



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of March 19, 2013  
Action Item for the City Council Meeting of March 26, 2013

**DATE:** February 13, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Michael Morris, Director  
MichaelMo@cctexas.com  
361-826-3494

Revisions to the Community Youth Development Steering Committee membership

### **CAPTION:**

Resolution revising membership of the Community Youth Development Steering Committee.

### **PURPOSE:**

The requirement of having two youth sit on the CYD Steering Committee was removed in the 2011 state contract for Community Youth Development Program, The proposed resolution eliminates the requirement of the two youth voting positions and revises the total number of members from eleven to nine members.

### **BACKGROUND AND FINDINGS:**

The Texas Department of Family and Protective Services (DFPS) funds the Community Youth Development (CYD) Program in fifteen zip codes throughout the State. The City of Corpus Christi – Parks and Recreation Department continues to be the fiscal agent for the grant.

Part of the contract requirements is to establish a CYD Collaborative Committee (Committee) which was recreated in May, 1997. The current membership is 11 members with two of those members being youth that participate in the Youth Advisory Committee. In the last Request for Proposals the State removed the requirement to have youth sit on the Committee. It has been difficult to have youth sit on the Committee as their schedules do not accommodate attendance at evening meetings. The Committee will continue to use the Youth Advisory Committee as a resource for decision making.

### **ALTERNATIVES:**

Do not approve the resolution and continue with an 11 member Committee.

### **OTHER CONSIDERATIONS:**

Not applicable

### **CONFORMITY TO CITY POLICY:**

City Council must approve all changes to Boards and Commissions membership.

### **EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

Legal  
City Secretary's Office

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

**Comments:** N/A

**RECOMMENDATION:**

Staff recommends the approval of the resolution.

**LIST OF SUPPORTING DOCUMENTS:**

Resolution