

AGENDA

YOUTH COMMISSION

MONDAY, APRIL 8, 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 March 4, 2019.

APPROVE

REPORTS AND OTHER BUSINESS

- | | | |
|----|--|----------------|
| 1. | What's Happening in Parks & Recreation | DISCUSS |
| | a. New Recreation Guide Review | |
| 2. | Kids Connect to Culture – Subcommittee Report | DISCUSS |
| 3. | Partnerships & Collaborations | DISCUSS |
| | a. Boys & Girls Club – March Collaboration Event | |
| | b. Future events & subcommittee development | |
| 4. | SD Nights Program & Collaboration | DISCUSS |
| 5. | Bylaws Update | DISCUSS |

ORAL COMMUNICATIONS (5 MINUTE LIMIT PER SPEAKER)

WRITTEN COMMUNICATIONS

Next Meeting: TBD Possibly Monday, May 6, 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, April 4, 2019.

Date: April 4, 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, March 4, 2019 4:00 PM
1 Civic Center Drive San Marcos, CA 92069

CHAIR FLATLEY CALLED THE MEETING TO ORDER AT 4:02 PM.

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MORRISON.

ROLL CALL

PRESENT:

Commissioner	ATHALYE	(5/9)	56%
Commissioner	CRUZ (ALT)	(9/9)	100%
Commissioner	FLATLEY	(7/9)	78%
Commissioner	JENNINGS	(9/9)	100%
Commissioner	JORGE	(8/9)	89%
Commissioner	MORRISON	(9/9)	100%
Commissioner	QUACH	(7/9)	78%
Commissioner	WILLIAMS	(9/9)	100%
Commissioner	VIJAYAKUMAR	(8/9)	8889

ABSENT: Commissioner HERNANDEZ (3/9) 43%

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

ORAL COMMUNICATIONS

NONE.

APPROVAL OF MINUTES

MOVED BY COMMISSIONER MORRISON, SECOND BY COMMISSIONER JENNINGS AND CARRIED TO APPROVE COMMISSION MEETING MINUTES FROM FEBRUARY 4, 2019 AS PRESENTED. COMMISSIONER ATHALYE AND FLATLEY ABSTAINED.

REPORTS AND OTHER BUSINESS

1. WHAT'S HAPPENING IN PARKS & RECREATION

- a) March 8 | Fun Friday Nights @ 6 pm @ Community Center & San Elijo Rec Center
- b) March 13 | Family Night @ 6 pm @ Community Center

2. KIDS CONNECT TO CULTURE- SUBCOMMITTEE REPORT

Commissioner Morrison asked commissioners to share their ideas and then at the after everyone has shared they can make a decision on the theme and craft.

Commissioner shared ideas on celebrations from India, Africa, Australia, Europe, France and others. They discussed ideas for crafts the children could make based

Commissioners discussed which dates would work best for them. April 17th at 4pm is the proposed date and time. Commissioner Morrison will speak with the library and see if that works for them. April 24th will be a backup date.

Commissioners choose to speak about spring festivals in Africa, Australia, and France. They will make tissue paper flowers as the craft.

Commissioner Jennings will do research on a book to read the children. Commissioner Williams will send the material list to staff.

Commissioners Jennings, Jorge, Flatley and Morrison can help the day of the event. Commissioner Athalye is available to help on the 24th of April.

3. PARTNERSHIPS & COLLABORATIONS

- a) Boys & Girls Club- March Collaboration Event

Staff Advisor Salazar gave Commissioners flyers for the March Glow event to pass out there friends. The club has black lights, staff bought glow items, props for the photo booth and will buy ice cream for dessert. The club may have Chick-fil-A cater the event.

Set up will begin around 6pm and Commissioners Jorge, Flatley, Morrison, Jennings and Quach can attend.

- b) Future Events & Subcommittee Development

The subcommittee will meet in April.

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

Staff noted the process is going well. There will be one final review before it goes to the City Attorney and Council. Once the City Attorney approves it the Commission will review and approve the document at the following meeting.

Commissioners can attend the Council meeting if they would like.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

Next Meeting is Monday, April 8, 2019 at 4:00 pm.

COMMISSIONER'S COMMENTARY

ADJOURNMENT

**MOVED BY COMMISSIONER WILLIAMS, SECOND BY COMMISSIONER JORGE AND
CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH
COMMISSION MEETING AT 4:31 PM.**

ISABEL FLATLEY, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

KRYSTAL MAINPRIZE, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION