



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

1) CALL TO ORDER

Called to order at 6:31 p.m. by Vice-Chairperson Vanesa Doss.

2) ROLL CALL

Roll was taken by Secretary Valerie Gamboa.

Members Present: Jayden Brown, Jaeleen Casillas, Valeria Corona, Scarlet Espinoza (arrived late), Angelica Gamboa, Valerie Gamboa, Serenity Hernandez, Mikaela Olivia, Sophie Pantoja, Vanessa Doss

Members Absent: Alan Duque

Staff: Wayne B. Bergeron, Community Services Supervisor/Executive Secretary
Manuel Cantu, Community Services Supervisor
Paul Brascia, Community Services Program Coordinator II
Julian Jackson, Community Services Program Leader III
Jessica Magallanes, Librarian I

3) PLEDGE OF ALLEGIANCE

Committee Member Jaeleen Casillas led the pledge.

4) ORAL COMMUNICATIONS

Oral communications item was opened by the Chairperson. There were no further members of the public to speak. Acting Chairperson Doss then closed oral communications.

5) CONSENT AGENDA*

- a. Chairperson Casillas called for a motion to approve Item 5a (approval of minutes from the June 10th meeting). Valerie Gamboa made a motion to approve Consent Agenda item 5a. The motion was seconded by Mikaela Oliva. The vote was seven (7) yeas / zero (0) nays / two (2) abstentions. The item passed.

6) EXECUTIVE SECRETARY REPORT – EXECUTIVE SECRETARY WAYNE B. BERGERON

Before the Executive Report was presented, Mr. Bergeron asked the members to introduce themselves since there were some new members appointed to the YLC since it last met on June 10th.

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

- a. Paul Brascia, Community Services Program Coordinator II, introduced himself to the YLC. He is assuming the responsibilities formerly held by Manuel Cantu, who was promoted to Community Services Supervisor.
- b. Julian Jackson, Community Services Program Leader III for Youth/Teen Programming, introduced himself to the YLC. He is assuming the responsibilities formerly held by Tonnitta Walsh.
 - i. Although not on the agenda, Michaela Bayona introduced herself as the Library Services representative.
- c. Mr. Bergeron provided a brief report and showed a video recapping the City's Independence Day Celebration held on July 3, 2024.
- d. A flyer promoting Pioneer Living Day being held on August 16, 2024 at Heritage Park was provided to the members of the YLC.
- e. A flyer promoting the Santa Fe Springs Art Walk on August 24th at the Sculpture Garden was provided to the members of the YLC.

- f. Mr. Bergeron informed the YLC that a Committee Council Report would be delivered at the September 3rd City Council meeting and that it would be delivered by Vice-Chairperson Vanesa Doss.
- g. Mr. Bergeron informed the Committee that the next regularly scheduled YLC meeting would be moved to September 9th due to Labor Day falling on the first Monday of the month.

7) OLD BUSINESS - EXECUTIVE SECRETARY WAYNE B. BERGERON

There was no Old Business.

8) NEW BUSINESS* - EXECUTIVE SECRETARY WAYNE B. BERGERON

- a. Jayden Brown and Serenity Hernandez volunteered to attend the City Council meeting to lead the Pledge of Allegiance at the August 20th City Council meeting. They were directed to report to the Council Chambers and to check-in with the City Clerk at 5:45 p.m.
- b. Mr. Bergeron explained that the YLC has executive positions that are chosen by election from among the membership. He also explained the requirements to be nominated and the process for nominating and accepting a nomination. Nominations for the executive positions of Chairperson, Vice-Chairperson, Secretary, and Treasurer would be made this evening's meeting and elections would be held at the meeting of September 9th.

