LOMPOC YOUTH COMMISSION MINUTES

Regular Meeting
September 23, 2019
Anderson Recreation Center
125 West Walnut Avenue

ROLL CALL

Commissioners Present: Commissioner Gordon, Vice Chair

Commissioner Gonzales Commissioner Hapil Commissioner Kennedy Commissioner Paniagua Commissioner Rainwater

Commissioners Absent: Commissioner Streett, Chair

Commissioner March
Commissioner Evangelista

Staff Present: Johanna Kinard, Recreation Coordinator

Sue Slavens, Recreation Supervisor

ORAL COMMUNICATIONS

PRESENTATIONS

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of April 26, 2019

Commissioner Hapil made a motion to accept the Consent Calendar, with a second by Commissioner Gonzales. The motion both passed with a unanimous vote.

UNFINISHED BUSINESS

WRITTEN COMMUNICATIONS

NEW BUSINESS

- 1. 2020 TOTAL Conference
 - a. Approval of date: March 13, 2020
 - b. Theme discussion and vote
 - c. Review of speakers

The Commission finalized the date for next year's conference. Commissioner Hapil suggested an aquarium theme. Commissioner Gordon made a motion that "Back to the Future" be the 2020 theme, with a second by Commissioner Hapil. The motion passed with a unanimous vote. Johanna Kinard shared two potential guest speakers. She went on to say she is trying to secure them for the conference, with one morning speaker and one afternoon speaker. Other discussion included what types of sessions to offer. Some of what was discussed involved the dangers of vaping, public speaking, job hunting and substance abuse.

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Hapil invited everyone to the Cabrillo High School Aquarium open house.

STAFF REQUESTS AND ANNOUNCEMENTS

1. Recreation Program/Event Updates: Youth Basketball, Photo Contest

Johanna Kinard reported about the upcoming basketball league for youth. Sue Slavens also reported on her upcoming Photography Contest that will be held in October.

<u>ADJOURNMENT</u>

Commissioner Gonzales made a motion to adjourn the Lompoc Youth Commission Meeting at 8:00 pm to a Regular Meeting on October 28, 2019 at 7:00 pm at the Anderson Recreation Center, 125 West Walnut Avenue, with a second by Commissioner Hapil. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair

Johanna Kinard, Secretary