

# MINUTES OF THE YOUTH LEADERSHIP COMMITTEE Meeting of December 2, 2024

# 1) CALL TO ORDER

Called to order at 6:35 p.m. by Chairperson Valerie Gamboa.

#### 2) ROLL CALL

Roll was taken by Secretary Angelica Gamboa.

Members Present: Jayden Brown, Jaeleen Casillas, Valeria Corona, Scarlet Espinoza,

Angelica Gamboa, Valerie Gamboa, Mikaela Olivia, Sophie Pantoja,

Audrie Perez, and Milana Ruiz

Members Absent: Jaeleen Casillas, Valeria Corona

Staff: Wayne B. Bergeron, Community Services Supervisor/Executive

Secretary

Paul Brascia, Community Services Program Coordinator II

# 3) PLEDGE OF ALLEGIANCE

Committee Member Sophie Pantoja was called upon to led the pledge.

# 4) ORAL COMMUNICATIONS

Oral communications item was opened by the Chairperson. There were no members of the public to speak. Chairperson Gamboa then closed oral communications.

#### 5) CONSENT AGENDA\*

- a. Mikaela Oliva made a motion to approve Consent Agenda item 5a. The motion was seconded by Sophie Pantoja. The vote was eight (10) yeas / zero (0) nays / zero (0) abstentions. The item passed by unanimous vote.
- 6) <u>EXECUTIVE SECRETARY REPORT</u> EXECUTIVE SECRETARY WAYNE B. BERGERON Executive Secretary Wayne Bergeron gave a brief report on the following items:
  - a. Provided a recap of the Veterans Day Event held on November 11<sup>th</sup>. He thanked the YLC members who came and assisted.
  - b. Informed the YLC of the City Council's action to reduce the amount of Advisory Committee meetings. Mr. Bergeron stated that meetings would no longer be conducted on the following months: January, April, July, August, September, and December unless for urgent or required business.
  - c. Provided updates on volunteer opportunities at City-coordinated activities.
    - i. Tree Lighting Ceremony on December 7<sup>th</sup>. The YLC committed to be assisting that day in the hot cocoa tent and arts & crafts area.
    - ii. Grinchmas! This special one-day camp will take place on December 14th.
    - iii. Winter Break Day Camp will take place December 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup> and January 2<sup>nd</sup> and 3<sup>rd</sup>. It was requested that members of the YLC be present to assist during the time camp would be in session.

- 7) <u>OLD BUSINESS</u> EXECUTIVE SECRETARY WAYNE B. BERGERON There was no old business.
- 8) NEW BUSINESS\* EXECUTIVE SECRETARY WAYNE B. BERGERON
  - a. The following YLC members volunteered to attend the City Council meetings to lead the Pledge of Allegiance:
    - January 7<sup>th</sup> Audrie Perez and Sophie Pantoja
- 9) PRS PROGRAM UPDATES EXECUTIVE SECRETARY WAYNE B. BERGERON
  - a. T.E.E.N.S. & The CLUB Mr. Bergeron encouraged the YLC to go to The Club and participate in the programming that goes on.
    - Mr. Brascia requested that the YLC come out and make suggestions for various activities and games so that they can attract more high school students at The Club.
  - b. Day Camp:
    - i. Fall Day Camp will be held at Little Lake Park November 25-27, 2024
    - ii. Grinchmas! Taking place on December 14, 2024 at Town Center Hall
    - iii. Winter Break Day Camp at Town Center Hall on December 26, 27, 30, 31, 2024 and January 2 & 3, 2025
  - c. Family Fun Excursions:
    - Dinner & Enchanted Forest of Lights Tour at Descanso Gardens December 14<sup>th</sup>. Mr. Bergeron informed the YLC that this excursion was sold out.
    - ii. L.A. Kings Hockey Match January 4th
- LIBRARY SERVICES PROGRAM UPDATES LIBRARY REPRESENTATIVE

There was no report from Library Services as there was no Library resepresentative.

#### 11) SUBCOMMITTEE REPORT

Mr. Bergeron reported that now the officers had been elected, the Subcommittee for Events would meet virtually on December 4<sup>th</sup> and a report would be provided at the next YLC scheduled meeting in January.

# 12) PRESENTATION

There were no presentations.

# 13) <u>FUTURE AGENDA ITEMS</u>

- a. Recap of the Various Holiday Events
- b. YLC Retreat
- c. Boys & Girls Club of Whittier Presentation for February 2025

# 14) MEMBER COMMENTS/ANNOUNCEMENTS

There were no member comments or announcements.

# 15) ADJOURNMENT

Meeting was adjourned by Chairperson Gamboa at 7:06 p.m.

Prepared by: Wayne B. Bergeron, Executive Secretary