

MINUTES OF THE YOUTH LEADERSHIP COMMITTEE Meeting of January 8, 2024

1. CALL TO ORDER

Chairperson Jilliana Casillas called the meeting to order at 6:31 p.m.

ROLL CALL

Committee Secretary Valerie Gamboa called the roll.

Members Present: Valerie Bojorquez, Jaeleen Casillas, Jilliana Casillas, Vanesa Doss, Alan

Duque, Valerie Gamboa, Zulema Gamboa, Sophie Pantoja

Members Absent: Jisel Morales, Mikaela Oliva

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

Manuel Cantu, Community Services Program Coordinator

3. PLEDGE OF ALLEGIANCE

Committee Member Valerie Bojorquez led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Oral communications item was opened by the Chairperson. There was no one from the public to speak. Executive Secretary Wayne Bergeron did inform the Committee that a representative of the Sister City Association dropped off information and applications for the student exchange trip to Tirschenruth, Germany and if any members of the Committee were interested, they could pick-up and application after the meeting.

CONSENT AGENDA*

- a. Minutes approval for December 4, 2023
- Monthly Committee Financial Report for December 2023.
 A motion was made by Valerie Gamboa and seconded by Valerie Bojorquez to approve items 5A & 5B. Motion passed.
- 6. <u>COUNCIL LIAISON REPORT</u> COUNCILMEMBER JUANITA MARTIN None.
- 7. <u>EXECUTIVE SECRETARY REPORT</u> EXECUTIVE SECRETARY WAYNE B. BERGERON Executive Secretary Wayne Bergeron gave a brief report on the following items.
 - a. Tree Lighting Event- December 2, 2023
 - b. 2023 Float Program
 - c. The Holidays in Santa Fe Springs
 - d. Penny Carnival February 19, 2024
 - e. 5K Family Fun/Run Walk March 9, 2024
 - f. Hiring Expo February 24, 2024
 - g. Parks and Recreation Projects
 - i. Little Lake Park Parking Lots
 - ii. Netting at Los Nietos Park
 - iii. Annual Sports Field Maintenance
 - iv. Aquatic Center Update
 - h. Introduction of New Community Services Supervisor in Parks and Recreation
 - 8. <u>OLD BUSINESS</u> EXECUTIVE SECRETARY WAYNE B. BERGERON None.

9. NEW BUSINESS* - EXECUTIVE SECRETARY WAYNE B. BERGERON

- a. Determine YLC Representatives to lead the Pledge of Allegiance at the City Council Meeting on February 20, 2024.
 - i. Vanesa Doss, Alan Duque, and Sophie Pantoja will attend the City Council meeting to lead the Pledge of Allegiance at the February 20th meeting.

10. DIVISION PROGRAM UPDATES

Executive Secretary Mr. Bergeron encouraged YLC members to read the Division Program updates.

- a. Boxing
- b. Adult Sports
- c. Holiday Toy Drive Tournament
- d. Pee Wee Sports
- e. Youth Soccer (Fall)
- f. Youth Flag Football
- g. Youth Basketball & Hoopstars (addition of AA Division)
- h. Middle School Sports Programs
- i. T.E.E.N.S., The Club, and Tech Tuesday Programs
- i. Contract Classes
- k. Day Camps (Fall, Grinchmas)
- I. Family Fun Excursions
- m. Santa's Home Visits
- n. Family Camp

11. <u>LIBRARY SERVICES DIVISION PROGRAM UPDATES</u> –LIBRARY SERVICES REPRESENTATIVE

- Jessica Magallanes
 - a. Reading Lab volunteers needed for Winter session
 - b. New Librarian I announced for Children's will be working with the 11 -13 age group (pre-teens)
 - c. Teen Coding Club begins Janaury 8th (9th-12th graders)
 - d. Teen DIY Nights February 8th (Vision Boards)
 - e. Valentine's Day Take & Make Paper Fortune Cookies
 - f. Blind Date with a Book February Display
 - g. April Poetry Month planning (ideas welcome!)
 - h. Black out poetry passive programming
 - i. Poetry book display
 - j. Poetry contest
 - k. Teen Escape Room for May Circus themed after Caraval by Stephanie Garber
 - I. Teen Summer Reading Program in the works will be surveying members closer to program asking for recommendations for prizes

Program Coordinator Manuel Cantu informed Ms. Magallanes and the Committee that the oven in the Social Hall kitchen had been replaced and could be used to assist with any Library youth activities.

12. <u>SUBCOMMITTEE REPORT</u>

No report. Executive Secretary Mr. Bergeron informed the Committee about the importance of returning the Liability Release Waiver signed by a parent and Program Coordinator Mr. Cantu shared some details about what to expect at the YLC retreat to Green Valley Lake.

13. PRESENTATION

There was no presentation.

14. FUTURE AGENDA ITEMS

Executive Secretary Mr. Bergeron informed the Committee that a recap of the YLC Retreat will be on the agenda and that the members will present the retreat recap at the first City Council meeting in February. He also informed the Committee that John Prohoroff, Jr. of Serv-Wel Disposal has been invited. Serv-Wel gives an annual donation to the City to make the YLC Retreat possible and Serv-Wel will be thanked at the meeting.

15. MEMBER COMMENTS

- a. Committee Member Zulema Gamboa informed the Committee that she was awarded a scholarship through the Posse Foundation and will be attending Hobart & William Smith Colleges in New York in the fall.
- b. Chairperson Jilliana Casillas shared her frustration about the Holiday Movie Day held on December 19th. It was to be initially held in the Social Hall, but had to be relocated to the Betty Wilson Center. She felt that there was a lack of communication about the relocation and the technical issues made it impossible to show the movie the Committee had decided on to show the youth. She shared that the change in location led to confusion and a less than ideal event. City staff acknowledged Chairperson Casillas's comments and stated that it would work harder to ensure that a future holiday event such as a movie day would be better organized.

16. ADJOURNMENT

Chairperson Jilliana Casillas adjourned the meeting at 7:23 p.m.

Prepared By: Esmeralda Elise, Administrative Assistant II

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Wayne B. Bergeron, Executive Secretary