



CITY OF SANTA PAULA

YOUTH ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

July 10, 2019

**5:30 PM Santa Paula Council Chambers
970 E. Ventura Street**

Committee

**Chair, Michael Schouten
Vice Chair, Nathan Ramos
Secretary, Daniel Navarro
Committee Member, Pedro Robles
Committee Member, Iris Perez**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF JUNE 13, 2019 MINUTES**
- IV. PUBLIC COMMENT**
At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda the public will be invited to make comments at the time the item comes up for Commission discussion.
- V. DIRECTOR'S REPORT**
- VI. ORDER OF BUSINESS**
 - A. Discuss concluding current Ad Hoc Committees.**
 - B. Discussion on the current amount of health care providers in the city.**
 - C. Update on homelessness percentages provided by Santa Paula Unified School District.**
 - D. Discuss and consider the application process for breaking a Guinness world record.**

E. Update on appointment of new committee members.

F. Update on 2019/2020 fiscal year budget.

VI. **COMMITTEE COMMUNICATION**

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than “receive or refer to staff” may be taken.

VII. **FUTURE AGENDA ITEMS**

Goals and/or projects that the Youth Advisory Committee requests to have considered for a future agenda item

VIII. **FUTURE MEETINGS**

TBD

Adjournment

State of California)-
County of Ventura)- ss
City of Santa Paula)-

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On _____ at _____ Signed: _____
Lucy Blanco, City Clerk

City of Santa Paula

MINUTES

Youth Advisory Committee Meeting

Thursday, June 13th, 2019 5:30 P.M.

Santa Paula Council Chambers

970 Ventura Street

Committee members:

Michael Schouten, Chair

Nathan Rodriguez, Vice Chair

Daniel Navarro, Secretary

Pedro Robles

Iris Perez

Call to Order

Chair, Michael Schouten called the meeting to order at 5:32pm.

Roll Call

Secretary, Daniel Navarro was not present at the time of roll call but arrive soon after.

Approval of April 11th, 2019 Minutes

Vice Chair, Nathan Rodriguez, motioned to approve minutes, committee member Robles seconded the motion. Motion passed.

Public Comment

Chamber of Commerce Director, John Marquez, invited the committee to the first annual Street Fair that would take place on Saturday, June 29th in downtown Santa Paula. Councilmember Crosswhite advised the committee that the Santa Paula Hospital might be closing the obstetrics division as well as other divisions.

Order of Business

1. Discuss and consider any new updates from Ad Hoc committees

The Youth Center Ad Hoc had no new findings to report. Mental Health Ad Hoc mentioned that they are still waiting to meet with Las Clinicas. The Internship Ad Hoc had no new information to present.

2. Update on homelessness percentages provided by Santa Paula Unified School District

Beverly had no reply from the Santa Paula Unified School District and suggested the committee directly meet with a representative.

3. Discuss and consider appointing a liaison for purpose of attending Recreation Commission meetings

Secretary, Daniel Navarro motioned to appoint Iris Perez as liaison and Vice Chair, Nathan Rodriguez as an alternate; it was seconded by Pedro Robles. Motion was passed.

4. Discuss having another joint meeting with the Senior Advisory Committee and Youth Advisory Committee

Committee discussed the possibility of having a joint meeting on Wednesday, July 10th @ 4:30pm.

5. Discuss and consider breaking a Guinness world record

The committee would like to know the process of applying to try to break a Guinness world record. Staff will provide more information at the following meeting.

6. Appointment of New Members

Staff went over the process of appointing new members since two will be resigning and two have terms that will be ending by June 30th, 2019

7. End of the Year Report

It was decided that there will be no end of the year report to Council drafted at this time.

Committee Communication

Chair, Michael Schouten announced to the committee that the VCTC program for Santa Paula was approved. Committee member, Daniel Navarro, notified the committee that the Dual Immersion Program was passed by the Santa Paula School District board.

Future Agenda Items

1. Update from Ad Hoc committees
2. Discuss Guinness world record application process
3. Update on appointing new committee members
4. Discuss Fiscal Budget of 2019-20
 - a. For measure T and Youth Center
5. Discuss Medical Services offered in the City.
6. Update on homelessness

Future meetings

July 10th @5:30

Adjournment

Chair Schouten adjourned the meeting at 6:02pm.