



**City of Menifee
Youth Advisory Committee Meeting
Meeting Agenda
Tuesday, March 28, 2017**

**City Hall Council Chambers
29714 Haun 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**
 - 4.1. Collaboration Opportunities**
 - Arrianna Schmitz – Menifee Valley Lions Club
- 5. APPROVAL OF MINUTES**
 - 5.1. Review minutes from meeting of February 28, 2017**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Facility Tour – Menifee Lake Fire Station #76**
 - Adjourn regular meeting offsite to conduct tour.
- 9. COMMUNITY SERVICES SUPERVISOR COMMENTS**
 - 9.1. Department Update**
 - Spring Fest – Saturday, April 8th
 - Menifee Better Together – Saturday, April 22nd
 - Comedy Show and Dinner – Thursday, April 27th
 - Door hangers for Panhandling Ordinance

- YAC Recruitment Presentation

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Committee Member Recap on Audie Murphy Ranch Skate Park Grand Re-opening

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Anti-Bullying Initiative
- 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 Agenda
Tuesday, February 28, 2017**

1. CALL TO ORDER

Committee vice chair Tabetha Tusan called the meeting to order at 4:05pm.

2. ROLL CALL

Present were: Committee member Elgin Datcher, Committee member Ethan Handy, Committee member Shamariya Harrell, Committee member Esmeralda Morales, Committee member Caroline Nguyen, Committee member Spencer Temple, Committee Vice-Chair Tabetha Tusan, Committee member Christopher Lam, Committee member Gabriel Fabian, and Community Services Coordinator Michael Rinehart.

3. FLAG SALUTE

4. PRESENTATIONS

4.1. Menifee Valley Lions Club

➤ Marty Lanz – Lions Club President

Mr. Lanz told the committee that the Lions Club's goal is to "help as many people in the community as possible," through fundraising money and redistributing the proceeds to where the Lions Club sees fit. Mr. Lanz expressed his openness to working alongside the committee in the future.

5. APPROVAL OF MINUTES

5.1. Review minutes from meeting of January 26, 2017

Committee member Esmeralda Morales motioned to approve the meeting minutes.

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

The meeting minutes are approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0

Absent: 0

6. AGENDA APPROVAL OR MODIFICATION

As posted

7. PUBLIC COMMENTS (non-agenda items only)

None

8. DISCUSSION ITEMS

8.1. Comedy for Causes Fundraiser Event

- Review and discuss details for the Comedy Show and Dinner.

Committee member Esmeralda Morales motioned to approve the details.

Committee member Ethan Handy seconded the motion to approve the details.

The details were approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0

Absent: 0

- Discuss committee member involvement and ticket sales commitment.

The committee will have three members at the welcoming table at the entrance, 12 waiters (one for each table), and will look for volunteer help.

The committee has set a goal of selling 45 overall sales of tickers as an entire committee.

Committee member Spencer Temple motioned to approve the member involvement and ticket sales commitment.

Committee member Shamariya Harrell seconded the motion to approve the member involvement and ticket sales commitment.

The member involvement and ticket sales commitment was approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0

Absent: 0

8.2. Operation Prom Girl Dress Drive

- Discuss committee member commitment to collect donations of dresses and items for goodie bags.

The committee set a goal of eight to ten dresses to be donated for the Dress Drive.

Committee member Shamariya Harrell motioned to approve the number of dress donations.

Committee member Caroline Nguyen seconded the motion to approve the number of dress donations.

The number of dress donations was approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0

Absent: 0

- Select a date and time to put goodie bags together.

The committee set the date of April 4th, 2017 during after school hours to put goodie bags together.

Committee member Caroline Nguyen motioned to approve the goodie bag preparation date.

Committee member Esmeralda Morales seconded the motion to approve the goodie bag preparation date.

The goodie bag preparation date was approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0
Absent: 0

8.3. Youth Advisory Committee Recruitment Plan for 2017-2018 School Year

- Discuss a plan to recruit new Youth Advisory Committee applicants for the 2017-2018 school year.

Vice-Chair Tabettha Tusant passes the balance to Community Services Coordinator Michael Rinehart.

The committee discussed the possibility to go to schools and clubs to advertise next year's application which will be open from May 15th, 2017 to August 25th, 2017.

The topic was tabled till the next meeting.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Audie Murphy Ranch Skate Park Re-Opening – Wednesday, March 1

Community Services Coordinator Michael Rinehart asked the committee for volunteers to attend this event.

- Cal Fire Menifee Lakes Fire Station Facility Tour – March 28th.
- Spring Fest – Saturday, April 8th.

Community Services Coordinator Michael Rinehart asked the committee for volunteers to help with the planned egg hunt, performances, and petting zoo.

- Menifee Better Together – Saturday, April 22
- Perris Youth Advisory Committee 'Open Mic Night' – First Friday of every month.
- Door Hangers for Panhandling Ordinance

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Committee Member Recap on Compassion Experience

Committee member Esmeralda Morales stated that she experiences a young man names Carlos turn his life around though the church.

Committee member Christopher Lam stated that it was a cool experience and it really put him in somebody else's shoes.

Committee member Ethan Handy states that he really felt like he was right there with the young boy.

10.2. Committee Member Recap on Teen Leadership Summit

Committee Vice-chair Tabettha Tusant stated that it was well put together and the speakers connected to the audience and that she had an overall good time.

Committee member Esmeralda Morales stated that the workshops were very eye opening. Committee member Spencer Temple stated that the classes tough thus useful life skills.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Anti-Bullying Initiative
- Blood Drives at future events

12. ADJOURNMENT

Committee member Gabriel Fabien motioned to adjourn the meeting.

Committee member Esmeralda Morales seconded the motion to adjourn the meeting.

The meeting was adjourned at 5:09pm.