

# YOUTH LEADERSHIP COMMITTEE

Town Center Hall – Youth Lounge 6:30 p.m. Monday, August 5, 2019

### **MINUTES**

- 1. CALL TO ORDER Secretary Christian Zamora called the meeting to order at 6:34 p.m.
- 2. PLEDGE OF ALLEGIANCE Christian Zamora, Secretary
- 3. ROLL CALL Christian Zamora, Secretary

Attendance: Isaac Aquilar, Alan Avalos, Joseph Casillas, Destiny Cornejo, Angel Corona, Jazmine Duque, Bernardo Landin, Valerie Melendez, Jasmine Rodriguez, Kharisma Ruiz, Abraham Walters, Christian

Zamora

Absent: Savanna Aguayo, Andrew Bojorquez, Jennifer Centeno

Excused: None

Council Liaison: Councilmember Joe Angel Zamora (Absent)

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

Guests: None

#### 4. ORAL COMMUNICATIONS

- Executive Secretary Wayne Bergeron encouraged Committee members to fill out and turn in an application for The Club.
- 5. APPROVAL OF MINUTES CHRISITIAN ZAMORA A motion was made by Valerie Melendez and seconded by Angel Corona to approve the Minutes of June 3, 2019. The motion carried with one abstention by Destiny Cornejo.
- 6. COUNCIL LIAISON REPORT COUNCILMEMBER JOE ANGEL ZAMORA

The Council Liaison Report was tabled due to the absence of Councilmember Zamora.

- 7. EXECUTIVE SECRETARY REPORT EXECUTIVE SECTETARY WAYNE BERGERON
  - a. 2019 Fiestas Patrias will be held on Friday, September 13th on the Town Center Plaza from 6:00 p.m. 11:00 p.m. This year's celebration will be feature the town of Hidalgo. There will be live entertainment, food trucks, vendors, arts and crafts.
  - b. **Council Meeting Schedule\* –** Thursday, August 8<sup>th</sup> and Thursday, August 22<sup>nd</sup> at 6:45 p.m.
    - i. August 8th: Joseph Casillas, Bernardo Landin, Jasmine Duque
    - ii. August 22<sup>nd</sup>: Jasmine Rodriguez, Kharisma Ruiz, Isaac Aguilar, Bernardo Landin, Valerie Melendez, Destiny Cornejo, Angel Corona, Christin Zamora

#### 8. 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 May and June to the Committee Members:
    - In May 753 members used the Club; 608 were middle schoolers while 145 were high school students. This is a 13.8% decrease from April 2019 and a 2.3 % decrease from May of 2018.
    - 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.
    - Crossfire Chaos was held on Friday, June 7<sup>th</sup> from 3:30 p.m. to 5:30 p.m. at Lakeview Park. 18 Club Members participated. This event was subsidized by the City and was not cost to the participants.
    - Summer Skate was held on July 12<sup>th</sup> with 11 participants attending Fountain Valley Skating Center. There was no cost to the participants for this excursion. Prior to leaving the Club provided a pizza lunch.
  - ii. August Calendar The Club Ms. Joseph handed out the August calendar for The Club. Ms. Joseph went over several events on the calendar.
  - iii. Water Wars August 9<sup>th</sup>, 1:30 p.m. 3:30 p.m. Water Wars will be held on August 19<sup>th</sup> from 1:30 p.m. 3:30 p.m. and will include water-themed activities and games, including an inflatable obstacle course.
- b. T.E.E.N.S Program Manuel Cantu Wayne Bergeron reported on the following in Mr. Cantu's absence:
  - T.E.E.N.S. Meeting Wednesday, August 14<sup>th</sup> & Wednesday, August 28<sup>th</sup>, 6:00 p.m. – 8:00 p.m. Committee members are encouraged to attend. The meeting will focus on volunteer opportunities.

- ii. Volunteer Opportunities –
- No volunteer opportunities in August.

### 9. OLD BUSINESS - WAYNE BERGERON

No Old Business

# 10. NEW BUSINESS - WAYNE BERGERON

- Elections of Officers Delayed to September A motion was made by Christian Zamora, and seconded by Destiney Cornejo to table the election of officers until the meeting in September. The motion carried unanimously.
- b. Fiestas Patrias Vending Opportunities\* Fiestas Patrias will be held in the Town Center Plaza on Friday, September 13<sup>th</sup>. There will be approximately 2,000 visitors that day. Discussion ensued regarding fundraising opportunities. The Committee chose to sell lighted items such as glow rings, glow bracelets, glow sticks, as well as slap bracelets and bubbles.
- c. Youth Leadership Committee Retreat Planning\* Wayne Bergeron gave a brief review of the last year's retreat and suggested that there be two parts to the retreat due to the amount of information provided. The first part of the retreat would be on-site, held in a City facility in September. The second part of the retreat would be held at Green Valley Lake in January. The Committee voted to conduct the first part of the retreat on Saturday, September 14<sup>th</sup> at 8:00 a.m. at the Fire Station Headquarters at 11300 Greenstone Ave.
- 11. SUBCOMMITTEE REPORT Nothing new to report

#### 12. FUTURE AGENDA ITEMS – WAYNE BERGERON

- September 14<sup>th</sup> Retreat Information
- Elections
- Up-date on Fiestas Fundraising Items

#### 13. MEMBER COMMENTS/ANNOUNCEMENTS

No Comments

# 14. ADJORNMENT

Secretary Christian Zamora adjourned the meeting at 7:07 p.m.

NEXT MEETING: Monday, September 9, 2019 @ 6:30 p.m. LOCATION: The Club, Town Center Hall, 11710 Telegraph Road

Prepared By: Amanda Lascano

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Administrative Assistant I

Wayne B. Bergeron, Executive Secretary

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