

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **YOUTH ADVISORY COMMISSION** is hereby called for:

Date/Time: **Wednesday, September 8th, 2021, 6:00 p.m.**
(or as soon thereafter as possible)

Location: **City Hall Conference Room 203**
333 Civic Center Plaza

THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION. IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING INDOORS IS RECOMMENDED. MASKS ARE REQUIRED FOR UNVACCINATED INDIVIDUALS IN INDOOR PUBLIC SETTINGS.

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Items from the Audience – *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.*
5. **Election of Chair and Vice Chair for the Year 21-22**
6. **Appoint a YAC Commissioner to the Tracy Police Department Youth Advisory Board (YAB)**
7. Approval of Meeting Minutes
 - a. **Review and Approve the Meeting Minutes from Special Meeting on May 10, 2021**
8. Old Business
 - a. **Review and Discuss the 2021 Youth Advisory Commission Goals, Objectives and Work Plan**
9. New Business
 - a. **Discuss and Approve the Youth Advisory Commission's Participation in a Make a Difference Day Project on October 23, 2021 and Select a Project that Benefits the Tracy Community**
10. Items from Staff
 - a. Calendar

1. YAC Recruitment Deadline, 9/10/21
2. Rollin' Rec @ Tracy Connects, 9/11/21, 8am-2pm
3. Rollin' Rec @ Etch & Sketch Event, 9/18/21, 8am-3pm

11. Items from the Commission
12. Items from the Audience
13. Adjournment to next Regular Meeting on October 13, 2021

POSTED: September 3, 2021

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting. Any materials distributed to the majority of the Commission regarding any item on this agenda will be made available for public inspection in the Parks and Community Services Department located at 333 Civic Center Plaza, Tracy, during normal business hours.

**YOUTH ADVISORY COMMISSION
SPECIAL MEETING MINUTES
May 10, 2021**

1. **CALL TO ORDER:** The meeting was called to order by Amanda Jensen at 6:34 p.m.
2. **ROLL CALL:**
 - a. Present: Chair Crowley, Vice Chair De La Paz, Dhillon, M. Kala, S. Kala, Krathikeyan, Mahendran, Mamsa, Razi
 - b. Absent: Andrews
 - c. Tardy: Alamazon-Azuara, Dash, Moshan, Xiao
 - d. Adult Commissioners Present: Arbogast, Bai, Huffman
 - e. Staff Present: Amanda Jensen, Recreation Coordinator, Jolene Jauregui, Recreation Services Manager
 - f. Recorded by: Andrea Pedigo, Executive Assistant
3. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Chair Crowley.
4. **ITEMS FROM THE AUDIENCE:**

There were no comments from the public via Webex, phone, or email.
5. **APPROVAL OF MINUTES**
 - a. Review and approve the Regular Meeting Minutes from February 22, 2021

ACTION: A roll call vote found all in favor and so ordered.
6. **OLD BUSINESS:**
 - a. Review and Approve the Youth Advisory Commission Goals, Objectives, and Work Plan for 2021.

Chair Crowley reviewed Goal #1 and started a discussion.

Commissioners then shared their experience assisting with the Rollin' Rec. Program.

Staff Jensen announced that she created a slideshow of the civic park projects for Goal #2 and asked the Commissioners to share what they completed for their civic projects.

Commissioners then shared details of their park project.

There were no comments from the public via Webex, phone, or email.
7. **ITEMS FROM THE STAFF**

Staff Jensen discussed the YAC social event that she is trying to coordinate and polled the Commissioners to see which date would work better.
8. **ITEMS FROM THE COMMISSION:**

Adult Commissioner Bai provided an update on the Tracy Friends of the Library Poetry contest.

9. ADJOURNMENT:

Time: 7:27pm

ACTION: A motion was made to adjourn the meeting by Chair Crowley and seconded by Commissioner Mahendran. Roll call found all in favor. Passed and so ordered.

The above agenda was posted at the Tracy City Hall on May 6, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.

