

**LOMPOC YOUTH COMMISSION
MINUTES
Regular Meeting
May 23, 2022
Anderson Recreation Center
125 West Walnut Avenue**

ROLL CALL

Commissioners Present: Commissioner M. Gordon
Commissioner N. Gordon
Commissioner Paniagua
Commissioner Rosales
Commissioner Wilhelm

Commissioners Absent: Commissioner Cacho

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

ORAL COMMUNICATIONS

1. Newly appointed Commissioner Nate Gordon introduced himself.

PRESENTATIONS

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of May 24, 2021

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

UNFINISHED BUSINESS

1. Assessment of the 2022 TOTAL Conference

The group discussed the pros and cons for the conference held in March. Overall they felt it was a success however there was some content lacking in the main speakers delivery that needed to be expressed. A plan for next year meeting with schools ahead of time needs to happen as COVID decreased the attendance.

WRITTEN COMMUNICATIONS

NEW BUSINESS

Chair and Vice-Chair Nominations – Oral Report by Johanna Kinard, Recreation Coordinator

A vote was held to nominate the Chair and Vice-Chair for the Youth Commission. Commissioner Paniagua was appointed Chair, and Commission N. Gordon was nominated as Vice-Chair.

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

STAFF REQUESTS AND ANNOUNCEMENTS

1. Volunteen Program
2. Summer Movies in the Park & 4th of July Event
3. Recruitment for open vacancies
4. No meetings in June and July

Johanna Kinard and Sue Slavens announced upcoming programs and events that will be held over the summer. Commission was also reminded that there are no meetings scheduled in the summer and in August we will resume normal business. Johanna Kinard also reported that there is a joint meeting with City Council on June 7th.

ADJOURNMENT

Commissioner N. Gordon made a motion to adjourn the Lompoc Youth Commission Meeting to a Joint Meeting with City Council on June 7, 2022 at 5:45 pm at City Hall Council Chambers, with a second by Commissioner Rosales. The motion passed with a unanimous vote.

Respectfully Submitted,

Karla Paniagua, Commission Chair

Johanna Kinard, Secretary