



**City of Menifee
Youth Advisory Committee Meeting
Meeting Agenda
Tuesday, March 22, 2016**

**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**
- 5. APPROVAL OF MINUTES**
 - 5.1. Review minutes from meeting of January 26, 2016**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Upcoming Facility Tour**
 - Eastern Municipal Water District – March 31, 2016 at 1:00pm
 - San Jacinto Valley Animal Shelter- April 26, 2015 4:30pm
 - 8.2. Upcoming Teen Activities**
 - Teen Summer Bash May 6, 2016, Fontana
 - 8.3. Youth Outreach Opportunities**
 - School visits and presentation in Romoland
 - 8.4. Fundraising Opportunities**
 - Comedy for Causes

- 8.5. **Special Events volunteer opportunities**
➤ Special Olympics on May 7, 2016 in Murrieta

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. **Department Update**

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. **Chair Monroy and Members provides recap MYAC Teen Leadership Conference**

10.2. **Committee Member Secretary Angelica provides recap Teen Dating Violence workshop**

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

-) Committee Attire
-) Goals and highlights
-) Bylaws review, addition, and edits
-) GenOn.org
-) Recruitment of "At Large" Committee members

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
Tuesday, January 26, 2016**

1. CALL TO ORDER

Committee Chair, Karla Monroy called the meeting to order at 5:03 p.m.

2. ROLL CALL

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

3. FLAG SALUTE

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

Committee Member Abigail Hoos motion to approve minutes

Committee Member Elgin Datcher second the motion to approve minutes

Ayes: 5

Noes:

Abstain:2

Absent: 3

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

7.1 Linda Denver- from Arts Council Menifee and Friends of Sun City Library

-) Announced Arts Gallery at Kay Cenicerros East Annex
-) Announced Market place showcase on May 21st and explained need for volunteers
-) Announced the need for volunteers for Bag of Books for a Buck on February 19th & 20th at the Sun City Library.

8. DISCUSSION ITEMS

8.1 Review Youth Advisory Committee Bylaws

) Committee Participation

Hendrix explains that certain committee members' attendance has been subpar and presents Committee Bylaw 2.E

) Retirement of Committee Member Kyle Mix

Committee Chair Karla Monroy Motion to Retire Committee Member Kyle Mix.

Motion Second by Committee Member Elgin Datcher

Ayes: 7

Noes:

Abstain:

Absent: 3

8.2. Upcoming Facility Tour

) Eastern Municipal Water

Aisha Jemmott-Wilson confirms the date change to March 30th at 1pm and hands out waivers

8.3. Upcoming Teen Events

) Leadership Summit in Fontana on February 20, 2016, 9am-2pm

) YAC Teen Violence Seminar in Perris on February 20, 2016, 2-6pm

Committee discusses the scheduling of the two events.

Committee Member Elgin Datcher Motions to go to both events in City vehicle.

Motion second by Committee Member Abigail Hoos

Ayes: 7

Noes:

Abstain:

Absent: 3

8.4. Menifee Citizens Advisory Committee (MCAC) appointments

) Appointments of Menifee Citizens Advisory Committee Members

Committee Member Angelica Austin Motion to appoint Committee Members Elgin Datcher and Karla Monroy to MCAC

Motion second by Committee Member Abigail Hoos

Ayes: 7
Noes:
Abstain:
Absent: 3

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

Department Update

) Spring events

Menifee Better Together March 19th
Memorial Day Event May 30th

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

- 10.1.** Chair Monroy and Members provides recap on YAC Special meeting with Perris YAC
- 10.2.** Committee Member Elgin Datcher provide recap on Tree Lighting Ceremony

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

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-) Committee Attire
) GenOn.org
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12. ADJOURNMENT

Meeting Adjourned at 5:59 pm

Aisha Jemmott-Wilson, Community Services Coordinator