MINUTES

TOWN OF YUCCA VALLEY YOUTH COMMISSION

Monday, October 1, 2012

<u>CALL TO ORDER</u> The regular meeting of the Town of Yucca Valley Youth Commission was called to order at 6:32 p.m. by Museum Supervisor Lynne Richardson

<u>ROLL CALL</u> Commissioners present were: Commissioner Bogue, Commissioner Caldwell, Commissioner Geeson, Commissioner Gonzalez, Commissioner Lafferty, Commissioner Lombardo, Commissioner Rowe and Commissioner Shaver

Absent: Commissioners Green, Olson and Vincent

PLEDGE OF ALLEGIANCE Led by Commissioner Bogue

SWEARING IN-2012-13 YOUTH COMMISSION

Town Clerk Janet Anderson swore in the following Commissioners Ahmadi, Bogue, Caldwell, Geeson, Gonzalez, Lafferty, Lombardo, Rowe and Shaver

APPROVAL OF AGENDA

Action Motion: Commissioner Bogue moved to approve the Agenda of October 1, 2012 Youth

Commission agenda.

Move: Bogue 2nd: Lombardo Vote: 8-0-0

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.

2. Election of Youth Commission Chair for the 2012-2013 term

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

Action: Motion: Commissioner Bogue moved to approve the

selection of Commissioner Lombardo to serve as the Youth Commission Chair for the 2012/2013 term.

Move: Bogue 2nd: Caldwell Vote: 8-0-0

3. Election of Youth Commission Vice-Chair for the 2012-2013

Commissioner Shaver nominated Commissioner Bogue and Commissioner Lafferty nominated Commissioner Caldwell for Vice Chair. By a vote by show of hands Commissioner Bogue received the majority of votes.

Action: Motion: Commissioner Caldwell moved to approve

the selection of Commissioner Bogue to serve as the Youth Commission Vice-Chair for the 2012/2013

term.

Move: Caldwell 2nd: Rowe Vote: 8-0-0

4. Approval of the 2012-2013 Youth Commission Goals

After some discussion the Commission has selected the following goals for the 2012-2013 Youth Commission term.

- 1) Assist in promoting awareness of the Social Host Ordinance
- 2) Review the Town's Parks Ordinance and make recommendations for updates, if needed.
- 3) Produce eight Teen Connection videos that spotlight various community activities and assets, one video per month October 2012 through May 2013, to be aired on You Tube.
- 4) Organize a Community Forum providing educational information on teen related issues.
- 5) Prepare and conduct presentations at Joshua Springs Christian School and La Contenta Middle School.
- 6) Represent the Town of Yucca Valley by participating as a group in the Old Town Light Parade (December 15, 2012) and the Grubstake Days Parade (May 25, 2013).

Action: Motion: Commissioner Rowe moved to

approve the 2012-2013 Youth Commission goals and request staff to inform the Parks, Recreation & Cultural

Commission.

Move: Rowe 2nd: Caldwell Vote: 8-0-0

5. Selection of Youth Commissioner representative for the General Plan Advisory Committee

Commissioner Lombardo volunteered to be the representative for the General Plan Advisory Committee.

Staff Information Items

Upcoming volunteer opportunities:

- 1) Commission t-shirt sizes were given. Shirts will be ordered this week.
- 2) Invitations for the South Side Park Grand Opening on October 13 were distributed,.
- 3) Volunteer Opportunities

Commissioners were invited to volunteer at the following events.

- Halloween Flashlight Candy Scramble, Friday, October 26
- Kids' Halloween Dance, Saturday, October 27
- Halloween Spooktacular, Saturday, October 27
- Pumpkin Splash, October 28

COMMISSIONER REPORTS AND COMMENTS

- **1. Commissioner Bogue:** It's great sitting up here (head table)
- 2. Commissioner Caldwell: no comment
- 3. Commissioner Geeson: no comment
- 4. Commissioner Gonzalez: no comment
- 5. Commissioner Green: absent
- 6. Commissioner Lafferty: no comment
- **7. Commissioner Lombardo:** Great meeting, looking forward to this term.
- **8. Commissioner Olson:** absent
- **9. Commissioner Rowe:** We are going to get another skate park!
- 10. Commissioner Shaver: Good first meeting
- 11. Commissioner Vincent: absent

ANNOUNCEMENTS

The next scheduled meetings of the Youth Commission will be Monday, October 15, 2012 and Monday, November 5, 2012 at 6:30 p.m. in the Ocotillo Room of the Yucca Valley Community Center.

ADJOURNMENT

Meeting was adjourned at 7:32 p.m.
Respectfully submitted
Candy Drake Youth Commission Staff Liaison/Secretar