



MINUTES OF THE YOUTH LEADERSHIP COMMITTEE
Meeting of February 5, 2024

1. CALL TO ORDER

Vice Chairperson Vanesa Doss called the meeting to order at 6:31 p.m.

2. ROLL CALL

Committee Secretary Valerie Gamboa called the roll.

Members Present: Valerie Bojorquez, Jaeleen Casillas, Vanesa Doss, Alan Duque, Valerie Gamboa, Zulema Gamboa, Jisel Morales, Mikaela Oliva, Sophie Pantoja

Members Absent: Jilliana Casillas, Sophie Pantoja

Staff: Wayne B. Bergeron, Community Services Supervisor/Executive Secretary
Manuel Cantu, Community Services Program Coordinator

3. PLEDGE OF ALLEGIANCE

Committee Member Alan Duque 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. Acting Chairperson Doss then closed oral communications.

5. Due to a presenter from the Lucas Museum of Narrative Art being present item #12 on the agenda (Presentations) was taken out of order to allow for the presentation to take place early in the meeting. Araceli Espinoza, a former member of the YLC, presented on the purpose of the Lucas Museum of Narrative Art, which is named after famed filmmaker George Lucas. The museum is being constructed in Exposition Park and will open in late 2025.

The remainder of her presentation was getting feedback from the YLC on their experiences of reaching out and servicing the community, both positive and negative, as well as the Committee members' impressions on whether art is important to youth and why or why it is not. The information gathered will assist her and her colleagues on how to better outreach and create programming that will capture the interest of teens and youth.

6. CONSENT AGENDA*

- a. Minutes approval for January 12, 2024
- b. Monthly Committee Financial Report for January 2024. - Executive Secretary informed the Acting Chair that the Financial Report would be prepared and presented every three months with the next presentation being in April.
A motion was made by Zulema Gamboa and seconded by Mikaela Oliva to approve items 5A. Motion passed.

7. EXECUTIVE SECRETARY REPORT – EXECUTIVE SECRETARY WAYNE B. BERGERON

Executive Secretary Wayne Bergeron gave a brief report on the following items.

- a. Modifications to Advisory Committees
- b. Calendar of Meetings and Events
- c. Penny Carnival – February 19, 2024 at the Activity Center
- d. Hiring Expo – February 24, 2024
- e. 5K Family Fun Run/Walk – March 9, 2024
- f. Easter – March 30, 2024 at Heritage Park
- g. Chalk It Out – April 13, 2024 at Town Center Plaza
- h. Parks and Recreation Projects

- i. Netting at Los Nietos Park
- ii. Aquatic Center Update
- i. Recap of the YLC Retreat at Green Valley Lake
- j. City's Memorial Scholarship Program

8. OLD BUSINESS - 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 March 19, 2024.
 - i. Jisel Morales and Mikaela Oliva will attend the City Council meeting to lead the Pledge of Allegiance at the March 19th meeting.
- b. The action of naming a Chairperson for the Events Planning Subcommittee was tabled to the meeting in March as the Acting Chairperson wanted to have those who were absent for the evening's meeting present and for Chairperson Casillas to have the prerogative of selecting the Subcommittee's Chair.

10. PRS DIVISION PROGRAM UPDATES

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

- a. Boxing – 39 youth participants and 14 participants for the adult class
- b. Adult Sports
- c. Pee Wee Sports
- d. Youth Basketball & Hoopstars (addition of AA Division) – 162 kids registered
- e. Middle School Sports Programs
- f. T.E.E.N.S., The Club, and Tech Tuesday Programs – Paint and Grub February 14th
- g. Contract Classes
- h. Camps
 - i. Spring Camp – Ages 5-11 years old at Little Lake Park Meeting Room
 - ii. Family Camp – February 23-25 at Camp Commerce
- i. Family Fun Excursions

11. LIBRARY SERVICES DIVISION PROGRAM UPDATES –LIBRARY SERVICES REPRESENTATIVE

None. There was no update given as there was no representative present from Library Services.

12. SUBCOMMITTEE REPORT

There were no Subcommittee Report.

13. PRESENTATION

The presentation portion was moved up in the agenda and taken out of order to allow for Ms. Espinoza to share her presentation and not have to wait for other business to be conducted before presenting.

14. FUTURE AGENDA ITEMS

Executive Secretary Mr. Bergeron suggested that with four seniors on the Committee that will age out upon their graduation from high school and since Santa Fe High School's graduation will be on the first Monday of June, that the meeting to recognize the seniors take place at YLC meeting of May 6th. There would be an item on the agenda in April's meeting to plan for the menu since dinner is served that evening.

Mr. Bergeron also informed the Committee that the meeting in June would be moved to June 10th since Santa Fe High School's graduation would take place June 3rd.

15. MEMBER COMMENTS

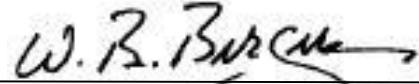
- a. Committee Member Zulema Gamboa shared with the Committee how much she enjoyed the presentation given by Ms. Espinoza on the Lucas Museum of Narrative Art.

16. ADJOURNMENT

Vice-Chairperson Vanesa Doss adjourned the meeting at 8:02 p.m.



Prepared By: Esmeralda Elise, Administrative Assistant II



Wayne B. Bergeron, Executive Secretary