

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 8, 2023**

1. **CALL TO ORDER:** The meeting was called to order by Chair Kala at 6:01 p.m.
2. **ROLL CALL:**
 - a. Present: Anoop, Bhattacharyya, Cherukuri, Ha, Kala, McAdams, Shah
 - b. Absent: None
 - c. Tardy: Bhattarai, Mahendran, Satishkumar, Kaur
 - d. Adult Commissioners Present: None
 - 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:**

Kardam Sharma, a junior at Millennium High School, gave a short presentation on MK Tutors, a non-profit he started, with a mission to provide free one-on-one tutoring, and shared possible volunteering opportunities to Commissioners.

5. **APPROVAL OF MEETING MINUTES:**

- a. Review and Approve the Special Meeting Minutes from January 25, 2023.

ACTION: No action was taken as the incorrect document was attached. This item will be brought back at the next Youth Advisory Commission meeting for approval.

6. **PRESENTATION:**

- a. Tracy Earth Project, Inc did not attend.

7. **OLD BUSINESS:**

- a. Review and Discuss the Youth Advisory Commission Goals, Objectives, and Action Steps for 2023.

Chair Kala reviewed the 2023 Youth Advisory Commission Goals, Objectives, and Action Steps with the Commission. Commissioner discussion followed.

The Commission discussed the following Goals and Objectives:

1. Goal - Program Enhancement
 - 1.A.1. - Plan and implement an event or program within the teen community.

Chair Kala provided an update from the subcommittees first meeting. Their ideas included; a teen flea market, battle of the bands with music and art, an art walk, athletic events, such as basketball, and a picnic at the park. Commissioner Ha shared that these were ideas that were suggested in past years that the subcommittee would like to revisit. A subcommittee meeting was scheduled to narrow down the list of ideas for a teen event.

Staff Jensen shared that Commissioners who were absent from the last meeting will need to volunteer for a minimum of two subcommittees. Vice-Chair Satishkumar, and Commissioners

Anoop and Bhattarai each volunteered for subcommittees.

Staff Jensen explained that subcommittees will meet on a monthly basis and provide updates on their assignments and projects to the Commission at each meeting.

8. NEW BUSINESS:

- a. Discuss and approve the Youth Advisory Commissions participation with the Spring Break Camp

Staff Pombo provided information about the Spring Break Camp to the Commissioners and explained the opportunity for Commissioners to assist at the camp to help with various activities and to interact with the participants.

Commissioner discussion followed.

A subcommittee was formed to brainstorm activity ideas and to draft a volunteer sheet to bring to the next meeting. Commissioners McAdams, Shah, Bhattacharyya, and Bhattarai volunteered for the subcommittee and scheduled their first meeting.

ACTION: A motion was made to approve participating with the Spring Break Camp by Commissioner McAdams and seconded by Commissioner Cherukuri. A roll call vote found all in favor. Passed and so ordered.

9. ITEMS FROM STAFF:

- a. Spring Break Rollin' Rec., 4/10-4/14. 9am-12pm

Staff Jensen shared that attending two Rollin' Rec. dates per season is part of the Commission's goals for this year and asked that Commissioners plan to attend over the break as they are the only dates available for the Spring. Chair Kala shared the days and locations with the group.

- b. YAC Recruitment Deadline, 4/28/23

Staff Pombo reminded the Commission that recruitment will remain open until April 28th and reminded the Commissioners with terms expiring in July, to reapply. Commissioners were also encouraged to reach out to friends who might be interested in applying.

Staff Jensen also reminded the Commissioners that recruitment for adult commissioners will also remain open until April 28th and encouraged Commissioners to reach out to teachers, parents, and other adults who may be interested in applying.

10. ITEMS FROM THE COMMISSION:


None

11. ADJOURNMENT:

Time: 6:38pm

ACTION: A motion was made to adjourn the meeting by Commissioner Shah 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 February 2, 2023. The above are action minutes. A recording is available at the Parks and Recreation Department.



DeAnna Pombo, Staff Liaison