The following individuals were nominated for Chairperson:

- Mikaela Oliva (nominated by Vanesa Doss)
- Jaeleen Casillas (unknown who nominated her as audio could not be deciphered)
- Valerie Gamboa (nominated by Mikaela Oliva)

The following individuals were nominated for Vice-Chairperson:

- Vanesa Doss (nominated by Serenity Hernandez)
- Valerie Gabmoa (nominated by Jaeleen Casillas)
- Mikaela Oliva (nominated by self)

The following individuals were nominated for Secretary:

- Angelica Gamboa (unknown who nominated her as audio could not be deciphered)
- Scarlet Espinoza (unknown who nominated her as audio could not be deciphered)

The following individuals were nominated for Treasurer:

- Angelica Gamboa (unknown who nominated her as audio could not be deciphered)
- Sophie Pantoja (nominated by Jaeleen Casillas)
- Serenity Hernandez (unknown who nominated her as audio could not be deciphered)

9) PRS DIVISION PROGRAM UPDATES - EXECUTIVE SECRETARY WAYNE B. BERGERON

- a. Movies in the Park to be held on August 10th, 24th, September 14th, October 12th.
- b. T.E.E.N.S. & The CLUB activities
 - i. Car 101 on August 10th
 - ii. Treat & Greet Back to School Bash on August 21st.
 - iii. Back to School Review
 - iv. Remembering 9/11 from a Teen's Perspective to be held on September 11th.
- c. Day Camp:
 - i. Fall Day Camp will be held at Little Lake Park November 25-27, 2024.
- d. Family Fun Excursions:
 - i. There are still tickets available for the August 11th Dodgers game excursion.

10) LIBRARY SERVICES PROGRAM UPDATES – LIBRARY REPRESENTATIVE

Michaela Bayona provided a brief overview of the following:

The summer reading program is now over. There was a sizeable gap between the adult and teen readers. Hopefully, next summer that gap will be lessened by more teen participants. Drawings were held by those who participated and a baskets valuing \$100 were won.

- a. Children's Library attended a school resource fair at Lake Center Middle School and gave 109 books away. This program was to assist underprivileged families and to make students aware of the services the Library provides.
- b. Since Jessica Magallanes is on leave, a majority of Teen/Youth Library Programming will be on hold until her return or until someone can be found to assume those responsibilities.

11) SUBCOMMITTEE REPORT

Mr. Bergeron reported that since July was dark, the Subcommittee had not met, but now that school had resumed, the Subcommittee would meet via Zoom to discuss activities to plan and lead.

12) PRESENTATION

There were no presentations.

13) FUTURE AGENDA ITEMS

- a. YLC Officer Elections
- b. Upcoming Volunteer Opportunities

14) MEMBER COMMENTS

Jaeleen Casillas inquired if she could withdraw her nomination of Valerie Gamboa for Vice-Chairperon. Mr. Bergeron informed her that since the action to nominate her already took place and was closed, the only action that could be taken would be at the next meeting of the YLC where Miss Gamboa could withdraw her name from consideration for election to the office.

Mr. Cantu shared that he met with a couple of former members of the YLC who have completed their bachelor's degrees and are currently working on their post-graduate degrees. They expressed a desire to share their experiences on serving on the YLC and how it prepared them for college and for life in general. He asked Jaeleen Casillas to reach out to her sister Jenissa, since she was one of the people that he spoke with to arrange for a guest speaker/presentation to the YLC.

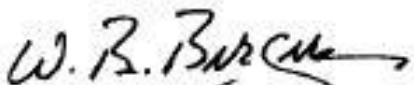
Mr. Cantu also informed the YLC that there are some fundraising supplies that can be sold during the Fiestas Patrias de Octubre and Halloween Carnival to help raise funds for the YLC to assist families in need for the holidays and to make purchases for The CLUB.

Mr. Cantu informed the newly appointed members to the YLC that binders with bylaws and other relevant information would be ready for pick-up during the week.

Lastly, Mr. Cantu thanked the YLC for the time he has spent with it and encouraged it to keep working towards growth and success with the new staff that is now onboard.

15) ADJOURNMENT

Meeting was adjourned by Vice-Chairperson Doss at 7:48 p.m.



Prepared by: Wayne B. Bergeron, Executive Secretary