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# AGENDA

## YOUTH COMMISSION

MONDAY, JULY 8, 2019  
VALLEY OF DISCOVERY ROOM

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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.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**ELECTION OF OFFICERS**  
**SUBCOMMITTEE SELECTIONS**

**APPROVE**  
**DISCUSS**

### **APPROVAL OF MINUTES**

Youth Commission meeting Minutes from June 3, 2019.

**APPROVE**

### **REPORTS AND OTHER BUSINESS**

1. **Partnerships & Collaborations**
2. **Bylaws Update**
3. **Year's Plan**

**DISCUSS**  
**DISCUSS**  
**DISCUSS**

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

### **WRITTEN COMMUNICATIONS**

**NEXT MEETING:** August 5, 2019 at 4:00 pm in the Valley of Discovery Room

### **ADJOURNMENT**

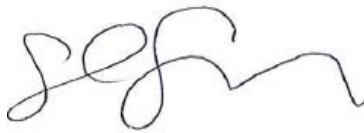
STATE OF CALIFORNIA)

**AFFIDAVIT OF POSTING**

COUNTY OF SAN DIEGO) ss.

CITY OF SAN MARCOS)

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

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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, June 3, 2019 4:00 PM

1 Civic Center Drive San Marcos, CA 92069

**COMMISSIONER JENNINGS CALLED THE MEETING TO ORDER AT 4:03 PM.**

### ROLL CALL

#### PRESENT:

Commissioner	CRUZ (ALT)	(12/12)	100%	
Commissioner	FLATLEY	(10/12)	83%	4:15pm
Commissioner	JENNINGS	(12/12)	100%	
Commissioner	JORGE	(11/12)	92%	
Commissioner	QUACH	(10/12)	83%	
Commissioner	WILLIAMS	(12/12)	100%	
Commissioner	VIJAYAKUMAR	(10/12)	83%	

<b>ABSENT:</b>	Commissioner	ATHALYE	(6/12)	50%
	Commissioner	MORRISON	(11/12)	92%

**ALSO PRESENT** Youth Commission Acting Staff Advisor Andrea Gonzalez, Krystal Mainprize Secretary.

### ORAL COMMUNICATIONS

#### APPROVAL OF MINUTES

**MOVED BY COMMISSIONER WILLIAMS, SECOND BY COMMISSIONER JORGE AND CARRIED TO APPROVE COMMISSION MEETING MINUTES FROM MAY 6, 2019 AS PRESENTED. COMMISSIONER VIJAYAKUMAR ABSTAINED.**

### REPORTS AND OTHER BUSINESS

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

No Kids Connect to Culture Event this month.

#### **2. PARTNERSHIPS & COLLABORATIONS**

A. The May Stretch & Sketch at Boys & Girls Club went well.

- B. The June float night will be held at Las Posas Pool. Commissioners discussed the logistics with SD Nights for them to bring lawn games and food.

For the August Summer Finale event the Commission and the Library Teen Coordinator Cecilia Salgado will invite several teens who volunteer with different youth organizations within the City. The event will be held at Richmar Park from 3-7pm and will include lots of food and fun activities for the youth to do together for team building. SD Nights will coordinate all the fun event supplies the Commission requests.

### **3. JULY PLANNING MEETING**

Commissioners decided to meet on July 8<sup>th</sup> prior to the regular meeting.

### **4. BYLAWS UPDATE**

Staff Advisor Andrea Gonzalez gave an update as to the process the City Attorney is going through to update the bylaws.

### **ORAL COMMUNICATIONS**

#### **WRITTEN COMMUNICATION**

Next Meeting is Monday, July 8, 2019 at 4:00 pm in the Valley of Discovery Room.

### **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 5:13 PM.**

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KYLIE WILLIAMS, ACTING CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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ACTING STAFF ADVISOR, ANDREA GONZALEZ  
CITY OF SAN MARCOS  
YOUTH COMMISSION