



**City of Menifee
Youth Advisory Committee
Meeting Agenda
Monday, February 23, 2015**

**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. PRESENTATIONS

None

4. APPROVAL OF MEETING MINUTES

4.1 Meeting minutes of January 26, 2015.

5. AGENDA APPROVAL OR MODIFICATION

6. PUBLIC COMMENTS (non-agenda items only)

7. DISCUSSION ITEMS

7.1 2015 Spring Fest Planning Discussion

- Discuss and review roles and responsibilities of Committee Members and Staff for the upcoming Spring Fest event scheduled for March 28, 2015.

8. COMMUNITY SERVICES DIRECTOR COMMENTS

8.1 Parks, Trails, Open Space and Recreation Master Plan Update

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10. FUTURE AGENDA ITEMS

Items Scheduled for Future Agendas:

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
January 26, 2015**

1. CALL TO ORDER

Committee Chair Therresa Austin called the meeting to order at 4:00 PM

2. ROLL CALL

Present were: Committee member Abigail Hoos, Committee member Angelica Austin, Committee Secretary Karla Monroy, Committee member Matthew Stacy, Committee member Mykalia Whitener, Committee member River Michael Recatto, Committee member Tabetha Tusant, Committee Chair Therresa Austin, Community Services Director Robert Lennox, Management Analyst Margarita Cornejo, Senior Administrative Analyst Allen Yun, Lazy Creek Recreation Center Representatives Sharon Hanson and Scarlett Buzek, and Menifee Arts Council- Summer Youth Art Institute Representative Bettie Spatafora.

3. PRESENTATIONS

Spring Fest 2015 Event (Sharon Hanson and Scarlett Buzek with Lazy Creek Recreation Center (Valley-Wide Recreation & Park District)

Lazy Creek Recreation Center staff members Sharon Hanson and Scarlett Buzek provided Committee with updated information upcoming SpringFest Event and requested for volunteers for the Spring Fest on March 28, 2015 from 10 a.m. to 1 p.m. at La Ladera Park.

Committee discussed participation options and majority (five (5) members) present voted against donating baskets and unanimously voted on providing face painting at the event.

Committee Chair Therresa Austin suggested the option of using stencils or airbrush tools.

Committee member Matthew Stacy recommended that the Youth Advisory Committee should have a few days of practice to paint the drawings.

Committee member Angelica Austin advised the committee to utilize sponges to paint over the stencils.

Committee member Abigail Hoos commented that the Youth Advisory committee volunteers can be separated by who mastered each drawing.

Community Services Director Robert Lennox proposed shifts for the booth: painting, maintaining the service line, and helping the children choose the drawing.

4. APPROVAL OF MEETING MINUTES

4.1 Meeting minutes of December 22, 2014.

Motion to approve minutes of December 22, 2014 meeting was made by Committee member Matthew Stacy.

Motion was seconded Committee member Angelica Austin.

Motion was unanimously approved.

5. AGENDA APPROVAL OR MODIFICATION

As posted.

6. PUBLIC COMMENTS (non-agenda items only)

Bettie Spatafora – Arts Council Menifee, provided Youth Advisory Committee with update on volunteering for 2014-15 Summer Youth Arts Institute program.

7. DISCUSSION ITEMS

7.1 Appointments to Menifee Citizens Advisory Committee (MCAC)

- Appoint two representatives from the Youth Advisory Committee to serve on the Menifee Citizens Advisory Committee and assist with review of the annual Community Development Block Grant program.

Management Analyst, Margarita Cornejo, provided brief staff report regarding the history and purpose of MCAC, particularly with respect to the City's Community Development Block Grant (CDBG) program.

Committee discussed which members would be interested in representing the committee on the MCAC.

Committee member Angelica Austin nominated Mykalia Whitener for the MYAC Representatives of the MCAC.

Committee member Abigail Hoos nominated herself for the MYAC Representatives of the MCAC.

Committee member Matthew Stacy nominated himself for the MYAC Representatives of the MCAC.

Committee member River Michael Recatto nominated himself for the MYAC Representatives of the MCAC.

Committee Secretary Karla Monroy nominated herself for the MYAC Representatives of the MCAC.

After discussion and votes were tallied, Committee members River Michael Recatto and Committee Secretary Karla Monroy were selected as the two member representatives.

7.2 Facility Tour: Riverside County, Riverside County Sheriff: Perris Station

- Adjourn regular meeting off site to conduct tour of Riverside County Sheriff Perris Station

Committee Chair Therresa Austin adjourned regular meeting off site to conduct tour of Riverside County Sherriff Perris Station at 4:30 pm.

