**LOMPOC YOUTH COMMISSION**

**MINUTES**

**Regular Meeting**

**January 28, 2019**

**Anderson Recreation Center**

**125 West Walnut Avenue**

**ROLL CALL**

Commissioners Present: Commissioner Streett, Chair

Commissioner Gordon

Commissioner Hapil

Commissioner Kennedy

Commissioner March

Commissioner Paniagua

Commissioner Rainwater

Commissioner Resendiz

Commissioners Absent: Commissioner Betschel

Commissioner Evangelista

Staff Present: Johanna Kinard, Recreation Coordinator

Others Present: Yuri Gomez

Carolina Ortiz

Monica Nol

Francesca Sanchez

**ORAL COMMUNICATIONS**

1. Yuri Gomez of County of Santa Barbara introduced herself and her peers: Carolina Nunez, Monica Nol, and Francesca Sanchez. They are requesting feedback from local youth groups about what youth/teens feel is needed in their community and how they can reach out to them. They shared they have a survey that they would like to issue. Commissioner Gordon asked where the surveys are. Yuri responded on their Facebook page. Commissioner Rainwater recommended they use Instagram also. Commissioner Resendiz also recommended using TAP TV to advertise their survey.

**PRESENTATIONS**

Introduction of newly appointed Commissioners Tyler Evangelista and Isabel Hapil

Newly appointed Isabel Hapil introduced herself and stated she is a sophomore at Cabrillo High School.

**CONSENT CALENDAR**

1. Approval of Minutes from Regular Meeting of November 26, 2018

Commissioner Gordon made a motion to accept the Consent Calendar, with a second by Commissioner Rainwater. The motion passed with a unanimous vote.

**UNFINISHED BUSINESS**

1. 2019 TOTAL Conference Planning
   1. Marketing

Commissioner Resendiz reported on CSEC which is about teen sex trafficking. She is going to bring informational brochures to give to the teens for their bags. Commissioner Gordon also shared her experiences attending the conference and thought it was important we inform teens in our area about it. Johanna Kinard shared with the group that the brochures are being distributed to all middle and high schools in the area. A tele parent has also been scheduled to go out two weeks before the event.

* 1. Job Duties

Commissioner Kennedy volunteered to help coordinate the breakfast and lunch. She went on to say she will email a list of foods to purchase.

* 1. Decorating times and event times – Sunday, March 3rd and Monday, March 4th

Commissioner Paniagua and Gordon both volunteered to help out on with decorating. It was agreed to be done at 3pm on March 3rd.

* 1. Breakout sessions and speakers
     1. Room assignments/names

Some discussion occurred about how to name the different rooms for the event.

**WRITTEN COMMUNICATIONS**

**NEW BUSINESS**

1. Nomination of Vice-Chair – Oral Report by Johanna Kinard, Recreation Coordinator

Commissioner Gordon was nominated as Vice-Chair.

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS**

**STAFF REQUESTS AND ANNOUNCEMENTS**

1. Special Event Updates: Father Daughter Dance, Job Seeking 101 & Easter Egg Hunt – Oral Report by Johanna Kinard, Recreation Coordinator

Johanna Kinard announced upcoming events that need volunteer help. Commissioner Gordon stated she would help out at the Father Daughter Dance and Commissioner March will assist with the Lompoc Police Explorers for the Easter Egg Hunt.

**ADJOURNMENT**

Commissioner Gordon made a motion to adjourn the Lompoc Youth Commission Meeting at 7:46 pm to a Regular Meeting on Monday, February 25, 2019 at 7:00 pm at the Anderson Recreation Center, 125 West Walnut Avenue, with a second by Commissioner Paniagua. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair Johanna Kinard, Secretary