



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

**Lazy Creek Recreation Center
26480 Lazy Creek Road
Menifee, CA 92586**

1:30p.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 October 25, 2016**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. Discussion Items**
 - 8.1. Facility Tour – EMWD Desalter**
 - Adjourn regular meeting offsite to conduct tour.
- 9. COMMUNITY SERVICES SUPERVISOR COMMENTS**
 - 9.1. Department Update**
 - Tree Lighting Ceremony
 - Breakfast with Santa
 - Santa on Wheels
 - Parent's Night Out

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Committee Member Recap on Fall Festival

10.2. Committee Member Recap on Veterans Day Ceremony

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Anti-Bullying Initiative
- Prom Dress Drive
- Sexual Assault Awareness
- Blood Drives at future events

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, October 25, 2016**

1. CALL TO ORDER

Committee chair Ashley Fisher called the meeting to order at 4:10PM.

2. ROLL CALL

Present were: City of Menifee Management Analyst Margarita Cornejo, Committee member Elgin Datcher, Committee Chair Ashley Fisher, Committee member Ethan Handy, Committee member Shamariya Harrell, Committee member Esmeralda Morales, Committee member Daniella Murry, Committee member Caroline Nguyen, Committee member Alexandra Siez, Committee member Spencer Temple, Committee member Zachary Thomas, Committee member Tabetha Tusan, Committee alternate Christopher Lam, Committee alternate Gabriel Fabian, Community Services Supervisor Jason Hendrix, and Community Services Coordinator Michael Rinehart, Trustee Board President, Romoland School District Sandra Tusan.

3. FLAG SALUTE

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

5.1. Review minutes from meeting of September 27, 2016

Committee member Esmerelda Morales motioned to approve the meeting minutes.

Committee member Elgin Datcher seconded the motion to approve the meeting minutes.

Meeting Minutes are approved by the following votes:

Ayes: 13

Noes: 0

Abstain: 0

Absent: 0

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

- Trustee Board President, Romoland School District Sandra Tusan

Ms. Tusan encouraged committee members to vote in upcoming election and reiterated the idea that voting is a right, responsibility, and privilege.

- City of Menifee Management Analyst Margarita Cornejo

Ms. Cornejo presented information about the Community Block Grant Program and the need for the youth under 24 years old's input to create a new consolidated plan for Menifee

8. Discussion Items

8.1. Menifee Citizens Advisory Committee Appointments

- Appoint two members of the Youth Advisory Committee to the Menifee Citizens Advisory Committee for the 2016-2017 fiscal year.

Committee chair Ashley Fisher nominated Tabetha Tusan for the Menifee Citizen Advisory Committee.

Committee member Caroline Nguyen seconded the motion to elect Tabitha Tusan to the Menifee Citizen Advisory Committee.

Tabetha Tusan was elected to the Menifee Citizen Advisory Committee by the following votes:

Ayes: 13

Noes: 0

Abstains: 0

Absent: 0

Committee member Elgin Datcher nominated himself for the Menifee Citizen Advisory Committee.

Committee chair Ashley Fisher seconded the motion to elect Elgin Datcher to the Menifee Citizen Advisory Committee.

Elgin Datcher was elected to the Menifee Citizen Advisory Committee by the following votes:

Ayes: 13

Noes: 0

Abstains: 0

Absent: 0

8.2. Skate Park Segregated Use Schedule

- Propose Audie Murphy Ranch Skate Park segregated use schedules and make recommendation to City Council on days and hours of operation.

Committee chair Ashly Fisher passed the balance to Community Services Supervisor Jason Hendrix.

Committee members concluded the “no staff” operation hours of the Audie Murphy Ranch Skate Park to be 1PM- 7PM on weekdays, 9AM- 7PM on weekends, and 10AM- 6PM on holidays.

Committee member Esmeralda Morales motioned to approve the “no staff” operation hours of the Audie Murphy Ranch Skate Park.

Committee member Zachary Thomas seconded the motion to approve the selection.

