



YOUTH LEADERSHIP COMMITTEE

City Hall – Council Chambers

6:30 p.m.

Monday, November 4, 2013

MINUTES

Chairperson Felipe Rangel called the meeting to order at 6:37 p.m.

1. PLEDGE OF ALLEGIANCE – Felipe Rangel, Chairperson

2. ROLL CALL

Attendance: Destiny Cardona, Danielle Garcia, Paul Legarreta, Victoria Molina, Laurence Ordaz, Gabriel Perez, Jesus Ramirez, Precious Ramirez, Felipe Rangel, Dominique Walker

Absent: Victor Garza, Marisa Gonzalez, Joshua Rojo, Cameron Velasco

Council Liaison: Councilmember Louie M. González, excused

Staff: Edmund Ramirez, Executive Secretary
Manuel Cantu, Staff Liaison
Edwin Vargas, Recreation Leader I

Guest: Carlos Aranda, Delilah Cardona

3. APPROVAL OF MINUTES

A motion was made by Paul Legarreta and seconded by Laurence Ordaz to approve the Minutes of October 7, 2013. The motion was carried unanimously.

4. COUNCIL LIAISON REPORT

None

5. EXECUTIVE SECRETARY REPORT

Mr. Ramirez set a goal of starting off the New Year with a logo for the committee. He encourages new ideas from committee members to be shared at any time.

A tentative date for the Youth Leadership Committee Retreat has been scheduled for January 18 – 20, 2014 at Green Valley Lake. Various topics that will be discussed include: Robert's Rule of Order, review and suggested amendments to

Youth Leadership Committee by-Laws, professional development, integrating new members in the committee, understanding city government, youth participation in the community, time management, leadership skills, and team building activities.

6. UNFINISHED BUSINESS

Halloween Dance Fundraiser Recap – Committee members sold chips, baked goods, light sticks and lemonade. Items were sold out and total profit was \$214.33.

Council Meeting Schedule - Wednesday, November 13th at 7:00 p.m. and Tuesday November 26th at 7:00 p.m.

The following members will attend the scheduled City Council meetings as follows:

November 13th: Laurance Ordaz, Gabriel Perez, Felipe Rangel, Precious Ramirez, Jesus Ramirez.

November 26th: Danielle Garcia, Paul Legarreta, Precious Ramirez, Felipe Rangel.

Committee members are reminded, if they are unable to attend, please contact Felipe Rangel or Precious Ramirez before their scheduled date.

Southern California Teen Coalition – Mr. Cantu informed the committee a Teen Coalition mixer is scheduled for February 2014. He anticipates attendance of the Youth Leadership Committee, which will allow members to network and gain knowledge from other committees.

Youth Leadership By-Laws – If not sooner, current by-laws will be reviewed at the upcoming retreat. At this that time any necessary amendments made will be discussed. All amendments must be approved by City Council.

7. NEW BUSINESS

Holiday Events – Committee members are encouraged to volunteer for the Thankful Neighbor Basket Program and Neighborly Elf programs.

The following committee members agree to volunteer for the Thankful Neighbor Basket Program on Tuesday, November 26th, 2014: Ciani Hernandez, Precious Ramirez, Laurance Ordaz, Gabriel Perez, Jesus Ramirez, Paul Legarreta, Danielle Garcia, Felipe Rangel, Destiny Cardona, Victoria Molina, and Dominique Walker.

Budget/Fundraiser Tracking – Youth Leadership Committee will be assigned a project number for budgeting purposes. With this, it is in hopes to open a Treasure position within the committee to announce monthly reports.

Community Services Activities:

Teen Program (Parks and Recreation Division) – None.

T.E.E.N.S. Program (Family and Human Services) – Mr. Edwin Vargas announced and invites all committee members to upcoming workshops: “Performing

Arts Night” on Wednesday, November 5, “Applying for the Future” on February 12, 2014 and “Achieving Athletic Success” on March 26, 2014. All workshops are held at the Gus Velasco Neighborhood Center at 6:00 p.m.

Library & Cultural Services Division Programs – None

8. ORAL COMMUNICATION

Announcements were made.

9. FUTURE AGENDA ITEMS

The following issues will be placed on the Agenda of the meeting of December 2th.

Item 1: Branding

Item 2: By-Law Amendments

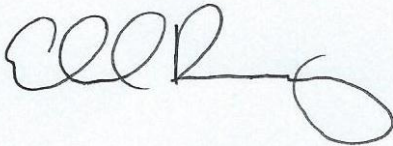
10. NEXT MEETING

Monday, December 2, 2013

11. ADJOURNMENT

A motion was made by Felipe Rangel to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Edmund Ramirez', with a stylized, looping flourish at the end.

Edmund Ramirez,
Executive Secretary

Genevie Gallegos,
Recreation Leader I