

December 5, 2012

This month's YAC meeting was held at Freebirds World Burritos.

1. **CALL TO ORDER:** The meeting was called to order by Chair Gill at 6:12 p.m.
2. **ROLL CALL:**
 - a. **Present:** Amador, Fuller, Gill, Hall, Hong, Khinda, McGuinness, Salaymeh
 - b. **Absent:** Goulart
 - c. **Adult Commissioners Present:** Huffman
 - d. **Staff Present:** Laura Johnston, Recreation Coordinator
 - e. **Recorded by:** Amanda Tavares, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON November 14, 2012**
 - a. **Motion to Approve:** Hong
 - b. **Second:** Hall
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
 - a. **Discuss the status of the 2012/2013 Youth Advisory Commission Goals and Work Plan**

Commissioners provided updates on upcoming goals from the YAC Goals and Work Plan.

1.B.1. Survey students to understand what type of event they would like YAC to host: YAC School Representatives are assigned to the task.
- The subcommittee is made up of Commissioner Hall and Goulart. Commissioner Hall had her 10 questions. Commissioner Goulart was absent. Staff Johnston will send the 20 survey questions to YAC members.

3.C.1. Formulate a list of possible campaign ideas, programs and events: Moved to January.
- Staff Johnston found an "Allstate Don't Text and Drive" program with outlines ready.
 - b. **Discuss the status of the four public service announcement production schedules and preliminary ideas as suggested by the commission**

Subcommittee members Gill, Hall and McGuinness provided update. Commissioners sent volunteer opportunities to Commissioner Gill who then appointed each member to present on a specific topic; Commissioner Goulart- Astoria Gardens, Commissioner Hong- Give Every Child a Chance, Commissioner Amador- library, Commissioner Khinda- McHenry House, Commissioner Gill- Boys and Girls Club, Commissioner McGuinness- YAC, Commissioner Hall- Sutter-TracyHealth Fair, Commissioner Fuller- Animal Rescue of Tracy, Commissioner Salaymeh- high school clubs. Commissioner Fuller is reviewing each commissioner's scripts. Commissioner Hall suggested filming at City Hall. Commissioner Fuller suggested that everyone practice their scripts ahead of time so that

they are familiar with what they are saying.

7. NEW BUSINESS:

a. Discuss and approve ideas, programs and events for the Don't Text & Drive campaign and appoint commissioners to subcommittee

Staff Johnston explained that she found an "Allstate Don't Text and Drive" campaign that requires participation and execution by YAC and Staff. A subcommittee of Commissioner Hall and Amador was formed and will meet with staff in January.

Commissioner Gill motioned to approve the use of the "Allstate Don't Text and Drive" campaign.

Second: Fuller

b. Create and discuss outline of Spring Teen Forum and appoint planning subcommittee

Staff Johnston reiterated that YAC suggested having the teen forum at the West Valley Mall. She would like to proceed with booking the mall now. Staff Johnston asked what YAC envisioned the teen forum to be like. Commissioner Gill suggested bringing up a topic, such as high school dropout rates, and have the conversation evolve until it is a topic that a majority agreed upon. Staff Johnston suggested pairs of commissioners break off into small groups and talk. She also suggested allowing the teens to write their question on a card that could be answered by commissioners or staff. Commissioner McGuinness recommended having the forum put into the schools announcements. Commissioner Gill mentioned that many teachers will also help to put the word out to their students. Commissioners suggested handing out surveys and also having the teens write down their ideas on what they would like changed in Tracy. Staff Johnston would like to get the students to give ideas of what they would like to happen in Tracy and hopefully address some issues immediately. Staff Johnston asked the commission what they believed would get the teens out to the event. Commissioner Gill suggested a raffle or incentive. Commissioner Hong expressed that many teens won't go unless there is something there that they can get from it. Commissioner Gill added that possibly talking to teachers about giving some type of credit for attending the event would bring out a larger group. Staff Johnston added that she will speak to the mall about having some type of discount for food or shopping for attendees. A subcommittee of Commissioner Khinda, Gill and Salaymeh was formed and will meet with staff in January.

8. ITEMS FROM STAFF:

a. Review calendar

Staff Johnston reminded YAC of the park clean-up in March that was decided on by the commissioners and also stated that another park clean-up will need to be chosen for the missed one in November. The Black and White ball, held at the Senior Center, still needs volunteers. Commissioner McGuinness would like to volunteer.

b. YAC Certificates of Appointments and Annual Report presented to City Council- December 18, 2012

The Certificates of Appointments has been pushed back until January 15th at 7pm. The presentation to the Parks Commission will be held on January 3rd at 7pm and to City Council on January 15th at 7pm.

9. ITEMS FROM THE COMMISSION:

Commissioner Salaymeh, Hong, Amador, Khinda, Gill, McGuinness and Hall had no report.

Commissioner Fuller plans to have the scripts edited and sent out by Tuesday.

10. ITEMS FROM THE AUDIENCE: None

12. ADJOURNMENT: Next regular meeting on ***January 9, 2013***

- a. **Motion to Adjourn:** Fuller
- b. **Second:** McGuinness
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:52p.m.