The “no staff” operation hours of the Audie Murphy Ranch Skate Park was approved by the following votes:

Ayes: 13

Noes: 0

Abstains: 0

Absent: 0

Committee members concluded the “no staff” bikes, scooters, and skateboards segregation of the Audie Murphy Ranch Skate Park to be only bikes on Tuesdays and Saturdays and only scooters/skateboards on Monday, Wednesday, Thursday, Friday, and Sunday.

Committee vice-chair Tabetha Tusan motioned to approve the “no staff” bikes, scooters, and skateboards segregation days.

Committee member Esmeralda Morales seconded the motion to approve the selection.

The “no staff” bikes, scooters, and skateboards segregation days of the Audie Murphy Ranch Skate Park was approved by the following votes:

Ayes: 13
Noes: 0
Abstains: 0
Absent: 0

Committee members concluded the “staffed” operation hours of the Audie Murphy Ranch Skate Park to be 1PM- 9PM on weekdays, 9AM- 9PM on weekends, and 10AM- 8PM on holidays. Committee vice chair Tabetha Tasant motioned to approve the “staffed” operation hours of the Audie Murphy Ranch Skate Park.

Committee member Caroline Nguyen seconded the motion to approve the selection.

The “staffed” operation hours of the Audie Murphy Ranch Skate Park was approved by the following votes:

Ayes: 13
Noes: 0
Abstains: 0
Absent: 0

Committee members concluded the “staffed” bikes, scooters, and skateboards segregation of the Audie Murphy Ranch Skate Park to be alternating times between bikes and scooters/skateboards weekly beginning with bikes at the earlier time and scooter/skateboards in the later time. The alternating times shall be on weekdays 1PM- 5PM and 5PM- 9PM, on weekends 9AM- 3PM and 3PM- 9PM, and on holidays 10AM-3PM and 3PM- 8PM.

Committee member Ethan Handy motioned to approve the “staffed” bikes, scooters, and skateboards segregation of the Audie Murphy Ranch Skate Park times.

Committee member Elgin Datcher seconded the motion to approve the selection.

The “staffed” segregation hours of the Audie Murphy Ranch Skate Park was approved by the following votes:

Ayes: 13
Noes: 0
Abstains: 0
Absent: 0

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

➤ Fall Festival – Saturday, October 29, 2016

Community Services Supervisor Jason Hendrix gave an overview of the upcoming event. He specifically requested volunteers help with set up and costume contest judges.

➤ Veterans Day Ceremony – Friday, November 11, 2016

Community Service Supervisor Jason Hendrix gave an over view of the upcoming event. He asked for volunteers to help at the event and for the committee to think of new ideas to be used at the event.

- EMWD Water Reclamation Facility Tour – Tuesday, November 22, 2016 at 2pm.

Community Services Supervisor Jason Hendrix asked the committee who will be available to attend the event.

- Fundraising Opportunities

Committee member Zachary Thomas started discussion over fundraising ideas for t-shirts. Committee chair Ashley Fisher proposed the idea to have a gift basket auction, raffle, and 24 hour dance donation drive.

- Committee Shirts

Committee member Zachary Thomas proposed to purchase polo shirts that range from 15-30 dollars each.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Chair Fisher and Members provide recap on Anti-Bullying Summit

Committee chair Ashley Fisher commented that the event's audience was very engaged in the speakers and favorite part was the "Happiness Sprinkling."

Committee member Spencer Temple commented that the event speakers had very organic speeches and he enjoyed the talks.

Committee member Esmeralda Morales commented that her favorite part of the event was the "Happiness Sprinkling."

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Anti-Bullying Initiative
- Prom Dress Drive
- Sexual Assault Awareness
- Blood Drives to be present at future events

12. ADJOURNMENT

Committee vice-chair Tabetha Tusan motioned to adjourn the meeting.

Committee member Alexandra Siez seconded the motion.

Motion was approved by all committee members.

Meeting was adjourned at 5:36pm

Michael Rinehart, Community Services Coordinator