MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, September 3, 2008

School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

• Charlotte Gorton, Recreation Services Manager called the meeting to order at 3:20 p.m.

ROLL CALL

Judy O'Neal, Administrative Assistant, took roll as follows:

Members present: Sara Callahan, Alex Bonnifield, Rebecca Horne, Roy Bezkostny, Jesse

Kinsell, Kyle Elliott, Zoe Kingsbury, George Hernandez, Margarita

Uribe, Alma Lopez, Lulu Tseng, and Michael McLean

City staff present: Charlotte Gorton, Judy O'Neal and Vicky Jeffcoach

City Council present: Gary Nemeth Absent: Frank Mecham

CONSENT AGENDA

- 1. It was moved and seconded by Horne/Bonnifield to approve the Minutes of the June 4, 2008 meeting. Motion carried.
 - Charlotte advised we need at least five (5) members at each meeting to meet the quorum. It is very important to send Judy O'Neal, Administrative Assistant, your RSVP monthly to determine this quorum.

BUSINESS ITEMS

2. **Guest Speaker**

• Scheduled guest speaker, Mayor Mecham was unable to attend.

3. **2008 Brown Act**

• Charlotte Gorton, Recreation Services Coordinator, and Gary Nemeth, Mayor Pro Tem discussed changes to the Brown Act and how this state law pertains to the members of this committee at meetings, in the community. Nemeth also explained the dangers of a perception of a violation of the Brown Act and the Daisy Chain.

Youth Commission Minutes of 9/3/08

4. <u>City Council meeting sign up sheet</u>

- Charlotte explained Youth Commissioners attending City Council meetings, the sign-up sheet, mid-year and annual Committee reports to City Council.
- When you get to the meeting, Annie Robb, Director of Library and Recreation, will meet you and introduce you at the Council meetings under the Public Comment section of the agenda.

5. **Election of Officers**

- After nominations, the 2008-2009 Officers are as follows:
 - a) Chairperson Rebecca Horne
 - b) Vice-Chairman Alex Bonnifield
 - c) Secretary Sara Callahan

AD HOC COMMITTEE UPDATES

Goal Setting

- Charlotte discussed the difference between the regular monthly meetings versus an ad hoc committee meeting.
- Charlotte also discussed goals and worked with teens to establish their 2008-2009 new goals. Members signed up to work on each goal and a copy of their new goals is attached as informational.

CITY COMMUNICATION/REPORTS

Charlotte Gorton, Recreation Services Manager, discussed

• Charlotte took a show of hands for volunteers to work on Creek Day on Saturday, September 27, that meets at Larry Moore Park from 9 am to 12 noon. Volunteers are: Zoe, Sara, Roy, Jesse and Kyle. Charlotte will remind you before the event.

Vicky Jeffcoach, Recreation Coordinator, advised

- College 101 Workshop is Saturday, September 13, and is a Youth Commission yearly goal/project. Vicky asked for volunteers to work at the event. Volunteers report to Centennial Park at 11:30 a.m. to work: Lulu, Alma, Margarita, George, Roy, Michael, Zoe, and Rebecca. Commissioners will also hand out flyers at school to promote this event
- Vicky handed out Youth Commissioner T-shirts and they are to wear them at all public functions.
- The recreation division has teen trips coming up soon and distributed flyers.

Council report

• Mayor Pro Tem, Gary Nemeth, gave an update on City Council current business. Youth Commissioners would like to know more about the city water issues. Nemeth will ask Christopher Alakel, Water Manager, to join him at the October 1 meeting to give a joint presentation on the water issues.

Youth Commission Minutes of 9/3/08

UNSCHEDULED MATTERS/TEEN ISSUES

- Charlotte explained this section of the agenda and teen issues.
- Secretary O'Neal asked members to review the directory for any changes or updates since they submitted their applications.

ADJOURNMENT

- It was moved and seconded by McLean/Hernandez to adjourn the meeting at 5:05 p.m. Motion carried.
- Adjourned to College 101 Workshop on Saturday, September 13, 2008 at 11:30 a.m. at Centennial Park, 600 Nickerson Drive, Paso Robles, and then adjourn,
- To the regular meeting Wednesday, October 1, 2008, 3:15 p.m., at the School District Board Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED AT THE 10/1/08 YOUTH COMMISSION MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Youth Commission Minutes of 9/3/08