

YOUTH LEADERSHIP COMMITTEE

Monday, February 7, 2022 I 6:30 p.m.

MINUTES

- 1. CALL TO ORDER Vice Chairperson Jasmine Rodriguez called the meeting to order at 6:43 p.m.
- 2. PLEDGE OF ALLEGIANCE Kharisma Ruiz
- 3. ROLL CALL Secretary Aaron Doss with assistance by Executive Secretary Wayne Bergeron

Attendance: Andrew Bojorquez, Joseph Casillas, Juliana Casillas, Aaron Doss, Angelique Duque, Felix Miranda, Kharisma Ruiz, Jasmine Rodriguez

Absent: Isaac Aguilar, Alan Avalos, Maya Mercado-Garcia, Abraham Walters

Council Liaison: Mayor Pro Tem Joe Angel Zamora

Staff: Wayne Bergeron, Executive Secretary Manuel Cantu, Staff Liaison Tonnitta Walsh, Staff Liaison (Excused) James Trejo, Library Liaison (Excused)

Guests: None

- 4. ORAL COMMUNICATIONS ACTING CHAIRPERSON
 - None
- 5. APPROVAL OF MINUTES ACTING CHAIRPERSON

A motion was made by Isaac Aguilar and seconded by Aaron Doss to approve the minutes of January 3, 2022. The motion passed by a majority, but with abstentions by Committee Members Andrew Bojorquez, Valerie Bojorquez, Felix Miranda, Kharisma Ruiz, and Jasmine Rodriguez.

- 6. COUNCIL LIAISON REPORT MAYOR PRO TEM JOE ANGEL ZAMORA Councilmember Zamora on the following:
 - The General Plan will be approved shortly. The General Plan is a 20 year plan for the City.
 - Wished everyone a Happy Valentine's Day.
- 7. EXECUTIVE SECRETARY REPORT EXECUTIVE SECRETARY WAYNE BERGERON
 - a. City Memorial Scholarship Program
 Mr. Bergeron informed the members that there are several scholarships in the
 City for high school seniors that live in the City or attend Santa Fe High School.

St. Paul, or Pioneer. There will be six (6) awards of \$1750 each. If interested, visit www.santafesprings.org to apply.

b. Participation in the City's Shamrock 5K Fun Run/Walk The City will hold its annual Family Fun Run/Walk, the Shamrock Run on Saturday, March 12, 2022. Staff Liaison Manuel Cantu informed the committee members that if they were going to participate in the evet the Youth Leadership Committee would pay the fees. Valerie Bojorquez stated that she would participate. Staff Liaison Cantu urged the members to volunteer for the event if they were not participating.

8. DIVISION PROGRAM UPDATES - EXECUTIVE SECRETARY WAYNE BERGERON

a. Parks & Recreation Services Division & Program Recap

Mr. Bergeron urged the members to read the information in the February Packet and highlighted the following programs:

- The Fitness Court at Los Nietos Park will open to the public and have its ribbon cutting on Saturday, February 26, 2022 at 10:00 a.m. Volunteers welcome.
- The Penny Carnival will be a virtual event on Monday, February 21, 2022. Register on line at www.sfsrec.com.
- The Shamrock 5K Fun Run/Walk will be held on Saturday, March 12, 2022. Register online at www.sfsrec.com. Volunteers welcome.

b. Youth Programming

i. The Club is open to middle school and high school students. An event calendar can be picked up in The Club.

c. *T.E.E.N.S. Program*

- i. Wednesday, February 9, 2022 and Wednesday, February 23, 2022; 6:00 p.m. 8:00 p.m. at The Club.
 - The T.E.E.N.S. Program will meet on the second and fourth Wednesdays of the month. Wednesday, February 9 activity will be making Valentine Cookies. Wednesday, February 16, the Club will serve "Heart Break Shakes" and on February 23, there will be a speaker.
- ii. Volunteer Opportunities
 February 26, 2022 Fitness Court Ribbon Cutting at Los Nietos Park
 February 26, 2022 Garden Clean up
 March 12, 2022 Shamrock 5K Fun Run/Walk
- OLD BUSINESS Vice Chairperson Jasmine Rodriguez
 Nomination and election of Youth Leadership Committee Officers*
 Staff Liaison Manual Cantu informed the committee members that Maya Mercado-Garcia was not able to log into the meeting but would accept any nomination.
 - i. Chairperson Staff Liaison Manuel Cantu read the criteria needed to hold office of Chairperson. Vice-Chairperson Rodriguez open the floor for nominations. Aaron Doss nominated Jasmine Rodriguez, Jasmine Rodrigues accepted, the nomination was seconded by Joseph Casillas. Kharisma Ruiz nominated Aaron Doss, Aaron Doss accepted, the nomination is seconded

