

Agenda

Youth Commission Regular Meeting

Monday, June 2, 2014 4:00 pm

Meeting Room: Council Chambers

Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Community Services Department located at The Community Center, 3 Civic Center Drive, San Marcos, during normal business hours.

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 distribution in the Council Chambers.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS

Up to 15 minute limit-Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

APPROVAL OF MINUTES

1. Youth Commission meeting Minutes from May 5, 2014.

APPROVE

NEW BUSINESS

2. FOURTH OF JULY

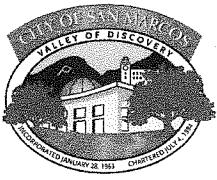
DISCUSS AND ADVISE

3. UPCOMING EVENTS

Events that warrant Youth Commission participation

DISCUSS AND ADVISE

- a) End of year graduation recognition – Community Center June 2.
- b) San Marcos Rock, Blues & BBQ – June 6 & 7 Volunteers needed.
- c) Connor's Park Opening – June 11
- d) July 4 Celebration– Bradley Park



OLD BUSINESS

| | |
|-----------------------------|--------------------|
| 4. COMMISSION APPOINTMENTS. | DISCUSS AND ADVISE |
| 5. GLOW ORDER. | DISCUSS AND ADVISE |

REPORTS

6. NONE

WRITTEN COMMUNICATION

a. None

ORAL COMMUNICATIONS

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

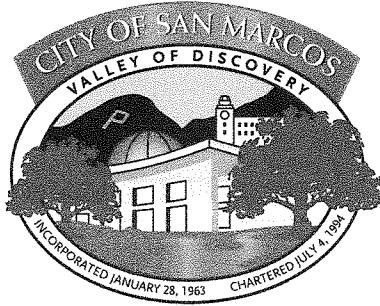
COMMISSION COMMENTARY

ADJOURNMENT

I, Regina Williams, Community Services Department Youth Commission Secretary of the City of San Marcos, hereby certify that I caused the posting of this agenda on the bulletin board at the entrance of the City Council Chambers on Thursday, May 29, 2014 at 10:00 a.m.

Date: Wednesday, May 28, 2014

Regina Williams, Youth Commission Secretary



MINUTES

Meeting of the San Marcos Youth Commission

MONDAY, MAY 5, 2014 4:00 PM

1 Civic Center Drive San Marcos, CA 92069

Regular Commission Meeting

CALL TO ORDER Youth Commission Chair Jocelyn called the meeting to order at 4:03 p.m.

PLEDGE OF ALLEGIANCE Led by Commissioner McLain

ROLL CALL

| | | |
|-----------------|--------------------------|--------------|
| PRESENT: | Commissioner ARCE | (11/11) 100% |
| | Commissioner ANDREWS | (10/11) 90% |
| | Commissioner FLAGG | (8/11) 70% |
| | Commissioner GUERRERO | (8/11) 70% |
| | Commissioner JOCELYN | (11/11) 100% |
| | Commissioner MCLAIN | (9/11) 80% |
| | Commissioner VONGSACHANG | (10/11) 90% |

| | | |
|----------------|-------------------------|------------|
| ABSENT: | Commissioner BAUTISTA | (5/11) 45% |
| | Commissioner LEACH | (8/11) 73% |
| | Commissioner RIOS | (6/11) 55% |
| | Commissioner VALENZUELA | (9/11) 82% |

ALSO PRESENT Community Services Recreation Coordinator Holly Payad
Community Services Specialist Regina Williams

ORAL COMMUNICATIONS

RENEE GLOTZBACH – Thanked commissioners for their efforts during San Marcos Alive and wished everyone a happy and healthy day.

APPROVAL OF MINUTES

1. **MOVED BY JOCELYN, SECOND BY ANDREWS AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES FROM THE APRIL 7, 2014 YOUTH COMMISSION MEETING AS PRESENTED.**



ABSTENTIONS: Commissioner GUERRERO

NEW BUSINESS

2. **FOURTH OF JULY GLOW ORDER-** Staff told the commissioners that the glow order needs to be placed for Fourth of July soon and asked a few Commissioners to return to the Community Center and take inventory from last year.
3. **COMMISSION APPOINTMENTS-** Staff noted Valenzuela is staying on the Commission but Guerrero will need to submit letter of resignation to the City Clerk due to college acceptance. Three openings will be available.
4. **UPCOMING EVENTS-**
 - a. Connor's Park Opening- June 11

OLD BUSINESS

5. **JACK'S POND PERMACULTURE GARDEN-** Meeting recap. Buck Martin and Holly Malan gave the Commissioners a recap of the Permaculture meeting with Public Works that took place at Jack's Pond. Commissioner Jocelyn asked if volunteers will be needed during construction. Martin said that since the Committee has 'put their name on it' in a public forum, that their efforts will be required with respect to their time and resource limitations. A collective use of time and effort from all involved will be necessary due to a limited budget. Chair Jocelyn replied since the summer break will allow time, there may be a hopeful amount of participation from the Youth Commissioners. McLain asked if there will be 23 spots available in this Community Garden. Martin said that the configuration can be altered, and may entail a waiting list for maximum participation. Flagg inquired if the budget reflects existing habitat. Martin noted that the trees and existing fields will not be altered. Martin said a food forest will involve fruit and nut trees that will be tiered to also provide an arbor canopy for shade and a rest area. Jocelyn asked when the next meeting will take place. Martin noted that the date has not been set for an onsite meeting with Public Works and Friends of San Marcos yet.
6. **COUNCIL PRESENTATION-** Assistant Director, Holly Malan congratulated Commissioners Jocelyn and McLain on their City Council presentation. She said she appreciated their participation and they did very well.

REPORTS

7. **YOUTH LIAISON PRESENTATIONS-** Cecilia Wang, Jacqueline Morales, Spatika Madhava and Steffanie Yeh all presented the Commissioners with a recap of their time spent on the Community Services Commission and Student and Neighborhood Relations Commission as Youth Liaisons. They all stated that they felt the Youth Liaison program was beneficial to them.



Regular Commission Meeting

Monday May 5, 2014 | Page 3 of 3

WRITTEN COMMUNICATION

- a. **E-Cigarette Forum** – A forum is scheduled for tomorrow at Tri City Christian if any members would like to attend and discuss this social issue.

ORAL COMMUNICATIONS

Malan said that applications are now being accepted for a one year term of Youth Ambassadorship. Online applications are encouraged, but hard copies were provided if they would like to pass them around to teachers for the May 12, 2014 deadline. Committee review will select 7-8 individuals for a one year commitment from freshman, sophomore, and junior class students.

Payad invited the Commissioner to come back to the Community Center after next month's meeting on June 2, 2014, for the annual end of the year recognition party.

Commissioner Guerrero and Commissioner Arce volunteered to go to the Community Center after today's meeting to take a look at the remaining inventory and decide how much is usable or needs to be reordered.

COMMISSION COMMENTARY

Commissioner McLain requested information on the art work by Leah Strehl for the garden at Jack's Pond. Malan took the stand to explain the City's protocol involving statues and public art.

Next meeting is Monday, June 2, 2014.

ADJOURNMENT

MOVED BY JOCELYN, SECOND BY FLAGG AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING OF THE SAN MARCOS YOUTH COMMISSION AT 4:52 PM

KATIE JOCELYN, CHAIR
CITY OF SAN MARCOS
YOUTH COMMISSION

ATTEST:

REGINA WILLIAMS, SECRETARY
CITY OF SAN MARCOS
YOUTH COMMISSION