**LOMPOC YOUTH COMMISSION**

**MINUTES**

**Special Meeting**

**October 29, 2018**

**Anderson Recreation Center**

**125 West Walnut Avenue**

**ROLL CALL**

Commissioners Present: Commissioner Streett, Chair

 Commissioner Betschel

 Commissioner Gordon

 Commissioner Kennedy

 Commissioner March

 Commissioner Paniagua

 Commissioner Rainwater

 Commissioner Resendiz

Commissioners Absent: Commissioner Lamica

Staff Present: Johanna Kinard, Recreation Coordinator

 Sue Slavens, Recreation Supervisor

Others Present: Tyler Evangelista

**ORAL COMMUNICATIONS**

1. Newly appointed Commissioner Resendiz re-introduced herself and shared her background.
2. Tyler Evangelista introduced herself as a sophomore student who attends Cabrillo High School. Tyler is interested in joining the Youth Commission.

**PRESENTATIONS**

**CONSENT CALENDAR**

1. Approval of Minutes from Regular Meeting of September 24, 2018

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

**UNFINISHED BUSINESS**

1. 2019 TOTAL Conference Planning
	1. Marketing update

Commission discussed and decided on the theme of “Life: Learning It From Experiences”. Johanna Kinard stated she would work on a flyer and circulate it for approval.

* 1. Session Topics discussion

Commission discussed which sessions from last year should return and discussion also occurred regarding offering more in depth sessions this conference. Johanna Kinard stated she was awaiting to hear back from an organization called “Fighting Back Santa Maria Valley”.

* 1. Other

Commission will continue to brainstorm ideas on how to make this conference more interactive.

**WRITTEN COMMUNICATIONS**

**NEW BUSINESS**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS**

**STAFF REQUESTS AND ANNOUNCEMENTS**

1. Special Events updates: Photography Contest/Arts & Vines & Children’s Holiday Parade – Oral Report by Johanna Kinard, Recreation Coordinator

Johanna Kinard reported on upcoming events: Photography Contest/Arts & Vines on November 3rd at the Dick DeWees Community & Senior Center and the Children’s Holiday Parade scheduled for December 7th. She also asked if anyone was interested in volunteering as a parade judge. Commissioner’s Kennedy and Paniagua both volunteered. Sue Slavens shared the Lompoc Valley Fallen Warriors Memorial Dedication will also be held on November 3rd at Beattie Park.

**ADJOURNMENT**

Commissioner Gordon made a motion to adjourn the Lompoc Youth Commission Meeting at 8:06 pm to a Regular Meeting on Monday, November 26, 2018 at 7:00 pm at the Anderson Recreation Center, 125 West Walnut Avenue, with a second by Commissioner Kennedy. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair Johanna Kinard, Secretary