

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, January 12th, 2022 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, MASKS ARE REQUIRED FOR ALL 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 Council Meeting Protocols and Rules of Procedure, adopted by Resolution No. 2019-240, and last amended by Resolution No. 2021-049, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, the Commission may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to the Commission.
5. Introduction of New Commissioners
6. Approval of Meeting Minutes
 - a. **Review and Approve the Meeting Minutes from the Regular Meeting on November 10, 2021**
7. Old Business
 - a. **Review and Discuss the Youth Advisory Commission Goals, Objectives and Work Plan for 2022 and Assign Commissioners to the Various Subcommittees**
8. Items from Staff
 - a. **Calendar**
 1. YAC Annual Report Presentation to City Council, 2/1/22, 7pm
9. Items from the Commission

10. Items from the Audience
11. Adjournment to next Regular Meeting on February 9, 2022

POSTED: January 6, 2022

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
REGULAR MEETING MINUTES
November 10, 2021**

1. **CALL TO ORDER:** The meeting was called to order by Chair M. Kala at 6:05 p.m.
2. **ROLL CALL:**
 - a. Present: Vice Chair Dhillon, Chair M. Kala, S. Kala, Karthikeyan, Mahendran, Razi
 - b. Absent: Andrews, Xiao, Bai
 - c. Tardy: None
 - d. Adult Commissioners Present: Arbogast
 - e. Staff Present: Amanda Jensen, Recreation Coordinator
 - f. Recorded by: Monique Solario, Recreation Leader III

3. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Chair M. Kala.

4. **ITEMS FROM THE AUDIENCE:**

There were no comments from the public.

5. **APPROVAL OF MINUTES:**
 - a. Review and approve the Regular Meeting Minutes from September 8, 2021

ACTION: A roll call vote found all in favor. Passed and so ordered.

- b. Review and approve the Special Meeting Minutes from October 18, 2021

ACTION: A roll call vote found all in favor. Passed and so ordered.

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**
 - a. Discuss and Approve Commission Goals and Objectives for the Year 2022

Staff Jensen asked the Commission to review the 2022 Youth Advisory Commission Goals and Objectives established at the Special Meeting held on October 18, 2021. Staff Jensen mentioned that Attachment A is YAC's goals for 2022 and that the attachment will help YAC reach their goals by following the action steps and setting completion dates.

ACTION: A roll call vote found all in favor. Passed and so ordered.

- b. Appoint a Subcommittee to Begin Practicing the 2021 YAC Annual Report

Staff Jensen notified the Commission that YAC will be presenting an annual report to the Parks and Community Services Commission and to Tracy City Council to share their accomplishments for 2021 and goals for 2022. Chair M. Kala and Commissioner S. Kala volunteered for the subcommittee. A subcommittee is scheduled to meet on November 22.

ACTION: A roll call vote found all in favor. Passed and so ordered.

ADJOURNMENT:

Time: 6:27pm

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

The above agenda was posted at the Tracy City Hall on November 4, 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
January 12, 2022**

AGENDA ITEM 7.a.

REQUEST

**REVIEW AND DISCUSS THE YOUTH ADVISORY COMMISSION GOALS,
OBJECTIVES AND WORK PLAN FOR 2022 AND ASSIGN COMMISSIONERS TO
THE VARIOUS SUBCOMMITTEES**

DISCUSSION

The Youth Advisory Commission determined their top priority goals for the 2022 calendar year at the special meeting held on Monday, October 18, 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 a monthly basis and report on the status of their assignments and projects at the monthly Youth Advisory Commission meetings. Each subcommittee will report on their goals/projects, completion dates, receive feedback from Commissioners and the Commission will make recommendations as needed. At this time, Commissioners are being requested to volunteer for a minimum of two subcommittees.

RECOMMENDATION

That the Commission review and discuss the commission goals, objectives and work plan for 2022 and assign commissioners to the various subcommittees

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 2022

Tracy Parks & Recreation Department

Youth Advisory Commission Goals - 2022

Goal	Objective	Action Steps	Completion Date	Status (Assignment)
<p>1</p> <p>PROGRAM ENHANCEMENT ----- Look for ways to enhance Recreation Programs that will provide benefits to teens</p>	<p>1.A. Participate with the Parks & Recreation Department to offer one new teen event or program focusing on teen trends or issues</p> <p>1.B. Participate with the Parks & Recreation Department to offer one new teen event, program or camp</p> <p>1.C. Participate with the Lolly Hansen Senior Center to propose atleast one new intergenerational program or event</p>	<p>1.A.1. Plan and implement a mental health awareness event or program</p> <p>1.A.2. Work with the various high school clubs to further promote mental health awareness</p> <p>1.B.1. Work with staff to develop ideas and marketing strategies</p> <p>1.C.1. Assist Senior Center staff with planning and marketing the Forever Young Prom</p> <p>1.C.2. Develop ideas and implement one new program or event</p>	<p>August 2022</p> <p>March 2022</p> <p>April 2022</p> <p>May 2022</p>	<p>Subcommittee:</p> <p>Subcommittee:</p> <p>Subcommittee:</p> <p>Subcommittee:</p> <p>Subcommittee:</p>
<p>2</p> <p>COMMUNITY OUTREACH ----- 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>1.D. Support the Rollin' Rec Program</p> <p>2.A. Implement at least one new community service project</p>	<p>1.C.1. Participate and attend at least two Rollin' Rec program days (per season)</p> <p>2.A.1. Work with local service clubs and organization to plan various marketing efforts to outreach to teens and the community.</p>	<p>December 2022</p> <p>July 2022</p>	<p>Subcommittee:</p> <p>Subcommittee:</p>
<p>City Council Strategic Priority: Quality of Life Goal 3: Provide City Programming and Events That Bolster Quality of Life</p>				