHAIR MORRISON CALLED THE MEETING TO ORDER AT 4:03 PM.**

**PLEDGE OF ALLEGIANCE LED BY COMMISSIONER JENNINGS.**

### ROLL CALL

#### PRESENT:

Commissioner	CRUZ (ALT)	(8/8)	100%
Commissioner	JENNINGS	(8/8)	100%
Commissioner	JORGE	(7/8)	88%
Commissioner	MORRISON	(8/8)	100%
Commissioner	QUACH	(6/8)	75%
Commissioner	WILLIAMS	(8/8)	100%
Commissioner	VIJAYAKUMAR	(7/8)	88%

<b>ABSENT:</b>	Commissioner	ATHALYE	(4/8)	50%
	Commissioner	FLATLEY	(6/8)	75%
	Commissioner	HERNANDEZ	(3/8)	37%

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

### ORAL COMMUNICATIONS

**NONE.**

### APPROVAL OF MINUTES

**MOVED BY COMMISSIONER JORGE, SECOND BY COMMISSIONER WILLIAMS AND CARRIED UNANIMOUSLY TO APPROVE COMMISSION MEETING MINUTES FROM DECEMBER 3, 2018 & JANUARY 7, 2019 AS PRESENTED.**

### REPORTS AND OTHER BUSINESS

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

- a) Feb. 2 | City Hike to "P" Mountain @ 8:30 am | Las Posas Park
- b) Feb. 6 | Family Night @ 6 pm | Community Center

- c) Feb. 8 | Fun Friday Nites! 6-10 pm | Community Center of San Elijo Rec Center
- d) Feb. 11 | Part-Time Jobs open on City website
- e) Feb. 21 | Blood Drive 9 am -3 pm | Rancheros & San Marcos Blvd.

## 2. KIDS CONNECT TO CULTURE- SUBCOMMITTEE REPORT

Commissioner Morrison said the event was a success in December and the children were very engaged. The next event will be in April at the earliest.

Staff Advisor Salazar suggested the top of discussing spring cultural events from a certain area of the world such as a May Pole festival.

Commissioner Morrison asked Commissioners to bring ideas of spring events that happen around the world to the March meeting. Commissioners will discuss the event details further in March.

## 3. PARTNERSHIPS & COLLABORATIONS

### a) Boys & Girls Club- March Collaboration Event

Commissioner Cruz had the idea to have a glow in the dark obstacle event at the Boys & Girls Club. Staff Advisor Salazar said it would be held on March 29<sup>th</sup> from 7-10pm. Once the Boys & Girls Club gets approval for the event Commissioners can hand out the flyers.

Commissioner Jorge asked what the age range is for the event. Staff Advisor Salazar said 13-18 year olds are invited.

Commissioner Morrison asked if there is any preparation for the event that needs to be done. Staff Advisor Salazar said the Commission will be in charge of glow items and photo booth items. Salazar bought a bunch of glow items and photo booth items like hats, glasses, masks, etc. The photo booth will be done on Polaroid so we don't have to worry about printing out pictures and we already have that camera.

The Boys & Girls Club will handle renting the inflatable obstacle course, music/DJ, virtual reality set up and have ice-cream and drinks available.

### b) Future Events & Subcommittee Development

The subcommittee will meet on a regular basis with the Boys & Girls Club to discuss event plans and have communication between the two groups.

Commissioner Jorge, Quach, Williams will be on the subcommittee.

Staff Advisor Salazar noted future events include a Yoga and Art session in May, a teen float night at Las Posas Pool in June and a back to school event in the Main Hall with button making.

Items needed is a yoga instructor to volunteer their time, donations of art supplies for the paint night, raffle items for prizes such as a art and yoga basket.

The Boys & Girls Club will also advertise the events to the teenagers through the schools to they can get new teens to possibly attend the Club.

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

- a) Commissioners reviewed the bylaws and discussed the revisions they would like to make. The commission name will be changed to San Marcos Parks & Recreation Commission so that it can be fully housed in the Parks and Recreation Department. The address was updated so that it is correct.

Staff Advisor Salazar asked Commissioners if they would like to meet in the Valley of Discovery Room for their monthly meetings. Commissioner concurred that room would be fine. They can still reserve the big room when needed.

**MOVED BY COMMISSIONER JORGE, SECOND BY JENNINGS, AND CARRIED UNANIMOUSLY TO APPROVE THE NEW BYLAWS OF THE YOUTH COMMISSION AS PRESENTED.**

- b) Next Steps-  
Staff Advisor Salazar said the administrative team will review the bylaws and it may possibly need to go to Council for approved. Staff will keep the Commission updated.

**ORAL COMMUNICATIONS**

**WRITTEN COMMUNICATION**

Next Meeting is Monday, March 4, 2019 at 4:00 pm.

**COMMISSIONER'S COMMENTARY**

**ADJOURNMENT**

**MOVED BY COMMISSIONER WILLIAMS, SECOND BY COMMISSIONER CRUZ AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 4:29 PM.**

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SOPHIA MORRISON, ACTING CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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KRYSTAL MAINPRIZE, SECRETARY  
CITY OF SAN MARCOS  
YOUTH COMMISSION