

#### MINUTES OF THE YOUTH LEADERSHIP COMMITTEE

# Meeting of December 4, 2023

#### 1. CALL TO ORDER

Chairperson Jilliana Casillas called the meeting to order at 6:32 p.m.

# 2. 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, Jisel Morales, Mikaela Oliva,

Sophie Pantoja

Members Absent: None

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

Manuel Cantu, Community Services Program Coordinator

#### PLEDGE OF ALLEGIANCE

Committee Member Sophie Pantoja led the Pledge of Allegiance.

## 4. ORAL COMMUNICATIONS

None.

## CONSENT AGENDA\*

- a. Minutes approval for November 6, 2023
- b. Monthly Committee Financial Report for November 2023.
  A motion was made by Valerie Gamboa and seconded by Valerie Bojorquez to approve items 5A & 5B. Sophie Pantoja obtained. Motion passed.
- 6. <u>COUNCIL LIAISON REPORT</u> MAYOR 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. Introduction of new Youth Leadership Committee Member
- b. 2023 Tree Lighting Recap
- c. New Community Services Supervisor in Parks and Recreation

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

- a. Direction on how to proceed for providing financial assistance to those in need this holiday season
  - i. They will provide a check of \$350 to a family in need. A child from the family attends the Little Lake School District.
- b. Direction of Menu and Activities for YLC Retreat to Green Valley Lake on January 12-15, 2024.
  - i. Committee members called a vote for spaghetti or chicken alfredo pasta for Saturday night's dinner. Chicken alfredo won.
  - ii. Committee members suggested a taco night or pulled pork sandwiches.
  - iii. Committee members were reminded of what items to pack for the trip.
- c. Reminder of YLC Hosted Winter Movie Event on December 19, 2023 in the Social Hall
  - i. They will be showing The Grinch movie.

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

- a. Determine YLC Representatives to lead the Pledge of Allegiance at the City Council Meeting on January 23, 2024.
  - i. Jaeleen Casillas, Mikaela Oliva, and Sophie Pantoja will attend the City Council meeting to lead the Pledge of Allegiance at the January 23rd meeting.

### 10. DIVISION PROGRAM UPDATES

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

- a. T.E.E.N.S. and The Club Programs
- b. Winter Day Camp Event Grinchmas
- c. Family Fun Excursions Both December excursions are sold out.

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

- a. Teen Survey Closed November 30. 30 teens completed the survey.
- b. Christmas Themed Display in Library
- c. Take & Makes available for December Snowman canvas and beaded snowflake
- d. Teen Coding Club Will take place at the Gus Velasco Neighborhood Center
- e. Teen DIY Nights Starting February 8th.
- f. Creation & Distribution of New Flyers for Zip Books and Library Resources
- g. Volunteers Needed for Winter Reading Lab
- h. Escape room planned May 10, 2024. Themed and based on the YA Fantasy Series by Stephanie Garber.

# 12. <u>SUBCOMMITTEE REPORT</u>

None.

## 13. PRESENTATION

There was no presentation.

### 14. FUTURE AGENDA ITEMS

Program Coordinator Manuel Cantu informed the Committee that a former member of the YLC, Araceli Espinoza, is now working with a non-profit organization that is looking to establish a teen/young adult advisory committee for a museum and would like to make a presentation early in 2024 to the Committee. He will work with Ms. Espinoza to coordinate a presentation.

No other items were suggested for future agenda items.

## 15. MEMBER COMMENTS

Program Coordinator Manuel Cantu wished committee members a Merry Christmas.

#### 16. ADJOURNMENT

Chairperson Jilliana Casillas adjourned the meeting at 7:39 p.m.

Prepared By: Esmeralda Elise, Administrative Assistant II

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Wayne B. Bergeron, Executive Secretary

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