by Jasmine Rodriguez. Vice-Chairperson Jasmine Rodriguez closed the floor to nominations. Votes are taken by roll call by Executive Secretary Wayne Bergeron. <u>Aaron Doss received five (5) out of nine (9) votes, accepted position, and is the 2022 Chairperson for Youth Leadership.</u>

ii. Vice-Chairperson

Staff Liaison Manuel Cantu read the criteria needed to hold office of Vice-Chairperson. Chairperson Doss opened the floor for nominations. Julianna Casillas nominated Joseph Casillas, Joseph Casillas accepted the nomination. The nomination was seconded by Angelique Duque. Aaron Doss then nominated Jasmine Rodriguez, Jasmine Rodriguez declined the nomination. Andrew Bojorquez nominated Maya Mercado-Garcia, Maya Mercado-Garcia accepted previously via text message. Jasmine Rodriguez seconds nomination. Chairperson Doss closed the floor to nominations. Votes are taken by roll call by Executive Secretary Wayne Bergeron. Joseph Casillas received five (5) out of nine (9) votes, accepted position, and is the 2022 Vice-Chairperson for the Youth Leadership Committee.

iii. Treasurer

Staff Liaison Manuel Cantu read the criteria needed to hold office of Treasurer. Chairperson Doss opened the floor for nominations. Joseph Casillas nominated Juliana Casillas, Juliana Casillas accepted. Nomination was seconded Jasmine Rodriguez. Chairperson Doss closed the floor to nominations. Votes are taken by roll call by Executive Secretary Wayne Bergeron. Julianna Casillas received 9 (nine) out of 9 (nine) votes. Juliana Casillas accepted the position and is the 2022 Treasurer for the Youth Leadership Committee.

iv. Secretary

Staff Liaison Manuel Cantu read the criteria needed to hold office of Secretary. Chairperson Doss opened the floor for nominations. Andrew Bojorquez nominated Valerie Bojorquez, Valerie Bojorquez accepted the nomination. Jasmine Rodriguez seconded the nomination. Joseph Casillas nominated Felix Miranda, Felix Mirada declined the nomination. Votes are taken by roll call by Executive Secretary Wayne Bergeron. Valerie Bojorquez received 9 (nine) out of 9 (nine) votes. Valerie Bojorquez accepted the position and is the 2022 Secretary for the Youth Leadership Committee.

10. NEW BUSINESS - CHAIRPERSON AARON DOSS

- a. Financial Report on YLC Deposit Account Executive Secretary Wayne Bergeron reported that there was no activity on the account and the balance remains at \$3,875.34. The report was received and filed by the YLC.
- b. Determine YLC Representatives to lead the Pledge of Allegiance at the City Council meetings in March.

March 1, 2022 – Joseph Casillas March 15, 2022 – Andrew Bojorquez

- c. Youth Leadership Committee Teambuilding Retreat* Executive Secretary Bergeron gave a brief overview of the Retreat to the committee. Aaron Doss suggested that the retreat be held on April 9, 2022. A motion was made by Joseph Casillas to hold the retreat on the purposed date of April 9, 2020. The motion was seconded by Kharisma Ruiz. The motion was passed unanimously.
- 11. SUBCOMMITTEE/WORKING GROUP REPORT Nothing to report.
- 12. FUTURE AGENDA ITEMS ACTING CHAIRPERSON
 - Tech Tuesday Presentation
- 13. MEMBER COMMENTS/ANNOUNCEMENTS
 There were no member comments or announcements.
- 14. ADJOURNMENT

Joseph Casillas made a motion to adjourn the meeting, motion seconded by Juliana Casillas. Motion passed unanimously. Chairperson Doss adjourned the meeting at 7:53 p.m.

NEXT MEETING: Monday, April 4, 2022 @ 6:30 p.m. The Club at Town Center Hall – 11740 E. Telegraph Road Santa Fe Springs, CA 90670.

Prepared by: Amanda Lascano Administrative Assistant II

Amanda Laseono

Wayne B. Bergeron, Executive Secretary

W. B. Berceron

Community Services Supervisor