Amanda Jensen, Staff Liaison

DRAFT

**CITY OF TRACY
YOUTH ADVISORY COMMISSION
September 8, 2021**

AGENDA ITEM 8.a.

REQUEST

**REVIEW AND DISCUSS THE YOUTH ADVISORY COMMISSION'S GOALS,
OBJECTIVES, AND WORK PLAN FOR 2021**

DISCUSSION

The Youth Advisory Commission determined their top priority goals for the 2021 calendar year at the special meeting held on Monday, February 22, 2021. It is necessary for the Commission to discuss their objectives in more detail with City staff and plan accordingly.

Subcommittees are scheduled to meet on an as needed basis and report on the status of their assignments and projects at the monthly Youth Advisory Commission meetings. Each subcommittee will report on the completion dates for each project, receive feedback from Commissioners and the Commission will make recommendations to adjust dates if needed.

RECOMMENDATION

That the Commission review and discuss the Youth Advisory Commission's goals, objectives and work plan for 2021

Prepared by: Amanda Jensen, Recreation Coordinator

Reviewed by: Jolene Jauregui, Recreation Services Manager

Approved by: Brian MacDonald, Director of Parks and Recreation

Attachment:

Attachment "A" – Youth Advisory Commission Goals - 2021

Tracy Parks & Recreation Department

Youth Advisory Commission Goals - 2021

Goal	Objective	Action Steps	Completion Date	Status (Assignment)
<p>PROGRAM ENHANCEMENT ----- 1 Look for ways to enhance Recreation Programs that will provide benefits to teens</p>	<p>1.A. Support the Revitalization of the Rollin' Rec Program</p>	<p>1.A.1 Participate and attend at least two Rollin' Rec program days (per season)</p>	<p>Completed</p>	<p>Subcommittee: Chair Crowley, Commissioners S. Kala, M. Kala and Adult Commissioner Huffman Completed. Commissioners assisted on multiple days in throughout the Spring</p>
<p>City Council Strategic Priority: Quality of Life Goal 5, Objective 1: Develop recreational, cultural arts and entertainment programs and services that reflect community demographics, evaluation feedback and trends.</p>				
<p>COMMUNITY OUTREACH ----- 2 Look for ways to make the Commission more visible; to participate with local organizations and service clubs throughout the community; and to widen participation of teens</p>	<p>2.A. Implement at least one new community service project</p>	<p>2.A.1. Plan various marketing efforts to outreach to teens and the community.</p>	<p>Completed</p>	<p>Subcommittee: Commissioners Andrews, Delapaz, Almazan-Azuara, Mahendran and Adult Commissioner Bai Completed Civic Projects at local parks throughout Tracy</p>
<p>City Council Strategic Priority: Public Safety Goal 1, Objective 4: Enhance community engagement through volunteer opportunities.</p>				

**CITY OF TRACY
YOUTH ADVISORY COMMISSION
September 8, 2021**

AGENDA ITEM 9.a.

REQUEST

**DISCUSS AND APPROVE THE YOUTH ADVISORY COMMISSION'S
PARTICIPATION IN A MAKE A DIFFERENCE DAY PROJECT ON OCTOBER 23,
2021 AND PROPOSE PROJECTS THAT WILL BENEFIT THE TRACY COMMUNITY**

DISCUSSION

For more than 20 years, USA WEEKEND Magazine and the HandsOn Network have joined together to sponsor Make a Difference Day, the largest national day of community service. Make a Difference Day is a celebration of neighbors helping neighbors. This year, National Make a Difference Day will be held on October 23, 2021.

Previous Make a Difference Day projects have included a Pay It Forward project, Community Service Competitions amongst school clubs and park and creek clean-ups.

RECOMMENDATION

That the Commission discuss and approve their participation in a Make a Difference Day project on October 23, 2021, and propose projects that will benefit the Tracy community.

Prepared by: Amanda Jensen, Recreation Coordinator

Reviewed by: Jolene Jauregui, Recreation Services Manager

Approved by: Brian MacDonald, Director of Parks and Recreation