

**YOUTH ADVISORY COMMISSION
SPECIAL MEETING MINUTES
February 22, 2021**

1. **CALL TO ORDER:** The meeting was called to order by Amanda Jensen at 6:33 p.m.
2. **ROLL CALL:**
 - a. Present: Almazon-Azuara, Andrews, Crowley, Dash, De La Paz, Dhillon, M. Kala, S. Kala, Krathikeyan, Mahendran, Mamsa, Moshan, Razi, Xiao,
 - b. Absent: None
 - c. Adult Commissioners Present: Arbogast, Bai, Huffman
 - d. Staff Present: Amanda Jensen, Recreation Coordinator, Lauren Repetto, Recreation Coordinator, and Jolene Jauregui, Recreation Services Manager
 - e. Recorded by: Andrea Pedigo, Executive Administrative
3. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Sashank Kala.
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 March 11, 2020

ACTION: A motion was made to approve the meeting minutes for March 11, 2020 by Commissioner De La Paz and seconded by S. Kala. Roll call found Almazon-Azuara, Andrews, Crowley, Dash, De La Paz, Dhillon, M. Kala, S. Kala, Mahendran, Razi, Xiao, Krathikeyan, Mamsa and Moshan all in favor. Passed and so ordered.
6. **INTRODUCTION OF NEW YOUTH AND ADULT COMMISSIONERS**

Staff Jensen asked all of the Commissioners to share information about themselves and one unique fact.

Commission introductions followed.
7. **ELECTION OF CHAIR AND VICE CHAIR FOR THE YEAR 20-21**

Staff Jensen conducted a vote to select Chair and Vice Chair Positions. Commissioner Crowley received most votes for Chair and Commissioner De La Paz received most votes for Vice Chair.

ACTION: A motion was made by De La Paz to appoint Commissioner Crowley as Chair for FY 2020/2021 and seconded by Dash. Roll call found all in favor, passed and so ordered.

ACTION: A motion was made by M. Kala to appoint Commissioner De La Paz as Vice Chair for FY 2020/2021 and seconded by Almazon-Azuara. Roll call found all in favor, passed and so ordered.

There were no comments from the public via Webex, phone, or email.
8. **OLD BUSINESS:**

None

9. NEW BUSINESS:

- a. Review and Discuss the 2020 Youth Advisory Commission Goals, Objectives, and Work Plan and Discuss Goals for 2021

There were no comments from the public via Webex, phone, or email.

ACTION: By majority vote, the Commission approved moving forward with Objective 1.C. and 2.B. as their goals for the remainder of 2021.

- b. Discuss and Approve the Proposed Civic Projects and Rollin' Rec Program
Adult Commissioner Huffman explained the proposed civic projects in detail to allow for the Commission to have a discussion.

There were no comments from the public via Webex, phone, or email.

ACTION: A motion was made to approve YAC's participation in the proposed Civic Projects and the Rollin' Rec Program by Vice-Chair De La Paz and seconded by Commissioner Dash. Roll call found all in favor. Passed and so ordered.

10. ITEMS FROM STAFF:

- a. Review and discuss YAC Binders
Amanda Jensen reviewed the binder with all commissioners.

- b. YAC Shirts
Amanda let commissioners know that she will follow up via email to get all shirt sizes.

11. ITEMS FROM THE COMMISSION:

Adult Commissioner Bai informed the commission of a Poetry Contest put on by Tracy Friends of the Library. If anyone is interested, they can contact her directly. Commissioner Bai also was interested in a Virtual Social Hour to get to know the Commissioners better.

12. ADJOURNMENT:

Time: 8:50pm

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

The above agenda was posted at the Tracy City Hall on February 19, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.


Amanda Jensen, Staff Liaison