8. COMMUNITY SERVICES DIRECTOR COMMENTS

None.

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

None.

10. FUTURE AGENDA ITEMS

Items Scheduled for Future Agendas:

11. ADJOURNMENT

Karla Monroy, Committee Secretary

CITY OF MENIFEE

2015 SPRING FEST PLANNING DISCUSSION

MEETING DATE: February 23, 2015

TO: Committee Chair and Committee

PREPARED BY: Margarita Cornejo, Management Analyst

REVIEWED BY: Robert Lennox, Community Services Director

SUBJECT: 2015 Spring Fest Planning Discussion

RECOMMENDED ACTION

Discuss and review roles and responsibilities of Committee Members and Staff for the upcoming Spring Fest event scheduled for March 28, 2015.

DISCUSSION

During its January 26th meeting, the Youth Advisory Committee passed an action to participate in the 2015 Spring Fest event scheduled for March 28, 2015 from 10am to 1pm at La Ladera Park.

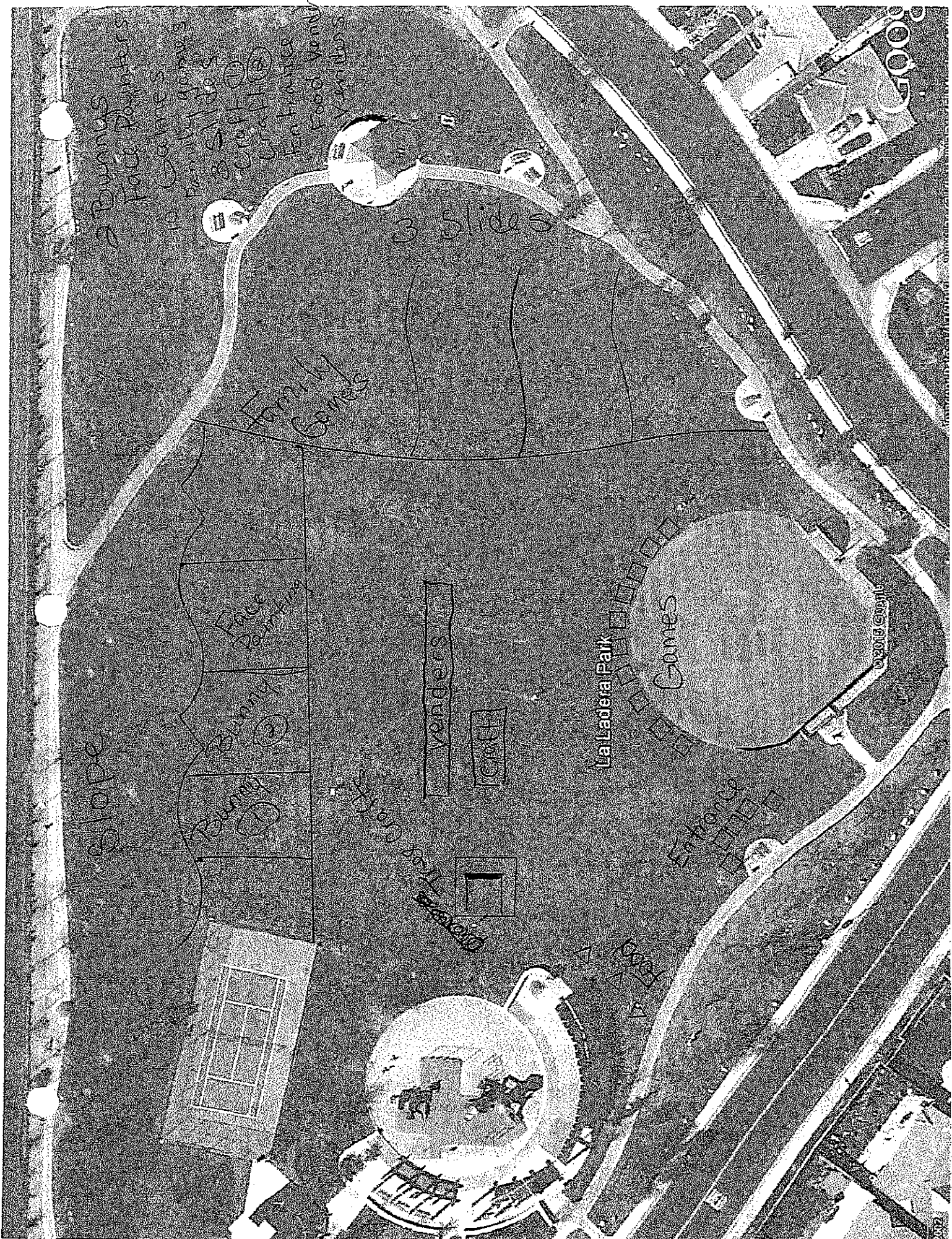
The Committee ultimately determined members would assist with face painting activities and booth decorating in conjunction with contracted Valley Wide Recreation and Parks District staff. City Staff has committed to providing procurement support for materials and supplies related to face paint and decorations as needed. Staff recommends the Committee continue planning discussions relative to booth decorations, logistics, and preferred artwork.

