

# YOUTH LEADERSHIP COMMITTEE

6:30 p.m. Monday, January 3, 2022

#### MINUTES

- 1. CALL TO ORDER Acting Chairperson Maya Mercado-Garcia called the meeting to order at 6:38 p.m.
- 2. PLEDGE OF ALLEGIANCE Was led by Aaron Doss
- 3. ROLL CALL Was conducted by Secretary Aaron Doss with assistance by Executive Secretary Wayne Bergeron

Attendance: Isaac Aguilar, Alan Avalos, Joseph Casillas, Juliana Casillas, Aaron Doss, Angelique Duque, Maya Mercado-Garcia

Absent: Andrew Bojorquez, Valerie Bojorquez, Felix Miranda, Jasmine Rodriguez, Kharisma Ruiz, Abraham Walters

Council Liaison: Joe Angel Zamora, Councilmember

Staff: Wayne Bergeron, Executive Secretary Manuel Cantu, Staff Liaison Tonnitta Walsh, Staff Liaison (Absent)

Guests: None

#### 4. ORAL COMMUNICATIONS - ACTING CHAIRPERSON

- Councilmember Joe Angel Zamora briefly described what oral communications are for the benefit of the Youth Leadership Committee. He further encouraged the Committee members to ask questions of staff if they were unclear as to procedural matters.
- 5. APPROVAL OF MINUTES ACTING CHAIRPERSON
  A motion was made by Isaac Aguilar and seconded by Aaron Doss to approve the minutes of October 5, 2020. The motion passed with a majority vote with abstentions by Committee Members Juliana Casillas and Angelique Duque.
- 6. COUNCIL LIAISON REPORT COUNCILMEMBER JOE ANGEL ZAMORA Councilmember Zamora on the following:
  - Welcome the YLC back to
  - He shared that there was a rise of COVID-19 cases in the City and that there
    was COVID testing available at Little Lake Park on Tuesdays and Saturdays.
    He also added that the City is carefully monitoring the COVID situation and
    responding with appropriate measures that would assist and protect residents
    and City staff.

- He also made mention of the various Christmas holiday events conducted in the City and thanked City staff and those youth who volunteered.
- Mr. Zamora reported on the recent completion of the Civic Center Parking Lot Improvement Project. He also stated that there are a number of Public Works projects either underway or will start in 2022
- He reminded the YLC members in attendance that he has an "open door policy" and encouraged any members to see him with any questions or concerns with the Committee or in the City.

# 7. EXECUTIVE SECRETARY REPORT – WAYNE BERGERON, EXECUTIVE SECRETARY:

## a. Review of Advisory Committee Bylaws

Mr. Bergeron informed the YLC members of the Ordinances 1111, and 1112 passed by the City Council and adopted in January 2020 that amended Chapters 32, 38, 70 and 117 of the City Code of Ordinances relating to City commissions and committees. He also informed the YLC of Resolutions No.9657 and No.9661 that repealed previous committee bylaws and set new rules for City Advisory Committees.

#### 8. DIVISION PROGRAM UPDATES - WAYNE BERGERON:

## a. Parks & Recreation Services Division & Program Recap

Mr. Bergeron summarized the various events, programs, and activities that have occurred in Parks & Recreation Services since the YLC last met in October 2020.

# b. Youth Programming

Program Coordinator Manuel Cantu informed YLC members that hard copies of the January calendar of activities was not yet available, but that they could be picked-up from The Club during the week.

#### c. T.E.E.N.S. Program

Mr. Cantu encouraged YLC members to sign-up with the Remind App so they could be kept up-to-date concerning teens and Club activities. He shared that the next meetings of the Teens Empowered and Engaged in Neighborhood Service (T.E.E.N.S.) would be on January 12<sup>th</sup> and 26<sup>th</sup> in The Club from 6:00 p.m. – 8:00 p.m. Mr. Cantu also encouraged the YLC members to come out and for the "Blast from the Past" Trivia at The Club on January 20<sup>th</sup> from 4:30 p.m. – 5:30 p.m.

Mr. Cantu also let the YLC members know about upcoming activities in The Club for the month of February. He encouraged the members to come out on February 23<sup>rd</sup> to listen to special guest speaker Gabriel Jimenez on how to the topic of resources to help one plan out their life path.

Mr. Cantu informed the YLC about an upcoming volunteer opportunity. On January 22<sup>nd</sup>, there will be a Community Garden clean-up from 8:00 a.m. – 1:00 p.m.

9. OLD BUSINESS – ACTING CHAIRPERSON There was no old business.

# 10. NEW BUSINESS - ACTING CHAIRPERSON

Executive Secretary Wayne Bergeron gave instructions and guidelines on the nomination and election procedure.

# a. Nomination and Election of Chairperson, Vice-Chairperson, Treasurer, and Secretary

Given that a number of YLC members were not in attendance, especially the current Vice-Chairperson and other returning members, Acting Chairperson Mercado-Garcia inquired if the elections could be postponed to the February meeting. Mr. Bergeron informed her that if a motion was made and seconded and approved by the body of YLC members in attendance it could. Miss Mercado-Garcia made a motion to postpone the election of YLC officers to the meeting of February 7, 2022. The motion was seconded by Joseph Casillas and unanimously approved by the YLC.

# 11. SUBCOMMITTEE REPORT

Nothing to report.

#### 12. FUTURE AGENDA ITEMS – ACTING CHAIRPERSON

It was requested that the following items be agendized for the February 7, 2022 meeting: Financial report of the YLC deposit account; Tech Tuesday presentation; Spring YLC teambuilding retreat; More volunteer opportunities.

# 13. MEMBER COMMENTS/ANNOUNCEMENTS

There were no member comments or announcements.

#### 14. ADJOURNMENT

Acting Chairperson Mercado-Garcia adjourned the meeting at 7:46 p.m.

NEXT MEETING: Monday, February 7, 2022 @ 6:30 p.m. at The Club in Town Center Hall, 11740 E. Telegraph Road, Santa Fe Springs, CA 90670

Prepared by: Amanda Lascano Administrative Assistant I

Guranda Lascono

Manuel Cantu,

**Program Coordinator** 

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