YOUTH ADVISORY COMMISSION SPECIAL MEETING MINUTES January 25, 2023

1. CALL TO ORDER: The meeting was called to order by Chair Kala at 6:04 p.m.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chair Kala.

4. ITEMS FROM THE AUDIENCE:

There were no comments from the public.

5. APPROVAL OF MEETING MINUTES

a. Review and Approve the Regular Meeting Minutes from December 14, 2022.

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

b. Review and Approve the Special Meeting Minutes from January 4, 2023.

<u>ACTION</u>: A motion was made to approve the minutes by Commissioner Shah and seconded by Commissioner McAdams. A roll call vote found all in favor. Passed and so ordered.

6. NEW BUSINESS

a. Review and Approve the 2023 Goals, Objectives, and Action Steps and Assign Commissioners to the Various Subcommittees

Staff Jensen asked the Commission to review the 2023 Youth Advisory Commission Goals and Objectives established at the Special Meeting held on January 4, 2023. Staff Jensen mentioned that Attachment A is YAC's goals for 2023 and that the attachment will help YAC reach their goals by following the action steps and setting completion dates.

Chair Kala read through each of the goals, objectives, and action steps and asked the Commission for feedback.

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

Staff Jensen explained that the subcommmittees will meet on a monthly basis and provide updates on their assignments and projects to the Commission at each meeting. Each Commissioner volunteered for a minimum of two subcommittees and scheduled meeting dates to discuss each objective.

7. ADJOURNMENT:

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Time: 6:36pm

<u>ACTION:</u> A motion was made to adjourn the meeting by Commissioner Kaur and seconded by Commissioner Ha. Roll call vote found all in favor. Passed and so ordered.

The above agenda was posted at the Tracy City Hall on January 24, 2023. The above are action minutes. A recording is available at the Parks and Recreation Department.

DeAnna Pombo, Staff Liaison