



**City of Menifee
Youth Advisory Committee
Meeting Agenda
Monday, April 27, 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. AGENDA APPROVAL OR MODIFICATION

4. PRESENTATIONS

None

5. PUBLIC COMMENTS (non-agenda items only)

6. APPROVAL OF MEETING MINUTES

6.1 Meeting minutes of March 23, 2015

7. DISCUSSION ITEMS

7.1 2015 Independence Day Celebration

- Discuss Youth Advisory Committee involvement in the 2015 Independence Day Celebration event.

7.2 Facility Tour: EMWD Perris Valley Regional Water Reclamation Facility

8. COMMUNITY SERVICES DIRECTOR COMMENTS

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10. FUTURE AGENDA ITEMS

- May 26, 2015: Final 2015 Regular Meeting (*May 25 is Holiday*)

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
March 23, 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 Mykalia Whitener, Committee member River Michael Recatto, Committee member Tabetha Tusant, Committee member Zonke Frazier, Committee Chair Therresa Austin, Community Services Director Robert Lennox, Management Analyst Margarita Cornejo, Senior Administrative Analyst Allen Yun, and Menifee Arts Council Summer Youth Art Institute Representative Linda Denver.

3. AGENDA APPROVAL OR MODIFICATION

As posted.

4. PRESENTATIONS

None

5. PUBLIC COMMENTS (non-agenda items only)

Ms. Linda Denver with Arts Council Menifee provided an update regarding volunteer opportunities for the Arts Gallery exhibition in May 2015 and thanked the Committee members that participated in the March exhibition.

6. APPROVAL OF MEETING MINUTES

6.1 Meeting minutes of February 23, 2015.

Committee member Angelica Austin made a motion to approve the March 23, 2015 minutes as presented.

Committee member Abigail Hoos seconded the motion.

Motion was unanimously approved.

7. DISCUSSION ITEMS

7.1 2015 Spring Fest Planning Discussion

- Discuss Youth Advisory Committee involvement in the 2015 Spring Fest event.

Allen Yun, Senior Administrative Analyst provided a quick summary on the proposed materials for the face painting activities during Spring Fest.

7.2 Facility Tour: Cal Fire Menifee Lakes Fire Station #76

Committee Chair Therresa Austin adjourned regular meeting off site to conduct tour of CalFire Menifee Lakes Fire Station #76 at 4:10 pm.

8. COMMUNITY SERVICES DIRECTOR COMMENTS

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

8. FUTURE AGENDA ITEMS

Items Scheduled for Future Agendas:

10. ADJOURNMENT

Karla Monroy, Committee Secretary