

City of Huntington Park
Youth Commission
Regular Meeting Minutes
Monday, December 5, 2016
4:00pm
Salt Lake Park, Lounge
3401 E. Florence Avenue, Huntington Park, CA 90255

The regular meeting of the Youth Commission of the City of Huntington Park, California was called to order at 4:02 p.m. on Monday, December 5, 2016, in the Lounge at Salt Lake Park, 3401 E. Florence Avenue, Huntington Park, California.

PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was led by Youth Commissioner, Paulina Ramos

ROLL CALL

PRESENT: Chair Kevin Cervantes, Paulina Ramos, Commissioner Nelly Perez, Angel De Santiago, and Joel Palma. Other City Officials and employees: Josette Espinosa, Director of Parks and Recreation and Lizet Nunez, Recreation Supervisor.

ABSENT: Kaitlyn Zesati

PUBLIC APPERANCE- None

STAFF RESPONSES- None

MINUTES

Approval of minutes of Youth Commission meeting from October 3, 2016. Item was motioned by Chair Cervantes and second by Commissioner Ramos. Minutes were approved.

REGULAR AGENDA

1. Open Elections for the Commission Positions of Chair, Vice Chair, and Secretary

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Parks and Recreation Director Espinosa provided the Commission information on the election process. Chair Cervantes opened nominations for the position of SECRETARY.

Motion: Chair Cervantes nominated Commissioner Perez

Motion was seconded by Commissioner Ramos

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

2. VICE CHAIR position nomination was opened by Chair Cervantes.

Motion: Chair Cervantes nominated Commissioner Ramos

Motion was seconded by and Commissioner Perez

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

3. CHAIR position nomination was opened by Chair Cervantes.

Motion: Commissioner Ramos nominated Chair Cervantes

Motion was Commissioner Palma

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

2. Discussion and Consider Updating the Work Plan for 2016/2017

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Discussion of waiting for all new youth commissioner to be at the next meeting and fully discuss new work plan.

Motion: Chair Cervantes motioned the item be added to next month's agenda.

Motion was seconded by Commissioner Pantoja.

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

3. Discussion and Action of Youth Commission of City Park Clean up

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

3. Park Clean up

Parks and Recreation Supervisor, Lizet Nunez provided the Commission information on the event and invited the Youth Commission to partake and or volunteer in the event. Commissioners, indicated they would partake and offered to participate on Saturday, January 21, 2017.

Motion: Chair Cervantes motioned to participate in the Park Clean up

Motion was seconded by Commissioner De Santiago

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

4. Discussion and Action of Youth Commission partake in Tree Lighting Ceremony

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Commissioners discussed availability and interest in participating in the event.

Motion: Chair Cervantes motioned the Youth Commission to partake in the event to those available to make it.

Motion was seconded by Commissioner Pantoja.

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Commissioner Ramos, Commissioner Perez, Commissioner De Santiago, and Commissioner Palma

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Zesati

PRESENTATIONS- None

DEPARTMENT REPORTS- None

DEPARTMENT COMMUNICATION- None

WRITTEN COMMUNICATIONS- None

COMMISSION COMMUNICATIONS

Chair Cervantes welcomed new Youth Commissioners Angel De Santiago and Joel Palma.

ADJOURNMENT

At 4:55 p.m. Chair Cervantes adjourned the City of Huntington Park Youth Commission Meeting on Monday, January 9, 2017.