YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES June 11, 2014

CALL TO ORDER: The meeting was called to order by Commissioner B. Hall at 6:01 p.m.

2. ROLL CALL:

a. Present: Cho, Yang, Gonzaleaz, B. Hall, K. Hall, Oliveri, Fuller

b. Absent: Elmorec. Tardy: None

d. Adult Commissioners Present: Huffman

e. Staff Present: Jolene Jauregui, Recreation Coordinator II

f. Recorded by: Justin Geibig, Recreation Leader III

3. ITEMS FROM THE AUDIENCE: None

4. APPROVAL OF MINUTES FROM REGULAR MEETING ON May 14, 2014

a. Motion to Approve: K. Hall

b. Second: Oliveric. Abstain: None

d. Vote: Approved by majority vote

CORRESPONDENCE: None

6. OLD BUSINESS:

a. Discuss the status of the 2014 Youth Advisory Commission's goals, objectives and work plan

Staff and the Commission reviewed the 2014 Youth Advisory Commission's goals, objectives and work plan. Commissioner B. Hall gave an update on the PSAT prep course and asked who will take over the subcommittee once her term is up. Staff Jaurequi mentioned that Commissioner B. Hall can elect a Commissioner to take her place. Commissioner Gonzaleaz gave an update on the cooking camp since he was present during the first week of camp. Gonzaleaz mentioned the camp was a lot of fun and the kids seemed to be having a good time. Staff Jauregui mentioned registration was low for the DIY Camp and is encouraging staff and the Commission to recruit from the camps Girl Talk and the Cooking Camp. Staff Jauregui and Geibig gave an update on the Teens Helping Seniors Program and mentioned that Staff has posted flyers at the Senior Center and is now taking sign-ups. Staff Jauregui asked the Commission to establish dates that would accommodate everyone to participate. The Commission mentioned they prefer mornings on the weekends. Adult Commissioner Huffman asked who they can contact if volunteers are interested. Staff Jauregui mentioned Staff Amezquita-Javier is the main contact. Staff Geibig suggested the Commissioners recruit other teen volunteers.

b. Discuss and review the Summer Teen Music event and receive the subcommittee report

Staff Jauregui gave an update on the Rock-A-Palooza and how the event is canceled due to insufficient band participation and not adequate time to market the event in only two weeks. Staff will look at hosting the event again in the fall and Staff will have a marketing timeline prepared. The Commission agreed to push the event to the beginning of the next school year.

7. NEW BUSINESS:

a. Consider canceling the regular Commission meeting scheduled for July 9, 2014 due to the potential lack of a quorum.

Staff Jauregui mentioned to the Commission that there needs to be at least 5 Commissioners present to host the July 9, 2014 meeting. Staff Geibig surveyed the Commissioners and all will be in attendance for July's scheduled meeting.

8. ITEMS FROM STAFF

Staff Geibig gave an update on the Movies on the Plaza, and encouraged all the Commissioners who will be available to help run the event with Staff on June 27. Staff Jauregui gave an update on the dates for the DIY, Girl Talk and Survival Cooking camps and suggested anyone who can come that would be great. Staff Jauregui also suggested that the next July meeting there will be a potluck and suggested each Commissioner bring in a dish to share. Staff will handle all the beverages.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on July 9, 2014 from 6:00pm

a. Motion to Adjourn: Fuller

b. Second: K. Hall

c. Vote: Approved by majority vote

d. Time: 6:52pm