



**Minutes of a Special Meeting
Youth Advisory Commission**
Monday, February 11, 2019
Community Center Conference Room
4975 Memorial Drive, La Mesa, California

Chairman Harris called the meeting to order at 4:38 PM

Present Commissioners: Chairman Harris, Commissioner Alfaro, Commissioner Amado, Commissioner Baber, Commissioner Baird, Commissioner Bechefskey, Commissioner Fields, Commissioner Jolene Giles, Commissioner Sharp

Absent Commissioners: Commissioner Kuhlken, Commissioner Rabasco, Commissioner Thomas

City Staff Present: Josh Gomez, Recreation Supervisor

Approval of Minutes with Changes for October 8, 2018:

Action: Commissioner Bechefskey motioned to approve the minutes
Chairman Harris seconded the motion

Vote: 7-2-4

Yes: Chairman Harris, Commissioner Amado, Commissioner Baber, Commissioner Baird, Commissioner Bechefskey, Commissioner Fields, Commissioner Sharp

Abstained: Commissioner Alfaro, Commissioner Jolene Giles

Absent: Commissioner Jagger Giles, Commissioner Kuhlken, Commissioner Rabasco, Commissioner Thomas

Motion Passed.

Approval of Minutes with Changes for November 26, 2018:

Action: Commissioner Bechefskey motioned to approve the minutes
Chairman Harris seconded the motion

Vote: 7-2-4

Yes: Chairman Harris, Commissioner Amado, Commissioner Baber, Commissioner Baird, Commissioner Bechefskey, Commissioner Fields, Commissioner Sharp

Abstained: Commissioner Alfaro, Commissioner Jolene Giles

Absent: Commissioner Jagger Giles, Commissioner Kuhlken, Commissioner Rabasco, Commissioner Thomas

Motion Passed.

Approval to change meeting schedule to the second and fourth Mondays of each month

ACTION: Commissioner Jolene Giles motioned to approve the schedule
Commissioner Baird seconded the motion

Vote: 9-0-4



Yes: Chairman Harris, Commissioner Alfaro, Commissioner Amado, Commissioner Baber, Commissioner Baird, Commissioner Bechefskey, Commissioner Fields
Commissioner Jolene Giles, Commissioner Sharp

Abstained:

Absent: Commissioner Jagger Giles, Commissioner Kuhlken, Commissioner Rabasco,
Commissioner Thomas

Current Business:

1. Council meeting for the 2019 work plan is February 26, 2019.
2. Commissioners voted to have meetings on the second and fourth Mondays of the month.
3. The Teen Workshop is tentatively scheduled for April 29, 2019. Commissioners plan to have a finished idea of the topic for the Spring Workshop by the February 25th meeting.
4. The commission reflected on the Power Hour of January 28, 2018. Commissioners reviewed how to improve the process of planning Power Hour to make it more successful. The November 26, 2018 event was very successful. The children all had fun and the commissioners improved their skills of teaching.
5. Commissioners came up with possible problems to discuss at the Spring Workshop like vaping.

Staff Announcements: None

Meeting Adjourned: 5:29 PM

The next Regular Meeting will be held on Monday, February 25, 2019 at 4:30 PM
Isaac Baber, La Mesa Youth Advisory Commission Secretary