



MINUTES OF THE YOUTH LEADERSHIP COMMITTEE

Meeting of September 11, 2023

1. CALL TO ORDER

Vice-Chairperson Jilliana Casillas called the meeting to order at 6:37 p.m.

2. ROLL CALL

Secretary Vanesa Doss called the roll.

Members Present: Valerie Bojorquez, Jaelene Casillas, Jilliana Casillas, Vanesa Doss, Alan Duque, Valerie Gamboa, Zulema Gamboa, Jisel Morales

Members Absent: None.

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

3. PLEDGE OF ALLEGIANCE

Committee Member Valerie Bojorquez led the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. CONSENT AGENDA

a. Minutes approval for August 7, 2023*

b. Monthly Committee Financial Report for August 2023.

A motion was made by Valerie Bojorquez and seconded by Valerie Gamboa to approve items 5A & 5B. The vote was seven yeas / zero nays / two abstentions (Alan Duque and Mikaela Oliva). Motion passed.

6. COUNCIL LIAISON REPORT – MAYOR JUANITA MARTIN

None.

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

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

a. 2023 Independence Day Event Recap

b. Summer Concerts and Movies

c. Art Walk Event Recap

d. Fiestas Patrias

e. YLC In-Service – September 23, 2023 at Town Center Hall, Meeting Room #1

f. Relay for Life

g. Dia De Los Muertos

h. Lantern Tour

i. Halloween Carnival – October 28, 2023 at Los Nietos

j. Park Project Update

i. LNP Parking Lot

ii. Ballfield Rest & Renovation Schedule

iii. Updates on Playgrounds

iv. Little Lake Park Parking Lot Project

8. OLD BUSINESS* - EXECUTIVE SECRETARY WAYNE B. BERGERON

Mr. Bergeron informed the Committee as to why this item was “Old Business.” He explained that since there was a quorum at the August 7, 2023 meeting, there were only four members of the seven present and it was decided to table the item so that all members could be present to nominate and elect Committee officers.

Mr. Bergeron then explained that the election of officers for the YLC would occur with the start of the academic school year so that it would more accurately reflect the leadership needed for the Committee and that Mayor Martin championed the resolution to revise the Advisory Committee Bylaws to allow for the YLC elections to occur in August of every year instead of January/February. He then explained the procedure for opening the floor for nominations, accepting a nomination, closing the floor to nominations, and electing candidates. Program Coordinator Manuel Cantu then proceeded to read the requirements and duties for each officer position.

- a. Nominations and Election of Chairperson, Vice Chair-person, Treasurer, and Secretary
 - i. Valerie Bojorquez was nominated by Zulema Gamboa, Valerie Bojorquez accepted the nomination.
 - ii. Jilliana Casillas was nominated by Jisel Morales, Jilliana Casillas accepted the nomination.
 - iii. Jilliana Casillas was elected Chairperson by a vote of 5 to 4.
- b. Chairperson Jilliana Casillas opened up the nominations for Vice Chair-person.
 - i. Vanesa Doss was nominated by Valerie Bojorquez for Vice Chair, Vanesa Doss accepted the nomination.
 - ii. Jaelene Casillas was nominated by Jilliana Casillas, Jaelene Casillas accepted the nomination.
 - iii. Vanesa Doss was elected Vice-Chairperson by a vote of 5 to 4.
- c. Chairperson Jilliana Casillas opened up the nominations for Treasurer.
 - i. Valerie Gamboa was nominated by Zulema Gamboa for Treasurer, Valerie Gamboa accepted the nomination.
 - ii. Jaelene Casillas was nominated by Vanesa Doss, Jaelene Casillas accepted the nomination.
 - iii. Jaelene Casillas was elected Treasurer by a vote of 5 to 4.
- d. Chairperson Jilliana Casillas opened up the nominations for Secretary.
 - i. Valerie Gamboa was nominated by Valerie Bojorquez for Secretary, Valerie Gamboa accepted the nomination.
 - ii. Jaelene Casillas was nominated by Jilliana Casillas, Jaelene Casillas accepted the nomination.
 - iii. Valerie Gamboa was elected Secretary by a vote of 5 to 4.

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

- a. Determine YLC Representatives to lead the Pledge of Allegiance at City Council meeting on October 17, 2023
It was determined that the following Committee member(s) will lead the Pledge of Allegiance at the City Council meeting of October 17, 2023: Jilliana Casillas and Jisel Morales.

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. He gave a brief update on the

recent excursion to SoFi Stadium held on September 9th and encouraged YLC members to attend upcoming excursions with their families, especially the Pumpkin Fest at Cal Poly Pomona on October 21st.

- a. Boxing
- b. Adult Sports
- c. Pee Wee Sports
- d. Youth Soccer (Summer & Fall)
- e. Sports Tournament at the Activity Center
- f. Summer Meals
- g. Middle School Sports Programs
- h. T.E.E.N.S. and The Club Programs
- i. Contract Classes
- j. Day Camp (Summer, Fall, Grinchmas)
- k. Waves and Water parks
- l. Pumpkin Carving at Parks
- m. Family Fun Excursions
- n. Santa's Home Visits
- o. Family Camp

11. LIBRARY SERVICES DIVISION PROGRAM UPDATES –LIBRARY SERVICES
REPRESENTATIVE – Librarian Jessica Magallanes

- a. Teen Programs and Collection Survey
- b. Jovenes Creadores
- c. Teentober – October 2023
- d. Flash Fiction Contest
- e. Study Hours
- f. 2024 Program Updates

12. SUBCOMMITTEE REPORT
Nothing to report.

13. PRESENTATION
There was no presentation.

14. FUTURE AGENDA ITEMS
Mr. Bergeron put forward that the next meeting in October would be an ideal time to start considering adopting and supporting a family for the holiday season. He would speak with a Case Worker and obtain information on families who could be assisted and present them in the October meeting.

No other future agenda items were suggested.

15. MEMBER COMMENTS
Committee Member Zulema Gamboa welcomed the newly appointed members to the YLC and encouraged them to be part of the Committee and that it was great to have more people with different viewpoints on the Committee.

Newly elected Chairperson, Jilliana Casillas, thanked her fellow Committee members for her election she stated she looked forward to a great year.

Mr. Cantu congratulated Committee Member Zulema Gamboa on being named to the "Top Nine" of the Santa Fe High School Homecoming Court.

Mikaela Oliva shared her excitement on being the YLC and she looked forward to working with her fellow Committee members.

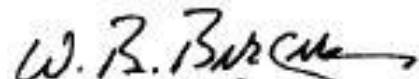
Valerie Bojorquez challenged her fellow Committee members to find and get one person to apply to be appointed to the YLC. Mr. Cantu shared that there a limit of 20 members who can be on the Committee. Chairperson Casillas reminded the Committee that interested persons are City residents.

16. ADJOURNMENT

Chairperson Jilliana Casillas adjourned the meeting at 8:03 p.m.



Prepared By: Esmeralda Elise, Administrative Assistant II



Wayne B. Bergeron, Executive Secretary