

Sara Zaidi, Chair
Ennette Morton, Vice Chair
Kimberly Lim, Member
Liliana Martinez, Member



Jonathan Schnack, Member
Charles D. Smith, Member
Andrea Sulsona, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 6:08 PM, Commissioner Morton called the meeting to order.

ROLL CALL

Commissioners Present: Lim, Martinez, Schnack, Smith, Sulsona, Morton

Commissioners Absent: Zaidi

Also present: Joy Warren, Recreation Superintendent, Brittany Howe, Bureau Secretary, Crachelle McCullouch, Clerk Typist.

Chair Zaidi is excused from the meeting.

PLEDGE OF ALLEGIANCE

Commissioner Lim led the Pledge of Allegiance.

REGULAR AGENDA

1. 24-54917 Recommendation to approve the minutes for the Commission on Youth and Families meeting of Wednesday, July 17, 2024.

Suggested Action: Approve recommendation.

A motion was made by Member Sulsona, seconded by Member Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Schnack, Sulsona, Morton
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Smith, Zaidi

2. 24-54915 Recommendation to receive and file a presentation to recognize the Teen Volunteer Program and participants.

Suggested Action: Approve recommendation.

A motion was made by Member Schnack, seconded by Member Sulsona, to approve recommendation. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Schnack, Sulsona, Morton
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Smith, Zaidi

Rhiannon Wilson, Community Recreation Supervisor, Parks, Recreation and Marine, spoke.

Commissioner Morton spoke.

3. 24-54916 Recommendation to receive and file a report from the Office of Youth Development.

Suggested Action: Approve recommendation.

A motion was made by Member Schnack, seconded by Member Lim, to approve recommendation. The motion carried by the following vote:

Yes: 6 Lim, Martinez, Schnack, Smith, Sulsona, Morton
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Zaidi

Perla Alvarado, Youth Development Coordinator, Health and Human Services, spoke; and provided a report.

Commissoner Smith joined the meeting.

Commsioner Morton spoke.

4. 24-54918 Recommendation to receive and file the We Create Community staff reports from July 2024 and August 2024 and Director's Highlights for September 2024.

Suggested Action: Approve recommendation.

A motion was made by Member Sulsona, seconded by Member Schnack, to approve recommendation. The motion carried by the following vote:

Yes: 6 Lim, Martinez, Schnack, Smith, Sulsona, Morton
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Zaidi

Brent Dennis, Director of Parks, Recreation and Marine, spoke; and provided a staff report.

Joy Warren, Recreation Superintendent, Parks, Recreation and Marine, spoke.

Commissioner Morton spoke.

5. 24-54919 Recommendation to receive and file reports from current standing committees.

Suggested Action: Approve recommendation.

A motion was made by Member Smith, seconded by Member Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 6 Lim, Martinez, Schnack, Smith, Sulsona, Morton
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Zaidi

Commissioner Morton spoke.

Joy Warren, Recreation Superintendent, Parks, Recreation and Marine, spoke.

PUBLIC COMMENT

Commissioner Sulsona left the meeting.

There was no public comment.

ANNOUNCEMENTS

Joy Warren, Recreation Superintendent, Parks, Recreation & Marine, spoke.

Commissioner Morton spoke.

Joy Warren Recreation Superintendent, Parks, Recreation & Marine, spoke.

Commissioner Lim spoke.

Brittany Howe, Bureau Secretary, Parks, Recreation and Marine, spoke.

Commissioner Smith spoke.

ADJOURNMENT

At 6:44 PM, there being no objection, Commissioner Morton declared the meeting adjourned.