



**City of Menifee
Youth Advisory Committee Meeting
Meeting Agenda
Tuesday, May 23, 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**
- 5. APPROVAL OF MINUTES**
 - 5.1. Review minutes from meeting of April 25, 2017**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Fundraiser Expenditure Allocations**
 - Discuss current expenditure budget from Comedy for Causes event and potential budget from Paradise Chevrolet, Cadillac, Buick GMC car giveaway.
 - Decide what percentage of available expenditure budget will be utilized for 2017/2018 campaigns and what percentage shall be used for end of year banquet or shirts for current and future members.
 - 8.2. Facility Tour – Riverside County Perris Sheriff Station**
 - Adjourn regular meeting offsite to conduct tour.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Memorial Day Event – Monday, May 29th
- End of the Year Banquet – Tuesday, June 20th
- City Council Recognition – Wednesday, June 21st
- Independence Day Celebration Car Raffle
- Movies in the Park – Friday nights during Summer
- Independence Day Parade Float – Saturday, July 1st
- Family Camp Out – July 22nd through July 23rd

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Committee Member recap on Comedy Show and Dinner

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 Minutes
Tuesday, April 25, 2017**

1. CALL TO ORDER

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

2. ROLL CALL

Present were: Committee member Shamariya Harrell, Committee member Esmeralda Morales, Committee member Caroline Nguyen, Committee member Alex Siez, Committee member Spencer Temple, Committee member Zachary Thomas, Committee vice chair Tabetha Tusant, Committee member Gabriel Fabian, Committee member Christopher Lam, Community Services Coordinator Michael Rinehart, and Community Services Supervisor Jason Hendrix.

3. FLAG SALUTE

4. PRESENTATIONS

4.1. Youth Advisory Committee Recruitment Presentation

➤ Youth Advisory Committee Members

Committee Member Caroline Nguyen and Committee Member Gabriel Fabian put together a power point presentation to take to various high school groups and clubs to recruit for the 2017-18 school year. They presented their power point and asked for feedback from the other Youth Advisory Committee Members. This power point presentation will be used in May for high school presentations.

5. APPROVAL OF MINUTES

5.1. Review minutes from meeting of March 28, 2017

Committee member Esmeralda Morales motioned to approve the meeting minutes. Committee member Alex Siez seconded the motion to approve the meeting minutes. The meeting minutes were approved by the following votes:

Ayes: 9

Noes: 0

Abstain: 0

Absent: 2

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

➤ Noemi Aceves – Homeless and Foster Liaison for Menifee Union School District.

Noemi Aceves requested the help of Youth Advisory Committee Members for the end of the year party for the homeless and foster youth. The event will be at Hans Christensen Middle School on Friday, May 26, 2017 from 4pm to 6pm.

8. DISCUSSION ITEMS

8.1. Independence Day Celebration Parade Float

- Discuss and select a theme for the Independence Day Celebration Float

Committee members discussed themes and ideas for the annual Youth Advisory Committee float in the Independence Day Celebration at Wheatfield Park on Saturday, July 1, 2017. Committee Members decided on the theme “Camping in the USA”. Additional details and logistics will be discussed at the next YAC meeting.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Comedy Show and Dinner – Thursday, April 27th

Community Services Coordinator Michael Rinehart gave an update on Ticket Sales and encouraged members to continue advertising for the event. Roles for the evening were also discussed to ensure that there were going to be enough volunteers.

- Menifee Homeless Task Force Update

Community Services Supervisor Jason Hendrix gave an update on the Menifee Homeless Task force that has recently started in the city.

- LAFCO Detachment Meeting – Thursday, April 27th

Community Services Supervisor Jason Hendrix discussed the date, time, and location of the LAFCO meeting and reminded committee members what changes might be coming to the Community Services Department.

- Youth Advisory Committee recruitment plan for 2017-2018 school year

Community Services Coordinator Michael Rinehart discussed the plan to recruit new members by doing presentations at various high school groups and clubs. Committee members will help with these presentations and help spread the word about YAC.

- Memorial Day Event – Monday, May 29th

Community Services Coordinator Michael Rinehart told committee members about the annual Memorial Day event on Monday, May 29th at Wheatfield Park. Several Committee members are requested to volunteer at the event.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Committee Member recap on Spring Fest

Committee Members Zachary Thomas, Esmeralda Morales, and Caroline Nguyen enjoyed the Spring Fest and thought the event went really well.

10.2. Committee Member recap on Operation Prom Girl Event

Committee member Alex Siez volunteered at the Operation Prom Girl event and said there were a lot of girls who attended and enjoyed a fun-filled day.

10.3. Committee Member recap on Menifee Better Together

Committee members Chris Lam, Alex Siez, Esmeralda Morales, and Spencer Temple all participated in the Menifee Better Together event and enjoyed the opportunity to help community members in need.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Anti-Bullying Initiative
- Blood Drives at future events

12. ADJOURNMENT

Committee member Chris Lam motioned to adjourn the meeting.

Committee member Zack Thomas seconded the motion to adjourn the meeting.

The meeting was approved by all committee members.

The meeting was adjourned at 5:02pm.

CITY OF MENIFEE

SUBJECT: Fundraiser Expenditure Allocations

MEETING DATE: May 23, 2017

TO: Committee Chair and Committee Members

PREPARED BY: Michael Rinehart, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Robert Lennox, Community Services Director

RECOMMENDED ACTION

1. Discuss current expenditure budget from Comedy for Causes event and potential budget from Paradise Chevrolet, Cadillac, Buick GMC car giveaway and;
2. Decide what percentage of available expenditure budget will be utilized for 2017/2018 campaigns and what percentage shall be used for end of year banquet or shirts for current and future members.

DISCUSSION

The Youth Advisory Committee (YAC) held a special fundraiser – “Comedy for Causes” on Saturday, April 27, 2017. The fundraiser yielded a percentage split of revenue in the amount of \$535.25 with Comedy for Causes. Additionally, YAC members are in the process of selling tickets for the car giveaway to be held at the 2017 Independence Celebration event on Saturday, July 1, 2017 courtesy of Paradise Chevrolet, Cadillac, Buick, GMC. YAC members estimate that \$200.00 will be raised from ticket sales.

The total anticipated end of year revenues for YAC will be \$735.25. YAC members have expressed interest in utilizing fundraising monies for future initiatives including: Anti-Bullying Summit, Job training seminars, and Teen Safe Driving rallies. YAC members have also expressed interest in purchasing shirts for members so they will be recognizable to residents while in the community advocating for the youth.

YAC members will decide what percentages will be allocated for initiatives, end of year banquet, and or shirts.

FISCAL IMPACT

None.

ATTACHMENTS

None.