

**LOMPOC YOUTH COMMISSION
MINUTES
Special Meeting
August 31, 2023
Anderson Recreation Center
125 West Walnut Avenue**

ROLL CALL

Commissioners Present: Commissioner Belrose
Commissioner Cacho
Commissioner M. Gordon
Commissioner N. Gordon
Commissioner MARR
Commissioner Paniagua

Commissioners Absent: Commissioner Rosales

Staff Present: Johanna Kinard, Recreation Supervisor

ORAL COMMUNICATIONS

Wesley MARR introduced himself to the Youth Commission. He is a senior at Cabrillo High School.

Ashlyn introduced herself, is attending the meeting to see what the Youth Commission does.

PRESENTATIONS

Video from TOTAL 2023 – Johanna Kinard shared a video that was created from the event which included images and video.

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of February 27, 2023
2. Approval of Minutes from Canceled Meeting of May 22, 2023

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

UNFINISHED BUSINESS

WRITTEN COMMUNICATIONS

NEW BUSINESS

3. Discussion regarding TOTAL event and survey reviews
4. Recruitment
5. Discussion regarding amending regular meeting days/time

Discussion regarding the past event was discussed regarding breakout sessions and what the theme should be the 2024 conference. It was unanimously decided that the event should be held on February 12, 2024 and the focus should be on mental health and leadership. Johanna Kinard reported that there are vacancies on the commission that needs to be filled and she encouraged everyone to share at their clubs they attend at school. At this time, Mondays for meetings are the most favored as some of the commitments for a few commissioners should be temporary.

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

Commissioner N. Gordon reported that he attended a leadership conference at Sacramento State University.

Commissioner Cacho reported that she attended HOBY this summer.

STAFF REQUESTS AND ANNOUNCEMENTS

6. Upcoming Special Events Dunkin' for Pumpkins, Breakfast with Santa & Lompoc Valley Children's Christmas Season Parade

Johanna Kinard announced upcoming programs for volunteer opportunities: October 22 – Dunkin' for Pumpkins; December 2 – Breakfast with Santa; and December 1 – Christmas Parade.

ADJOURNMENT

Commissioner Paniagua made a motion to adjourn the Lompoc Youth Commission Meeting at 6:56pm to a Regular Meeting on September 25, 2023 at 7:00 pm at the Anderson Recreation Center. The motion passed with a unanimous vote.

Respectfully Submitted,

Karla Paniagua, Commission Chair

Johanna Kinard, Secretary