

YOUTH LEADERSHIP COMMITTEE

Town Center Hall
The Club
Monday, January 8, 2018
6:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Richard Aguilar called the meeting to order at 6:43 p.m.

- 2. PLEDGE OF ALLEGIANCE RICHARD AGUILAR, CHAIRPERSON
- 3. ROLL CALL RAFAEL GOMEZ

Attendance: Savanna Aguayo, Ivan Aguilar, Richard Aguilar, Walter Alvarez, Jennisa Casillas, Jennifer Centeno, Andrew Chavez, Destiny Cornejo, Angel Corona, Jazmine Duque, Rafael Gomez, Valerie Gonzales, Valerie Melendez, Metztli Mercado-Garcia, Ioannis Panou, Zachary Varela, Christian Zamora

Absent: Karla Cardenas, Bernardo Landin, Amber Marquez, Giovanni Sandoval

Council Liaison: Joe Angel Zamora, Councilmember (Excused)

Staff: Wayne Bergeron, Community Services Supervisor
Manuel Cantu, Program Coordinator
Edwin Vargas, Community Services Program Leader III
Demi Perez, Community Services Program Leader II

Guests: None

- 4. ORAL COMMUNICATIONS Nothing new to report.
- APPROVAL OF MINUTES RICHARD AGUILAR
 A motion was made by Jennisa Casillas, and seconded by Ivan Aguilar, to approve the minutes of December 4, 2017. The motion carried with a majority vote.
- 6. <u>COUNCIL LIAISON REPORT</u> Tabled until Councilmember Zamora's return.
- 7. EXECUTIVE SECRETARTY REPORT -

Executive Secretary Wayne Bergeron welcomed the committee into the New Year, and thanked members for their participation in the Tree Lighting Ceremony. It was reported that over 1,200 people attended the Tree Lighting event, and was very well received by the public. It was also reported that the Christmas Float visited over 4,000 guests during its scheduled stops around the residential and business communities.

- 8. <u>DIVISION PROGRAM UPDATES</u> COMMUNITY SERVICES STAFF
 - a. Youth Programming (Parks and Recreation Division) Staff Member Demi Perez handed out the January 2018 activity calendar for The Club and highlighted the academic and social activities that take place each week. Ms. Perez also handed out the food calendar for the month.
 - i. Karaoke at the Club Friday, January 19th from 3:30-5:30 p.m.
 - ii. The Club will be closed on January 15th for Martin Luther King Jr. Day
 - **b.** *T.E.E.N.S. Program (Parks & Recreation Division)* Mr. Vargas reported on the following T.E.E.N.S. events that are available in November:
 - i. Holiday Program Recap Mr. Vargas thanked those who volunteered at the Neighborly Elf Basket Program at the Gus Velasco Neighborhood Center.
 - c. Library & Cultural Services Division Teen Programs Tabled until a new representative has been appointed.
- 9. OLD BUSINESS EDWIN VARGAS
 - a. Youth Leadership Adopt a Family Recap Mr. Vargas gave an update on the contributions made towards the family that the Youth Leadership Committee chose to sponsor during the holiday season. It was reported that the family was very thankful for the committee's generous gift and support. Staff member Manuel Cantu thanked the committee on behalf of the sponsor family.
 - **b.** Youth Leadership Quote Wall Update Member Jennisa Casillas gave an update on the quote wall. Mr. Vargas encouraged members to contribute their quotes as soon as possible in order to post the quotes by the end of the month.
- 10. NEW BUSINESS EDWIN VARGAS
 - a. Council Meeting Schedule
 - i. January 11 at 6:45 p.m.: Richard Aguilar, Ivan Aguilar
 - ii. January 25 at 6:45 p.m.: Karla Cardenas, Angel Corona, Destiny Cornejo, Valerie Gonzalez, Zachary Varela, Jennifer Centeno, Andrew Chavez, Ioannis Panou, Metztli Mercado-Garcia, Jennisa Casillas, Richard Aguilar, Rafael Gomez, Walter Alvarez, Valerie Melendez, Christian Zamora, Savanna Aguayo
 - b. Youth Leadership Committee Annual Retreat Agenda Mr. Vargas went over the day to day items on the retreat's agenda. Committee members discussed various themes and activities that will be taking place throughout the weekend. It was reported that members will develop a planning project for new programs and activities that the Youth Leadership Committee will host in 2018.
- 11. <u>SUBCOMMITTEE REPORT</u> Nothing new to report.
- 12. <u>FUTURE AGENDA ITEMS</u> WAYNE BERGERON

- a. Retreat PowerPoint Recap
- b. Youth Leadership Committee Quote Wall

13. MEMBER ANNOUNCEMENTS - RICHARD AGUILAR

 The Boys and Girls Club is currently seeking out a new College Bound representative for The Club.

14. ADJOURNMENT

Chairperson Richard Aguilar adjourned the meeting at 7:34 p.m.

NEXT MEETING: Monday, February 5, 2018 | 6:30 p.m.

LOCATION: Teen Lounge, Town Center Hall, 11740 E. Telegraph Rd.

Prepared By: Pauline Aguayo

Administrative Clerk

Wayne B. Bergeron, Executive Secretary