

MEETING AGENDA | YOUTH COMMISSION

MONDAY, FEBRUARY 3, 2020 | 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

PLEDGE OF ALLEGIANCE

ROLL CALL

UPCOMING EVENTS & PROJECT ASSIGNMENTS

Upcoming Events

February 7 - Open Mic Night @ Boys & Girls Club

March 13 - Video/arcade game night @ Boys & Girls Club

June 12 - Summer Carnival

Project Assignments

Kids Connect

BYLAWS UPDATE

DISCUSS

DISCUSS


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 Wednesday, January 29, 2020.

Date: January 29, 2020



Cheryl Salazar, Recreation Supervisor

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, January 6, 2020 4:00 PM

1 Civic Center Drive San Marcos, CA 92069

COMMISSIONER MORRISON CALLED THE MEETING TO ORDER AT 4:06 PM.

ROLL CALL

PRESENT:

| | | | |
|--------------|---------------|-------|------|
| Commissioner | CRUZ | (5/6) | 83% |
| Commissioner | DIEP- TRAN | (4/6) | 66% |
| Commissioner | JENNINGS | (4/6) | 66% |
| Commissioner | JORGE | (3/6) | 50% |
| Commissioner | MORRISON | (6/6) | 100% |
| Commissioner | QUACH | (5/6) | 83% |
| Commissioner | VENKATESH | (6/6) | 100% |
| Commissioner | VIJAYAKUMAR | (4/6) | 66% |
| Commissioner | HURLEY (ALT) | (4/6) | 66% |
| Commissioner | FREEMAN (ALT) | (5/6) | 83% |

ABSENT:

| | | | |
|--------------|---------|-------|-----|
| Commissioner | RAMIREZ | (2/6) | 33% |
|--------------|---------|-------|-----|

ALSO PRESENT City Staff Cheryl Salazar

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

MOVED BY COMMISSIONER QUACH, SECOND BY COMMISSIONER JORGE AND CARRIED TO APPROVE COMMISSION MEETING MINUTES FROM DECEMBER 2, 2019.

REPORTS AND OTHER BUSINESS

1. UPCOMING EVENTS & PROJECTS ASSIGNMENTS

Commissioners discussed upcoming events. Commissioner Jorge asked permission to share the Open Talent Night on the school's TV show. Commissioners decided to host the Video/Arcade night at the Boys & Girls club from 5-8 p.m. The June Carnival will be held at Woodland Park on June 12 from 2-6 p.m.

Commissioner Freeman suggested the April Kids Connect to be focused on Earth Day.

2. BYLAWS

Commissioner Quach motioned to approve the bylaws and the second came from Commissioner Jennings. Commissioners voted and unanimously approved the new bylaws.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATION

Next Meeting is Monday, February 3, 2020 at 4:00 pm in the Valley of Discovery Room.

COMMISSIONER'S COMMENTARY

ADJOURNMENT

MOVED BY COMMISSIONER MORRISON, SECOND BY COMMISSIONER JORGE AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF SAN MARCOS YOUTH COMMISSION MEETING AT 4:54PM.

SOPHIA MORRISON, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

STAFF ADVISOR, CHERYL SALAZAR
CITY OF SAN MARCOS
YOUTH COMMISSION