

**LOMPOC YOUTH COMMISSION
MINUTES
Regular Meeting
August 27, 2018
Anderson Recreation Center
125 West Walnut Avenue**

ROLL CALL

Commissioners Present: Commissioner Streett, Chair
Commissioner Gordon
Commissioner Kennedy
Commissioner March
Commissioner Rainwater

Commissioners Absent: Commissioner Betschel
Commissioner Lamica
Commissioner Paniagua

Staff Present: Johanna Kinard, Recreation Coordinator
Sue Slavens, Recreation Supervisor

Others Present: Allison Wales & Margaret Smith Fuentes, North County
Rape Crisis and Child Protection Center

ORAL COMMUNICATIONS

PRESENTATIONS

1. Alison from North County Rape Crisis and Child Protection Center

Alison and Margaret introduced themselves and opened discussion relating to awareness and advocacy for boys and men, boys abuse and bringing it to the limelight. After some discussion, Commission agreed that providing a workshop at the TOTAL Conference might be a way for the issue to be shared with the youth in the community.

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of March 26, 2018
2. Approval of Minutes from Canceled Meeting of April 23, 2018
3. Approval of Minutes from Canceled Meeting of May 29, 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
 - a. Date
The typical weekend that the conference has been held will not work this year due to a new holiday week in February. Commission voted unanimously to hold it on Monday, March 4th which is a school holiday, but not a federal holiday with the expectation attendance will be high.
 - b. Theme
The overall theme Commission discussed will be finding the leader in everyone.
 - c. Session Topics/Schedule
Some discussion occurred regarding what workshops to offer for the next year, and what new ones to add.
 - d. TOTAL Committee
Johanna Kinard spoke about meeting as a sub-committee to plan for the conference. Commissioner Kennedy, Streett and March agreed to meet on Wednesday, Sept. 12 at 3pm to discuss the direction to go with both Johanna Kinard and Suzanne Slavens.
 - e. Other
Commission would like to continue having lunch outside, and would like the start and ending activities to include an icebreaker and raffle.

WRITTEN COMMUNICATIONS

NEW BUSINESS

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Jeyla Streett introduced herself to the Youth Commission and as a student at Cabrillo High School. She has attended TOTAL in the past and was interested in the planning of the conference.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

STAFF REQUESTS AND ANNOUNCEMENTS

1. Special Events updates: Family Dance Party – Oral Report by Johanna Kinard, Recreation Coordinator

Johanna Kinard reported on a new event for families called “Family Dance Party”. The event will be held on Friday, September 28th from 6:00pm-8:30pm at the Dick DeWees Community & Senior Center, 1120 West Ocean Avenue.

ADJOURNMENT

Commissioner Gordon made a motion to adjourn the Lompoc Youth Commission at 7:49 pm to a Regular Meeting on Monday, September 24, 2018 at 7:00 pm at the Anderson Recreation Center, 125 West Walnut Avenue, with a second by Commissioner March. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair

Johanna Kinard, Secretary