



**City of Menifee
Youth Advisory Committee Meeting
Meeting Agenda
Tuesday, December 22, 2015**

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

4:00p.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 11/24**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Facility Tour: Travel with Santa to "Santa on Wheel" visits**

Adjourn regular meeting off site to conduct Santa on Wheels tours

Items Scheduled for Future Agendas:
- 9. 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
Tuesday, November 24, 2015**

1. CALL TO ORDER

Committee Chair, Karla Monroy called the meeting to order at 5:07 p.m.

2. ROLL CALL

Present were:, Committee Member, Karla Monroy; Committee Member, Abigail Hoose; Committee Member, River Recatto; Committee Member, Elgin Datcher; Committee Member, Angelica Austin; Community Services Supervisor, Jason Hendrix; Community Services Coordinator Aisha Jemmott-Wilson

3. FLAG SALUTE Committee Member reviews meeting minutes from 10/27

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

Committee Member River Recatto motion to approve minutes
Committee Member Abbey Hoos second the motion to approve minutes

Ayes: 3

Noes:

Abstain: 2

Absent: 7

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

7.1 Bettie Spatafora and Linda Denver- from Arts Council Menifee

- Announced need of volunteers for upcoming events including, Arts Gallery Reception and Arts Showcase on December 6th
- Announced contacts for event to be Kathy Picket and Margaret Wood

7.1.1 Janea Butler - from Valley-Wide Parks and Recreation District

- Announced upcoming dates for Valley-Wide Facilities including, Gingerbread Competition Dec 10 and Food and Toy Event Dec 25

8. DISCUSSION ITEMS

8.1 Youth Advisory workshop

Calendar was reviewed by committee members

8.2 Committees Updates for City Wide events

- Teen Jam – 12/4/15
- Breakfast with Santa- 12/5/12
- Christmas Tree Lighting-12/12/15
 - Three planned shifts (11a-3p, 4p-7p,7p-9p)

8.3 Youth Advisory Committee Calendar discussion

8.3.1.1 Review and discuss 2015/2016 tour dates

- Jemmott-Wilson mentioned GenOn.org kick off and passed out print ups of GenOn.org site

Committee Member Monroy motion to participate

Committee Member Hoose Second the motion to participate

Ayes: 5

Noes:

Abstain:

Absent: 7

- Meeting Changes on Dec 22nd
 - Same day as Santa on Wheels Event
 - Committee members discussed whether to participate

Committee Member River Recatto motioned to move December 22, 2015 meeting from 5pm to 4pm to participate in the Santa on Wheels

Committee Member Elgin Datcher Second

Ayes: 5

Noes:

Abstain:

Absent: 7

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

Department Update

Community Services Supervisor, Jason Hendrix provided a recap on the status of the Committee Polo shirts

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee member Elgin Datcher provided a recap on the Veterans Day he attended on 11/11/15

Committee member Elgin Datcher explained how the Veterans Day event was enjoyable and how honoring it felt to have community unified to show appreciation to troops

Datcher also mentioned the 150 Thank-You cards collected by OpHope

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Committee Attire
- GenOn.org

Jemmot-Wilson went into depth about participating in GenOn.org

The committee discussed whether to start Sub Committee

GenOn.org Sub Committee formed: Elgin Datcher, Abigail Hoose, and Karla Monroy

12. ADJOURNMENT

Meeting Adjourned at 5:42 pm

Aisha Jemmott-Wilson, Community Services Coordinator