



**City of Menifee
Youth Advisory Committee
Meeting Agenda
Monday, October 27, 2014**

**City Hall Conference Room
29714 Haun Road
Menifee, CA 92586**

4:00 P.M. Regular Meeting

*THE PURPOSE OF THE YOUTH ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE CITY'S
BUSINESS*

PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL OR MODIFICATION**
- 4. PRESENTATIONS**

None
- 5. PUBLIC COMMENTS (non-agenda items only)**
- 6. APPROVAL OF MEETING MINUTES**
 - 6.1. Meeting minutes of September 29, 2014
- 7. DISCUSSION ITEMS**
 - 7.1. Meeting Calendar: Review and approval of the 2014-2015 tentative schedule
 - 7.2. Event Street Banners Discussion
 - 7.3. Events and Service Project Discussion
- 8. COMMUNITY SERVICES DIRECTOR COMMENTS**
- 9. COMMITTEE MEMBER COMMENTS**
- 10. FUTURE AGENDA ITEMS**

11. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Committee

The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Jennifer Allen, Deputy City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Jennifer Allen, Deputy City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

**City of Menifee Youth Advisory Committee
Regular Meeting Minutes
September 29, 2014**

1. CALL TO ORDER

Community Services Director Robert Lennox called the meeting to order at 4:00 PM

2. ROLL CALL

Present were: Committee member Abigail Hoos, Committee member Alexandra Silva, Committee member Angelica Austin, Committee member Karla Monroy, Committee member Madison Boker, Committee member Matthew Stacy, Committee member Mykalia Whitener, Committee member River Michael Recatto, Committee member Tabetha Tusant, Committee member Therresa Austin, Committee member Zonke Frazier, Committee alternate Dylan Morris, Committee alternate Jennifer Pekarek, Community Services Director Robert Lennox, Management Analyst Margarita Cornejo, City Clerk Kathy Bennett, and Deputy City Clerk Jennifer Allen.

3. AGENDA APPROVAL OR MODIFICATION

Motion to approve made by Committee member Matthew Stacy

Second to motion to approve made by Committee member Mykalia Whitener.

Motion was unanimously approved.

4. PRESENTATIONS

Riverside County Office on Aging: TRIP Program Presentation

None.

5. PUBLIC COMMENTS (non-agenda items only)

None.

6. APPROVAL OF MEETING MINUTES

None.

7. DISCUSSION ITEMS

7.1. Brown Act Overview

City Clerk Kathy Bennett presented overview of Brown Act requirements.

7.2. Committee Chair Election

Committee member Angelica Austin made a motion to elect Committee member Therresa Austin as Committee Chair Therresa Austin.

Motion was seconded by Committee member Mykalia Whitener.

Committee member Therresa Austin expressed her interest in serving as Committee Chair and why she would like to be Committee Chair.

Motion was unanimously approved.

7.3. Committee Vice-Chair Election

Committee member Matthew Stacy nominated himself for Committee Vice-Chair.

Committee member Madison Boker nominated herself for Committee Vice-Chair.

Committee Chair Therresa Austin nominated Committee member for Committee Vice-Chair.

Committee member Tabettha Tusant nominated herself for Committee Chair.

Committee member Alexandra Silva nominated herself for Committee Chair.

Committee member Madison Boker was elected Committee Chair by majority vote (10 votes).

7.4. Committee Secretary Election

Committee member Mykalia Whitenener nominated himself for Committee Secretary.

Committee Vice-Chair Madison Boker nominated Committee Member Abigail Hoos for Committee Secretary.

Committee member Matthew Stacy nominated himself for Committee Secretary.

Committee member Zonke Frazier nominated herself for Committee Secretary.

Committee member Angelica Austin nominated herself for Committee Secretary.

Committee member Karla Monroy nominated herself for Committee Secretary.

Committee member Karla Monroy was elected Committee Secretary by majority vote (9 votes).

7.5. Confirmation of Regular Meeting Dates and Topics

Community Services Director Robert Lennox confirmed regular meeting will occur 4th Monday of every month at 4:00 pm.

8. COMMUNITY SERVICES DIRECTOR COMMENTS

Community Services Director Lennox provided a brief summary of Youth Advisory Committee binder and contents provided to Committee members.

9. COMMITTEE MEMBER COMMENTS

Committee member Matthew Stacy suggested marketing/outreach for Youth Advisory Committee in community.

Committee member Angelica Austin asked regarding Halloween event on October 28th and asked if perhaps Youth Advisory Committee could be involved.

Committee Secretary Karla Monroy asked about organizing subcommittees to increase high school involvement and participation.

Community Services Director Lennox indicated subcommittees can be formed and explained process. Also indicated Committee could coordinate facility tour trips to understand different aspects of community.

Committee member Angelica Austin asked if a new park is opening soon.

Community Services Director Lennox indicated not to City's knowledge, but there would be an upcoming fundraiser for Aldergate dog park hosted by Valley-Wide.

Committee member Angelica Austin wanted to know about setting up a meeting to discuss marketing of Youth Advisory Committee.

Community Services Director Lennox indicated this could be done through a subcommittee as well.

Committee member Alexandra Silva made a motion to form a Marketing Subcommittee, including Committee members: Alexandra Silva, Tabetha Tusant, Zonke Frazier, Mykalia Whitener, and Angelica Austin.

Motion was seconded by Committee member Mykalia Whitener.

Motion was approved by all committee members less Committee member Matthew Stacy.

Committee member Alexandra Silva asked about process on organizing an event at a City facility.

Community Services Director Robert Lennox indicated could discuss process in more detail upon request.

Committee Chair Therresa Austin stated she would like to see Committee meetings have more public involvement.

Committee member Angelica Austin asked about allowance of email chains.

Community Services Director Lennox indicated this is not allowed as it would be considered a violation of the Brown Act.

10. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

None.

11. ADJOURNMENT

Committee member Angelica Austin made a motion to adjourn meeting.

Motion was seconded by Committee Chair Therresa Austin.

Motion was approved by all committee members, less Committee member Matthew Stacy,

Meeting was adjourned at 5:30 pm.

Margarita Cornejo, Management Analyst