



YOUTH LEADERSHIP COMMITTEE

Town Center Hall – Youth Lounge

6:30 p.m.

Monday, September 9, 2019

MINUTES

1. CALL TO ORDER – Chairperson Jennifer Centeno called the meeting to order at 7:00 p.m.
2. PLEDGE OF ALLEGIANCE – Jennifer Centeno, Chairperson
3. ROLL CALL – Jennifer Centeno, Chairperson

Attendance: Savanna Aguayo, Alan Avalos, Jennifer Centeno, Destiny Cornejo, Angel Corona, Jazmine Duque, Bernardo Landin, Jasmine Rodriguez, Kharisma Ruiz, Christian Zamora

Absent: Isaac Aguilar, Andrew Bojorquez, Joseph Casillas, Valerie Melendez, Abraham Walters

Excused: None

Council Liaison: Councilmember Joe Angel Zamora

Staff: Wayne Bergeron, Executive Secretary
Manuel Cantu, Staff Liaison
Jasmine Sanchez, Staff Liaison (Absent)
Elios Joseph, Staff Liaison

Guests: None

4. ORAL COMMUNICATIONS
Nothing to report
5. APPROVAL OF MINUTES – CHRISITIAN ZAMORA
A motion was made by Christian Zamora and seconded by Destiny Cornejo to approve the Minutes of August 5, 2019. The motion carried with one abstention by Jennifer Centeno
6. COUNCIL LIAISON REPORT – COUNCILMEMBER JOE ANGEL ZAMORA
 - Councilmember Zamora welcomed back the Youth Leadership Committee Members from Summer Break.
 - Last year the Committee donated gift cards at Christmas to Children and Family Services for the foster care program. Councilmember Zamora would like to see

if the Committee would like to do the same this year for their annual Christmas party for the kids in the program.

- Police Services Center will be having a Block Party at Los Nietos Park on Saturday, September 14th. There will be food and games available. Committee Members were encouraged to attend.

7. OFFICER ELECTIONS* - WAYNE BERGERON – Mr. Bergeron briefly went over the new procedure of voting in order to be in compliance with the Brown Act.

- a. **Nominations and Election of Chairperson for 2019-2020**– Chairperson Centeno opened the floor to nominate members for the Chairperson position. Members verbally made nominations for the position of Chairperson. Chairperson Centeno closed the floor for nominations. The following member was nominated and accepted: Jazmine Duque.

Votes were taken verbally and Jazmine Duque was unanimously voted in as 2019-2020 Youth Leadership Committee Chairperson.

- b. **Nominations and Election of Vice-Chairperson for 2019-2020** – Chairperson Jazmine Duque opened the floor for Vice-Chairperson nominations. Chairperson Duque closed the floor for nominations. The following members were nominated and accepted the nomination: Christian Zamora, Jasmine Rodriguez, and Savanna Aguayo.

Each candidate gave a brief speech as to their qualifications for the position. Ballots were distributed, collected, and tallied. Savanna Aguayo was elected to the position of Youth leadership Committee Vice-Chairperson.

- c. **Nominations and Election of Secretary for 2019-2020** – Chairperson Jazmine Duque opened the floor for Secretary nominations. Chairperson Duque closed the floor for nominations. The following members were nominated and accepted the nomination: Jasmine Rodriguez, Kharisma Ruiz, and Destiny Cornejo. Each candidate gave a brief speech as to their qualifications for the position. Ballots were passed out, collected, and counted. Due to a tie between Destiny Cornejo and Jasmine Rodrigues, a second vote was taken. Ballots were distributed, collected, and tallied. Destiny Cornejo was elected to the position of Youth Leadership Committee Secretary.

- d. **Nominations and Election of Treasurer for 2019-2020** – Chairperson Jazmine Duque opened the floor for Treasurer Nominations. Chairperson Duque closed the floor for nominations. The following members were nominated and accepted the nomination: Jasmine Rodriguez and Angel Corona. Each candidate gave a brief speech as to their qualifications for the position. Ballots were passed out, collected, and counted. Jasmine Rodriguez was elected to the position of Youth Leadership Committee Secretary.

8. EXECUTIVE SECRETARY REPORT – EXECUTIVE SECRETARY WAYNE BERGERON

- a. **2019 Fiestas Patrias** – The 2019 Fiestas Patrias will be held on Friday, September 13th in the Town Center Plaza from 6:00 p.m. – 11:00 p.m. This year's celebration will feature the state of Hidalgo. There will be live entertainment, food trucks, vendors, arts and crafts. Youth Leadership Committee will have a vendor's booth for fundraising.

- b. **Council Meeting Schedule*** – Thursday, September 10th and Thursday, September 26th at 6:45 p.m.
 - i. September 10th : Kharisma Ruiz, Bernardo Landin, Jasmine Rodriguez, Jazmine Duque, Angel Corona
 - ii. September 26th : Jasmine Rodriguez, Kharisma Ruiz, Valerie Melendez, Jennifer Centeno, Christian Zamora, Destiny Cornejo, Angel Corona, Savanna Aguayo
- Parks and Recreation Manager Adam Matsumoto will be leaving the City for a new position as Director of Parks and Recreation for Temple City. Councilmember Zamora suggested that the YLC purchase a Thank You card for the members to sign for Mr. Matsumoto. Manuel Cantu will purchase a card.