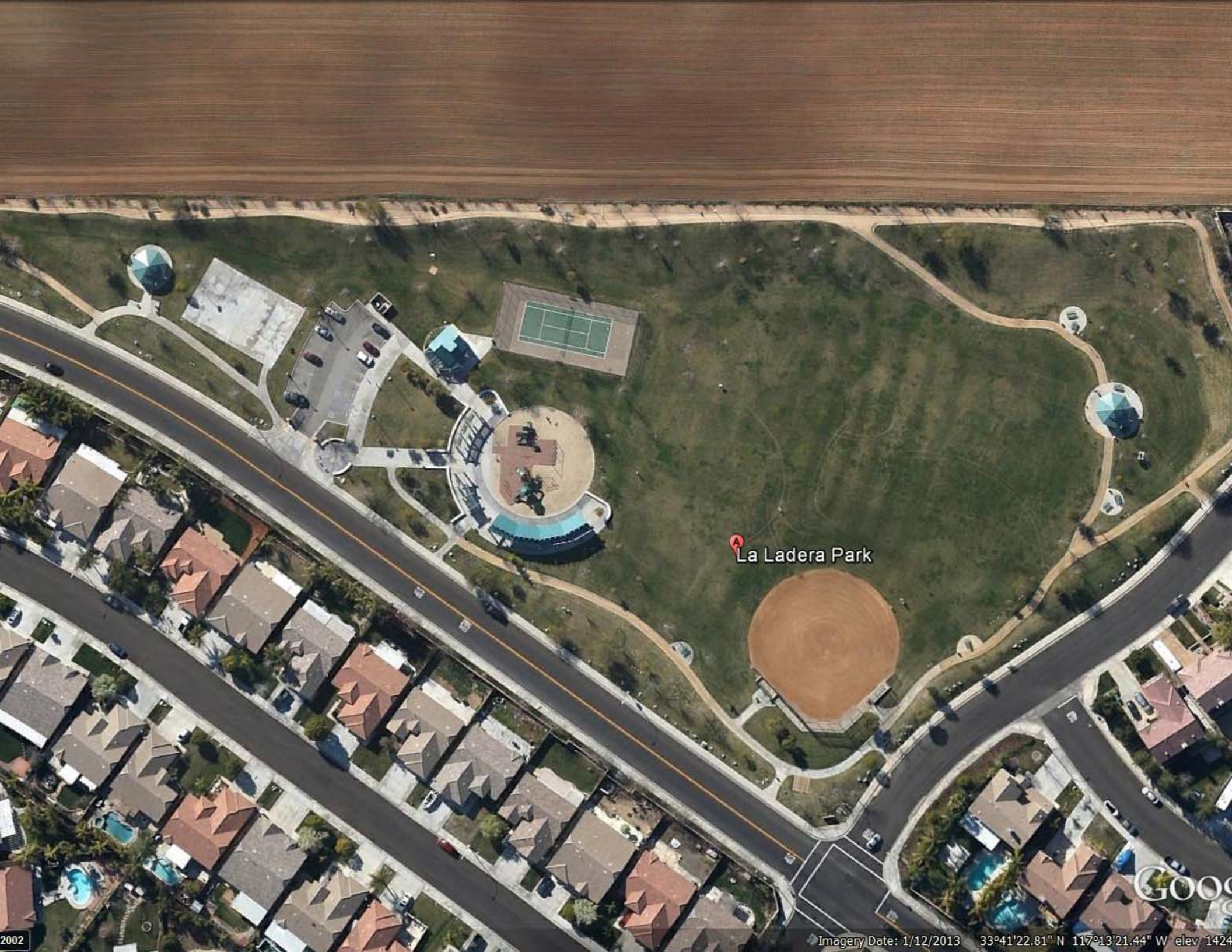
FISCAL IMPACT

None

ATTACHMENTS

Event Site Map





La Ladera Park

GOOGL

Imagery Date: 1/12/2013 33°41'22.81" N 117°13'21.44" W elev 1424

2002