

# AGENDA

## YOUTH COMMISSION

MONDAY, JUNE 3, 2019  
VALLEY OF DISCOVERY ROOM

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.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### APPROVAL OF MINUTES

Youth Commission meeting Minutes from May 6, 2019.

**APPROVE**

### REPORTS AND OTHER BUSINESS

1. **Kids Connect to Culture – Subcommittee Report**
2. **Partnerships & Collaborations**
  - a. Boys & Girls Club – May Collaboration Event
  - b. Boys & Girls Club – June Collaboration Event
  - c. Boys & Girls Club/Youth Advisory Board – August Event
  - d. SD Nights – how to plan the year?
3. **July Planning Meeting**
4. **Bylaws Update**

**DISCUSS**

**DISCUSS**

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**DISCUSS**

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

### WRITTEN COMMUNICATIONS

Next Meeting: TBD Possibly Monday, July 1 or July 8, 2019 at 4 pm

### ADJOURNMENT

STATE OF CALIFORNIA)

**AFFIDAVIT OF POSTING**

COUNTY OF SAN DIEGO) ss.

City of San Marcos, California | 1 Civic Center Drive | San Marcos, CA 92069 | (760) 744-1050 | p. 1

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, May 30, 2019.



Date: May 30, 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, May 6, 2019 4:00 PM

1 Civic Center Drive San Marcos, CA 92069

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

### ROLL CALL

#### PRESENT:

Commissioner	ATHALYE	(6/11)	55%
Commissioner	CRUZ (ALT)	(11/11)	100%
Commissioner	FLATLEY	(9/11)	82%
Commissioner	JENNINGS	(11/11)	100%
Commissioner	JORGE	(10/11)	91%
Commissioner	MORRISON	(11/11)	100%
Commissioner	QUACH	(9/11)	82%
Commissioner	WILLIAMS	(11/11)	100%

**ABSENT:** Commissioner VIJAYAKUMAR (9/11) 82%

**ALSO PRESENT** Youth Commissioner Staff Advisor Cheryl Salazar.

### ORAL COMMUNICATIONS

**SD Nights Program Introduction – Carl McCullough spoke to the Commissioners about the program.**

**Library Teen Program Introduction- Cecilia Salgado spoke to the Commissioners about the teen programs at the library and how she can collaborate with the commission.**

**Commissioners discussed activities and events they could potentially collaborate on.**

### APPROVAL OF MINUTES

**MOVED BY FLATLEY, SECOND BY COMMISSIONER WILLIAMS AND CARRIED TO APPROVE COMMISSION MEETING MINUTES FROM APRIL 8, 2019 AS PRESENTED. COMMISSIONER ATHALYE ABSTAINED.**

### REPORTS AND OTHER BUSINESS

#### **1. KIDS CONNECT TO CULTURE- SUBCOMMITTEE REPORT**

Commissioner Williams said the book worked out well and the youth liked the coloring and tissue flower craft project.

**2. PARTNERSHIPS & COLLABORATIONS**

Commissioners discussed the next Boys & Girls Club collaboration event.

**3. SD NIGHTS PROGRAM & COLLABORATION**

Staff Advisor Salazar asked commissioners to review what events they would like to host or collaborate with the SD Nights Program.

**4. BYLAWS UPDATE**

Staff Advisor Salazar noted there is no updates at this time, it is still being reviewed by the City Manager.

**ORAL COMMUNICATIONS**

**WRITTEN COMMUNICATION**

Next Meeting is Monday, June 3, 2019 at 4:00 pm in the Valley of Discovery Room.

**COMMISSIONER'S COMMENTARY**

**ADJOURNMENT**

**MOVED BY CHAIR FLATLEY, SECOND BY COMMISSIONER JORGE AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 5:11 PM.**

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ISABEL FLATLEY, CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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STAFF ADVISOR, CHERYL SALAZAR  
CITY OF SAN MARCOS  
YOUTH COMMISSION