

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
December 14, 2022**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Kala at 6:08 p.m.

2. **ROLL CALL:**

- a. Present: Anoop, Bhattarai, Kala, Kaur, Mahendran, Satishkumar, Shah
- b. Absent: Bhattacharyya, Cherukuri, Ha, McAdams
- c. Tardy: None
- d. Adult Commissioners Present: Arbogast
- e. Staff Present: Amanda Jensen, Recreation Coordinator and DeAnna Pombo, Recreation Coordinator
- f. Recorded by: Amanda Jensen, Recreation Coordinator and DeAnna Pombo, Recreation Coordinator

3. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Commissioner 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 June 8, 2022.

ACTION: A motion was made to approve the minutes by Commissioner Mahendran and seconded by Commissioner Kaur. A roll call vote found all in favor. Passed and so ordered.

6. **INTRODUCTION OF NEW COMMISSIONERS**

Staff Jensen welcomed the new commissioners and asked all to introduce themselves and why they wanted to join the Commission.

Commissioner introductions followed.

7. **ELECTION OF CHAIR AND VICE CHAIR 2022-2023:**

Staff Jensen conducted a vote to select Chair and Vice Chair Positions. Commissioner Kala received the most votes for Chair and Commissioner Satishkumar was uncontended for Vice Chair.

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

8. **OLD BUSINESS:**

- a. Review and Discuss the Youth Advisory Commission Goals, Objectives, and Work Plan for 2022.

Staff Jensen explained to the Commission that although they were unable to complete most of their goals due to lack of quorum for half of the year, two goals were completed. Staff Jensen advised the new Commissioners to review the goals and consider them for upcoming discussion.

9. NEW BUSINESS:

- a. Discuss the Purpose of the Youth Advisory Commission Annual Retreat and Proposed Dates to be Held.

Staff Jensen explained the purpose of the annual retreat and asked the Commission to discuss the two proposed dates, and which would work better for the majority.

Commissioner discussion followed.

Commissioner Kaur stated that she would be unable to attend the January 4th date if selected. Commissioner Shah would be unable to attend the January 11th date if selected. All other Commissioners present could attend either date.

Staff Jensen stated that she would reach out to the absent Commissioners to see which date they would prefer, as present Commissioners could not come into agreement.

10. ITEMS FROM STAFF:

- a. Review YAC Binders

Staff Jensen reviewed the YAC binders with all the Commissioners.

- b. YAC Shirts

Staff Jensen let commissioners know that she would like to purchase t-shirts so that when the Commission is out in public, they will be recognizable.

11. ITEMS FROM COMMISSION:

Adult Commissioner Arbogast let the Commissioners know that he is a part of the Tracy Earth Project as well and invited them to attend the monthly meetings on the 1st Monday of each month at 7:00pm via Zoom. He explained that the founder of the organization would be at the January meeting to present their mission.

12. ITEMS FROM THE AUDIENCE:

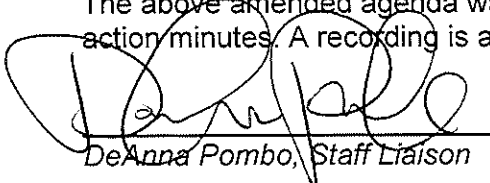
There were no comments from the audience.

13. ADJOURNMENT:

Time: 6:40pm

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

The above amended agenda was posted at the Tracy City Hall on December 8, 2022. The above are action minutes. A recording is available at the Parks and Recreation Department.



DeAnna Pombo, Staff Liaison