



**City of Menifee
Youth Advisory Committee Meeting
Meeting Agenda
Tuesday, October 27, 2015**

**Community Services Department
29995 Evans Road
Menifee, CA 92586**

5:00p.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. FLAG SALUTE**
- 4. PRESENTATIONS**
None
- 5. APPROVAL OF MINUTES**
 - 5.1. Review Minutes from Meeting on 9/28**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. 2015/2016 Goals and Objectives**
 - 8.2. Committees for City Wide events**
 - Veterans Day Memorial Event- 11/11/15
 - Teen Jam – 12/4/15
 - Breakfast with Santa- 12/5/12
 - Christmas Tree Lighting-12/12/15
 - 8.3. Youth Advisory Committee Calendar discussion**
 - Review and discuss 2015/2016 calendar

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Fall Festival
- Committee Attire

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Karla Monroy Recap on Teen Conference

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

Mission Statement

12. 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 Jen 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 Meeting
Meeting Minutes
Monday, September 28, 2015**

1. CALL TO ORDER

Community Services Supervisor, Jason Hendrix called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present were: Committee member Abigail Hoos, Committee member Angelica Austin, Committee member Karla Monroy, Committee member Shane Damiano, Committee member Elgin Datcher, Committee member Christopher Gunter, Committee member River Recatto, Committee member Tabitha Tusant Community Services Director Robert Lennox, City Clerk Kathy Bennett, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Jemmott-Wilson.

3. FLAG SALUTE

4. PRESENTATIONS

4.1. City Manager Introduction

- Rob Johnson – Menifee City Manager

City Manager Rob Johnson introduced himself to new YAC members and provided overview of City manager functions and duties.

4.2. Brown Act Training

- Kathy Bennett – Menifee City Clerk

City clerk Kathy Bennett provided committee with Brown Act training and overview.

5. APPROVAL OF MINUTES

None

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

None

8. DISCUSSION ITEMS

8.1 Conduct Elections

Committee member Karla Monroy nominated herself for Committee Chair

Ms. Monroy was elected as Committee Chair by the following votes:

Ayes: Hoos, Austin, Monroy, Damiano, Datcher, Gunter, Recatto, Tusan, A.Austin

Noes:

Abstain:

Absent: T.Austin, Mix, Gonzalez

Committee Member Angelica Austin nominated herself for the Committee Vice-Chair.

Karla Monroy nominated Abigail Hoos for Committee Vice-Chair

Abigail Hoos was elected Committee Vice-Chair by the following votes:

Ayes: Austin, Monroy, Damiano, Datcher, Gunter, Recatto, Tusan

Noes:

Abstain: A.Austin,

Absent: T.Austin, Mix, Gonzalez

Abigail Hoos nominated Angelica Austin for Committee Secretary

Angelica Austin was elected Committee Secretary by the following votes:

Ayes: Hoos, Monroy, Damiano, Datcher, Gunter, Recatto, Tusan,

Noes:

Abstain:

Absent: T.Austin, Mix, Gonzalez

8.2 Youth Advisory Committee Calendar discussion

- Review and discuss 2015/2016 calendar

Committee members agreed to move the YAC meeting to every 4th Tuesday of the month at 5pm.

- Staff will provide a proposed master calendar to include: possible tour locations, conferences, meetings, and special events at future YAC meeting.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

Department Update

- Birthday Gala
- Fall Festival
- Committee Attire

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

None.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- 2015/2016 Goals and Objectives
- Mission Statement
- Youth Development
- Career Development

12. ADJOURNMENT

Meeting adjourned at 5:13 pm

Aisha Jemmott-Wilson, Community Services Coordinator