

**LOMPOC YOUTH COMMISSION
MINUTES
Special Meeting
December 18, 2023
Anderson Recreation Center
125 West Walnut Avenue**

ROLL CALL

Commissioners Present: Commissioner Belrose
Commissioner Cacho
Commissioner M. Gordon
Commissioner N. Gordon
Commissioner Marris

Commissioners Absent: Commissioner Paniagua
Commissioner Rosales

Staff Present: Johanna Kinard, Recreation Supervisor

ORAL COMMUNICATIONS

PRESENTATIONS

CONSENT CALENDAR

1. Approval of Minutes from Special Meeting of December 7, 2023

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

UNFINISHED BUSINESS

WRITTEN COMMUNICATIONS

NEW BUSINESS

2. Draft schedule for TOTAL Conference

Final details and breakout sessions were tentatively scheduled. Commissioner Cacho volunteered to compose an image for shirts for the commission to wear the day of the conference. Other topics of discussion included lunch ideas, and also brainstorming for a group breakout out/icebreaker challenge to kick off the day.

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

STAFF REQUESTS AND ANNOUNCEMENTS

ADJOURNMENT

Commissioner Cacho made a motion to adjourn the Lompoc Youth Commission Meeting at 1:10pm to a Special Meeting on January 8, 2024, at 5:00 pm at the Anderson Recreation Center. The motion passed with a unanimous vote.

Respectfully Submitted,

Matt Gordon, Commission Vice-Chair

Johanna Kinard, Secretary