

# MEETING AGENDA YOUTH COMMISSION

**MONDAY, SEPTEMBER 9, 2019 | 4 PM**  
**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

UPCOMING EVENTS & PROJECT ASSIGNMENTS

**DISCUSS**

BYLAWS

**REVIEW & APPROVE**

## ADJOURNMENT

STATE OF CALIFORNIA)

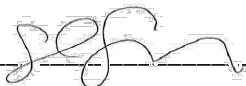
**AFFIDAVIT OF POSTING**

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 Wednesday, September 4, 2019.

Date: September 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

Tuesday, September 2, 2019 4:00 PM

1 Civic Center Drive San Marcos, CA 92069

**COMMISSIONER MORRISON CALLED THE MEETING TO ORDER AT 4:09 PM.**

### ROLL CALL

#### PRESENT:

Commissioner	VENKATESH	(2/2)	100%
Commissioner	RAMIREZ	(2/2)	100%
Commissioner	MORRISON	(2/2)	100%
Commissioner	FREEMAN (ALT)	(2/2)	100%
Commissioner	HURLEY (ALT)	(1/2)	50%
Commissioner	CRUZ	(1/2)	50%
Commissioner	JENNINGS	(1/2)	50%
Commissioner	QUACH	(1/2)	50%
Commissioner	JORGE	(0/2)	0%
Commissioner	DIEP- TRAN	(0/2)	0%
Commissioner	VIJAYAKUMAR	(0/2)	0%

#### ABSENT:

**ALSO PRESENT** Youth Commission Staff Advisor Cheryl Salazar, Ashley Keller Secretary.

### ORAL COMMUNICATIONS

None.

### APPROVAL OF MINUTES

**MOVED BY COMMISSIONER , SECOND BY COMMISSIONER AND  
CARRIED TO APPROVE COMMISSION MEETING MINUTES FROM AUGUST 5, 2019 AS  
PRESENTED. COMMISSIONER ABSTAINED.**

### REPORTS AND OTHER BUSINESS

#### 1. COMMISSION PARTNERSHIPS

Library staff discussed how they can assist for the Friday August 9<sup>th</sup> event. SD nights will be providing video game truck, laser tag and capture the flag. Parks and Rec staff will be providing lawn games and will have a booth with information. Commissioners discussed outreach, community partners, intergenerational and community service opportunities.

#### 2. COMMITTEE ASSIGNMENTS

Commissioners discussed and selected sub committees.

- a) Kids Connect to Culture: Commissioner Quach, Jennings, Freeman, Venkatesh
- b) SM Promise: Commissioner Diep-Tran, Jorge, Freeman
- c) SD nights Liaison: Commissioner Ramirez
- d) Aqua Prom: Commissioner Morrison
- e) Carnival: Commissioner Jennings, Hurley

### 3. UPCOMING EVENTS & PROJECTS ASSIGNMENTS

- a) September Kids Connect to Culture
  - I. Yellow ribbon week
  - II. September 9<sup>th</sup> mental health training
  - III. Card to handout with information on it
- b) October 11<sup>th</sup> - Teen Bounce Night
- c) October 25<sup>th</sup> – Scary Movie Night
  - I. PG 13 movie
- d) December 7<sup>th</sup> – Santa Village
- e) December 14<sup>th</sup> – Breakfast with Santa

### 4. BYLAWS

Quorum not met for discussion. Commissioners tabled discussion to next meeting.

### ORAL COMMUNICATIONS

### WRITTEN COMMUNICATION

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

### COMMISSIONER'S COMMENTARY

### ADJOURNMENT

**MOVED BY COMMISSIONER FREEMAN, SECOND BY COMMISSIONER HURELY AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 4:50 PM.**

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SOPHIA MORRISON, CHAIR  
CITY OF SAN MARCOS  
YOUTH COMMISSION

ATTEST:

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STAFF ADVISOR, CHERYL SALAZAR  
CITY OF SAN MARCOS  
YOUTH COMMISSION