

MINUTES

TOWN OF YUCCA VALLEY YOUTH COMMISSION

Monday, October 3, 2011

CALL TO ORDER The regular meeting of the Town of Yucca Valley Youth Commission was called to order at 6:37 p.m. by Museum Supervisor Lynne Richardson

ROLL CALL Commissioners present were: Commissioner Bogue, Commissioner Denison, Commissioner Goddard, Commissioner C. Hendry, Commissioner K. Hendry, Commissioner Hyso, Commissioner Lafferty, Commissioner Lombardo and Commissioner Rowe

Absent: Commissioner Mora

PLEDGE OF ALLEGIANCE Led by Commissioner Hyso

SWEARING In-2011-12 YOUTH COMMISSION

Town Clerk Janet Anderson swore in the following Commissioners Bogue, Denison, Goddard, C. Hendry, K. Hendry, Hyso, Lafferty, Lombardo & Rowe

APPROVAL OF AGENDA

Action Motion: **Commissioner Goddard moved to approve the Agenda of October 3, 2011 Youth Commission agenda.**

Move: Goddard 2nd: Hyso Vote: 9-0-0

STAFF REPORTS

1. Overview of Youth Commission role and rules, meeting and events calendars, meeting protocol

Discussion only:

Museum Supervisor Richardson introduced staff to the commissioners, reviewed the calendar and stressed the importance of meeting attendance, punctuality and participation. The presence of five or more members of the Commission is required at meetings to have a quorum. Commissioners were advised of their role as Town of Yucca Valley Commissioners. The Park, Recreation and Cultural Commission were appointed to oversee the activities of the Youth Commission. Commissioners are required to attend at least one governmental meeting during their term and report either verbally or with a written report to the Commission. Meeting schedule, Volunteer opportunities and Government meeting times and locations were distributed to commissioners.

2. Election of Youth Commission Chair for the 2011-2012 term

Museum Supervisor Richardson discussed the need for a Chair and Vice-Chair and their roles. Commissioner Goddard nominated Commissioner Denison for Chair. There were no other nominations

nominations for Chair

Action: Motion: **Commissioner Hyso moved to approve the selection of Commissioner Denison to serve as the Youth Commission Chair for the 2011/2012 term.**

Move: Hyso 2nd: Goddard Vote: 9-0-0

3. Election of Youth Commission Vice-Chair for the 2011-2012

Bogue nominated Commissioner Lombardo, Commissioner Goddard nominated Commissioner Hyso and Commissioner Denison nominated Commissioner Goddard for Vice Chair. By a vote by show of hands Commissioner Goddard received the majority of votes.

Action: Motion: **Commissioner Lombardo moved to approve the selection of Commissioner Goddard to serve as the Youth Commission Vice-Chair for the 2011/2012 term.**

Move: Lombardo 2nd: Hyso Vote: 9-0-0

4. Approval of the 2011-2012 Youth Commission Goals

After some discussion the Commission has selected the following goals for the 2011-2012 Youth Commission term.

- 1) Participate in the update of the Town's General Plan
- 2) Assist in promoting awareness of the newly adopted Social Host Ordinance
- 3) Produce two Teen Connection videos to air March 1, 2012 and May 1, 2012
- 4) Prepare and conduct a presentation for the middle school students entering high school at La Contenta Middle School and introduction to the Youth Commission at Joshua Springs Christian School.
- 5) Represent the Town of Yucca Valley by participating as a group in the Old Town Light Parade and the Grubstake Parade.

Action: Motion: **Commissioner Hyso moved to approve the 2011-2011 Youth Commission goals and request staff to inform the Parks, Recreation & Cultural Commission.**

Move: Hyso 2nd: Bogue Vote: 9-0-0

Staff Information Items

Upcoming volunteer opportunities:

- 1) Archaeopalooza Archaeology Fair, October 15
- 2) Halloween Flashlight Candy Scramble, Friday, October 28
- 3) Kid's Halloween Dance, Saturday, October 29
- 4) Halloween Spooktacular, Saturday, October 29

COMMISSIONER REPORTS AND COMMENTS

1. **Commissioner Bogue:** Productive meeting
2. **Commissioner Denison:** Very excited about everyone's input and looking forward to this year
3. **Commissioner Goddard:** Great first meeting
4. **Commissioner C. Hendry:** no comment
5. **Commissioner K. Hendry:** Excited about getting involved
6. **Commissioner Hyso:** Exciting first meeting its good to be back
7. **Commissioner Lafferty:** no comment
8. **Commissioner Lombardo:** I'm pleased with the Chair and Vice-Chair
9. **Commissioner Mora:** absent
10. **Commissioner Rowe:** Good first meeting

ANNOUNCEMENTS

The next scheduled meetings of the Youth Commission will be Monday, October 17, 2011 and Monday, November 7, 2011 at 6:30 p.m. in the Ocotillo Room of the Yucca Valley Community Center.

ADJOURNMENT

Meeting was adjourned at 7:49 p.m.

Respectfully submitted

Candy Drake
Youth Commission Staff Liaison/Secretary