



MINUTES OF THE YOUTH LEADERSHIP COMMITTEE

February 6, 2023

1. CALL TO ORDER

Executive Secretary Wayne Bergeron called the meeting to order at 6:36 p.m.

2. ROLL CALL

Members Present: Valerie Bojorquez, Jilliana Casillas, Jaelene Casillas, Aaron Doss, Vanessa Doss, Valerie Gamoba, Zulema Gamboa, Jisel Morales

Members Absent: None

Council Liaison: Councilmember Mayor Juanita Martin

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

3. PLEDGE OF ALLEGIANCE

Committee Member Valerie Bojorquez led the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no individuals that spoke during public comment.

5. CONSENT AGENDA

a. Approval of Regular Meeting Minutes of December 5, 2022*

b. Monthly Committee Financial Report*

A motion was made by Aaron Doss and seconded by Valerie Bojorquez to approve item 5, items A & B. The motion carried unanimously.

6. COUNCIL LIAISON REPORT – Mayor Juanita Martin

Mayor Martin introduced herself to the committee and encouraged an open line of communication between the members and herself.

7. EXECUTIVE SECRETARY REPORT

Executive Secretary Wayne Bergeron gave a brief report on the following items and encouraged the members to read the detailed report in the Committee Packet.

a. Introduction of new Administrative Assistant II, Esmeralda Elise

b. Volunteer Acknowledgement of Workers' Compensation Form

c. 2022 Community Services Recap Video

d. Shamrock 5K – March 11, 2023

e. 2023 Art Fest – April 27 & April 28, 2023 at Clarke Estate

f. Update on Aquatic Center

g. Recap of Holiday Programs and Events

i. Tree Lighting Ceremony

ii. Santa Float and Santa's Home Visits

iii. Grinchmas

h. 2023 Community Services Monthly Calendar

- i. Committee Meeting Dates 2023
- j. Online Registration, Website Information, and Social Media
- k. Recap of 2023 Youth Leadership Retreat

8. OLD BUSINESS - Executive Secretary Wayne B. Bergeron
None

9. NEW BUSINESS - Executive Secretary Wayne B. Bergeron

- a. Nomination and Election of
 - i. Chairperson for 2023
Aaron Doss was nominated by Zulema Gamboa, Aaron Doss accepted the nomination and seconded by Valerie Bojorquez. Aaron Doss was selected as the chairperson unanimously.
 - ii. Vice-Chairperson for 2023
Valerie Bojorquez was nominated by Zulema Gamboa, Valerie Bojorquez accepted the nomination and seconded by Valerie Bojorquez. Jillian Casillas was nominated by Aaron Doss, Jillian Casillas accepted the nomination and seconded by Jaelene Casillas. Jillian Casillas was elected as Vice-President by a vote of five to three.
 - iii. Secretary for 2023
Vanessa Doss was nominated by Aaron Doss, Vanessa accepted the nomination and seconded by Valerie Gamboa. Aaron Doss nominated Jilliana Casillas but declined the nomination. Vanessa Casillas was elected as Secretary by a unanimous vote.
 - iv. Treasurer for 2023
Valerie Gamboa was nominated by Valerie Bojorquez, Valerie Gamboa accepted the nomination and seconded by Vanessa Doss. Jilliana Casillas was nominated by Zulema Gamboa, Jilliana Casillas accepted the nomination and seconded by Aaron Doss. Valerie Gamboa was elected as treasurer by a vote of five to three.
- b. Determine YLC Representatives to lead the Pledge of Allegiance at City Council meetings in February and March*
It was determined that the following Committee members will lead the Pledge of Allegiance at the City Council meetings in February and March:

February 21st – Valerie Bojorquez, Jilliana Casillas, Jaelene Casillas, Aaron Doss, Vanessa Doss, Jisel Morales
March 21st – Zulema Gamboa, Valerie Gamboa

10. DIVISION PROGRAM UPDATES

Executive Secretary Bergeron, gave a brief report on the following items and encouraged the members to read the detailed report in the Committee Packet.

- a. Boxing
- b. Adult Sports
- c. T.E.E.N.S. and The Club Programs
- d. Contract Classes
- e. Camps
 - i. Grinchmas
 - ii. Spring Break Day Camp
- f. Youth Basketball League
- g. Hoopstars Clinic
- h. Holiday Basketball Toy Drive

- i. Youth Leadership Retreat
- j. President's Day Penny Carnival

11. SUBCOMMITTEE REPORT

Nothing to report.

12. FUTURE AGENDA ITEMS

- Representatives for City Manager's Office – Social Media
- Aaron Doss would like to discuss
- Volunteer opportunities at Art Fest

13. MEMBER COMMENTS

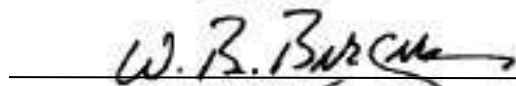
- Zulema Gamboa congratulated the newly elected members and all the members for everyone being in attendance.
- Aaron Doss commented the positive outlook for the upcoming year.
- A Committee Member encouraged the new members to use their voice and not be afraid to speak up.
- Another Committee Member wanted something announced at the High School. Mr. Bergeron will create a script and submit it to Santa Fe High School and St. Paul High School.
- Mr. Cantu discussed the ordering of Committee shirts and jackets.
- Aaron Doss asked about a Committee Instagram page. Discussion will take place at March meeting.

14. ADJOURNMENT

Chairperson Aaron Doss adjourned the meeting 8:00 p.m.



Prepared By: Mandi Lascano, Program Specialist



Wayne Bergeron, Executive Secretary