LOMPOC YOUTH COMMISSION MINUTES Regular Meeting December 19, 2022 Anderson Recreation Center 125 West Walnut Avenue

ROLL CALL

Commissioners Present: Commissioner Belrose

Commissioner Cacho Commissioner M. Gordon Commissioner N. Gordon Commissioner Paniagua Commissioner Rosales Commissioner Wilhelm

Staff Present: Johanna Kinard, Recreation Coordinator

Sue Slavens, Recreation Supervisor

ORAL COMMUNICATIONS

PRESENTATIONS

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of August 22, 2022

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

<u>UNFINISHED BUSINESS</u>

2. Theme selection for 2023 TOTAL

Each Commissioner submitted a theme and then proceeded to vote on the favorite one. A motion was made by Commissioner M. Gordon to select the theme "Failure Builds Leaders", with a second by Commissioner N. Gordon. The motion passed unanimously.

WRITTEN COMMUNICATIONS

NEW BUSINESS

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioners N. Gordon, Wilhelm and Paniagua participated in the judging of the annual Lompoc Valley Christmas Season Parade.

STAFF REQUESTS AND ANNOUNCEMENTS

1. Upcoming Parks & Recreation Special Events – Volunteer Opportunities

Johanna Kinard announced upcoming programs and events that will be held over the fall: Dunkin' for Pumpkins, Turkey Trot, Christmas Parade and Breakfast with Santa.

<u>ADJOURNMENT</u>

Commissioner Cacho made a motion to adjourn the Lompoc Youth Commission Meeting to a Regular Meeting on January 23, 2023 at 7:00 pm at the Anderson Recreation Center, with a second by Commissioner M. Gordon. The motion passed with a unanimous vote.

Respectfully Submitted,

Karla Paniagua, Commission Chair

Johanna Kinard, Secretary