

January 9, 2013

1. **CALL TO ORDER:** The meeting was called to order by Vice-chair Goulart at 6:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Amador, Fuller, Khinda, McGuinness, Salaymeh
 - b. **Absent:** Gill, Hall, Hong
 - 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 December 5, 2012**
 - a. **Motion to Approve:** McGuinness
 - b. **Second:** Khinda
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** Tracy Interfaith sent a card thanking YAC for the food and donation of recycled bottles. YAC also received an email from the Lathrop YAC asking if they would like to get together for a bowling night and to discuss their teen center.
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.A.1. Recruit an SAT/ACT Prep Course and Instructor:

- Commissioner Goulart spoke with ZAPS. Only a confirmed date needs to be decided.
 - 1.B.1. Survey students to understand what type of event they would like YAC to host:

Moved to February 15

- Subcommittee members were absent and could not provide an update. Staff Johnston also stated that she emailed commissioners to confirm survey questions and only got a few responses.
 - 1.B.2. Promote the event utilizing marketing tools list: Moved to March 15
 - 1.C.1. Research ideas to develop one new teen summer camp and compile a list: Moved to January 31
 - 2.A.1. Commissioners and staff meet with schools' activities directors to establish a marketing plan for the school year: Incomplete

- None of the YAC members have gotten together with their activities directors. Staff Johnston would just like for YAC to find out what events the school has going on for the rest of the year.

3.B.1. Select park clean ups:

- Proposed date of June 21st

b. Provide an update on ideas, programs and events for the Don't Text & Drive Campaign

Staff Johnston would like to meet with the subcommittee consisting of Commissioner Amador and Salaymeh. Staff Johnston would like to try to an app, like the Sprint app, that alerts friends that you were texting and that you are now driving along with the Allstate campaign.

c. Discuss the status of the volunteer public service announcement

Staff Johnston asked those on the PSA subcommittee if they had met, and if they comprised their ideas. Those that were on the subcommittee did not meet. Staff Johnston then stated at the last meeting the commission mentioned some ideas for the PSA commercials. Staff Johnston asked if scripts were created. Commissioner Fuller said she is working on the scripts, and is making some edits. Staff Johnston said that it was mentioned to film the PSA's at City Hall. A date should be set so we can reserve the area. Staff Johnson said the subcommittee needs to create an outline of the day, scripts so commissioners know their lines, and the wardrobe attire.

7. NEW BUSINESS:

a. Discuss and appoint commissioners to subcommittee for summer teen camp programs

Staff Johnston would like the commission to be involved in creating ideas for teen camps for the teens in the Tracy community. Staff Johnston said one camp will be in connection with Eagal Lakes that would involve a mud run. The subcommittee is comprised of commissioners Goulart, Fuller, Salaymeh, and Khinda. They will meet January 23rd at 4:30 at City Hall. Staff Johnston told the subcommittee to come with their ideas of summer camps for teens.

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

Adult Commissioner Huffman said if the commission had ideas on speakers for the teen forum, he could reach out to someone who can speak on that particular topic. Adult Commissioner Huffman had the commissioners write down three topics they would like to learn about. Staff Johnson asked the commission if they still wanted the forum to be held at West Valley Mall. The commissioners seemed satisfied with the location. Staff Johnston asked how the questions from the teens would get communicated to the speakers. Commissioner Goulart said teens could write their questions on a paper and those papers would be submitted to the speakers. Staff Johnston asked how we would encourage teens to come to the forum. Commissioner Goulart said to lure the teens, food may be provided. Staff Johnston said we can tell the World Civic teachers to provide extra credit to those that attend. By attending the forum they also learn the process of how a government is run. Adult Commissioner Huffman then tallied the commissioner's ideas of topics for the teen forum. The majority interest was college, resume, jobs, and what will our generation be remembered by. Adult Commissioner Huffman said teens could text their questions to a specific number, so their questions could be answered by the speaker.

8. ITEMS FROM STAFF:

a. Review calendar

Commissioners Fuller and Gill will present to City Council Tuesday, January 15th.

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

Staff Johnston stated that Commissioner Fuller presented to the Parks Commission and did a wonderful job. Commissioner Fuller will also present January 15th to City Council, along with Commissioner Gill.

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 ***February 13, 2013***

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