9. DIVISION PROGRAM UPDATES – COMMUNITY SERVICES STAFF

- a. Youth Programing - Elios Joseph Reported on the following:
 - i. The Club Recap – Ms. Joseph gave a brief report of the attendance numbers for June and July to the Committee Members:
 - 1. 311 members used The Club in June; 235 middle school student and 76 high school students. This is a 58.7% decrease from May 2019 and 15% increase from June 2018. There was an average of 8.5 at the Club per day.
 - 2. In the month of July there were 197 students in the Club, of which 84 were middle school and 113 high school students. This was a decrease of 36.7% from June but an increase of 13% from 2018.
 - ii. September Calendar – The Club - Ms. Joseph handed out the September calendar for The Club. Ms. Joseph went over several events on the calendar.
 - iii. Water Wars Recap– August 9th, 1:30 p.m. – 3:30 p.m. – Water Wars was held on August 19th from 1:30 p.m. – 3:30 p.m. It included water-themed activities and games, including an inflatable obstacle course. The staff looks forward to building up the event for next year.
 - iv. Parent Night and Open House Recap – Parent Night was held the same night at Lake Center Middle Schools Back to School Night. There were only three participants. Moving forward, the City will coordinate with the school so the dates do not overlap.
 - v. Rocktober – October 4th – No new information is available for this event. Information will be shared as soon as it is available.
- b. T.E.E.N.S Program – Manuel Cantu -
 - i. T.E.E.N.S. Meeting – Wednesday, September 11th & Wednesday, September 25th, 6:00 p.m. – 8:00 p.m. The next two T.E.E.N.S. meeting will be combined with a five week workshop focusing on how to become an entrepreneur. JNJ Auto will be running the work shop which will teach students how to run a business. The City will provide transportation. The first and fifth meeting will be held at the

Club while the second, third, and fourth will be at the JNJ business. Mr. Cantu asked the members to help spread the word and pass out flyers.

ii. Volunteer Opportunities –

- Youth Leadership will volunteers for Fiestas Patrias to work the vending booth.
- In October the City will be in need of volunteers for the Haunted House. The Haunted House will run for six days and require a full commitment.

iii. Friendly Fajitas Recap – There were roughly twenty-five participants that attended the Friendly Fajitas which was held on August 28th. Students learned how to make salsa and cook fajitas. The event was well received.

iv. JNJ Entrepreneur – The JNJ Entrepreneur workshop is a wonderful opportunity to gain valuable knowledge for a future career.

8. OLD BUSINESS – WAYNE BERGERON

- a. Fiestas Patrias vending items update. It was decided at the last meeting to sell glow items such a slap bracelets, rings, and necklaces. Mr. Cantu purchased said items for the event. Mr. Cantu gave a run down on numbers and pricing of items. Jasmine Ruiz, Jazmine Duque, Kharisma Ruiz, and Jennifer Centeno will attend Fiestas Patrias to sell items.
- b. Youth Leadership Committee Retreat Planning - The Youth Leadership Committee Retreat will be held in two sessions. The first session will be held within the City on Saturday, September 14th at Fire Headquarters from 8 a.m. – 5 p.m. This session will be go over necessary information such as the Brown Act, Roberts Rules of Order, and other important information.

9. NEW BUSINESS – WAYNE BERGERON

Elections (See Item #7)

11. SUBCOMMITTEE REPORT

Nothing new to report

12. FUTURE AGENDA ITEMS – WAYNE BERGERON

- Recap of Session One of Retreat Training
- JNJ Workshop update
- Christmas Float Volunteer Opportunities
- Financial Recap of sales from Fiestas Patrias
- Retreat Time Line

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Mr. Cantu announced that the Retreat will be over the Martin Luther King Jr. weekend. Members will leave Friday and return on Sunday.
- Wayne Bergeron encouraged the members to arrive on time to meetings and events.

14. ADJORNMENT

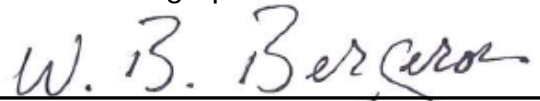
Chairperson Duque adjourned the meeting at 8:45 p.m.

NEXT MEETING: Monday, October 7, 2019 @ 6:30 p.m.

LOCATION: The Club, Town Center Hall, 11710 Telegraph Road

A handwritten signature in cursive script, reading "Amanda Lascano", written over a horizontal line.

Prepared By: Amanda Lascano
Administrative Assistant I

A handwritten signature in cursive script, reading "W. B. Bergeron", written over a horizontal line. A large, loopy flourish extends from the end of the signature.

Wayne B. Bergeron,
Executive Secretary