

February 13, 2013

1. **CALL TO ORDER:** The meeting was called to order by Gill at 6:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Fuller, Gill, McGuinness, Salaymeh, Hall, Hong, Goulart
 - b. **Absent:** Amador, Khinda
 - c. **Adult Commissioners Present:** Huffman
 - d. **Staff Present:** Laura Johnston, Recreation Coordinator
 - e. **Recorded by:** Beatrice Amezquita, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON January 9, 2012**
 - a. **Motion to Approve:** Fuller
 - b. **Second:** Goulart
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** Recreation Coordinator Laura Johnston mentioned a fundraiser for the Cherry Blossom Dinner sponsored by the Tracy Sister Cities. The dinner will be held March 9th at 6:00pm
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. Coordinator Laura Johnston went through the goals and told the commission that the items are on track.

 - 1.A.1. SAT/ACT Prep Course and Instructor:

- Coordinator Laura Johnston received information for ZAPS test prep from Commissioner Goulart and will follow up with ZAPS.
 - 1.B.1. Provide an update on ideas, programs and events for the "Don't Text & Drive" Campaign:

- Coordinator Laura Johnston discussed that Millennium High school will hold a "Don't Text and Drive Event" April 26. Commissioners Hall and McGuinness recommended that their drama department create a skit about the dangers of driving and texting. The subcommittee for "Don't Text and Drive" has come up with ideas including a pledge poster, having a speaker, handing out flyers, helping teens download the Don't Text and Drive app and bringing a wrecked car to show the consequences of distracted driving. Commissioner Hong will design the "Don't Text and Drive" flyer.
 - 1.C.2. Discuss the status of the volunteer public service announcement

- The commissioners have outlined scripts for the volunteer PSA. They will be featuring volunteer opportunities that are important to the commissioners. Staff Jun Gandia introduced himself to the commission and explained his background making films and slideshows for other cities with the focus on youth and teen programming. The commission was excited that he was enthusiastic to help the commission. Commissioners

will meet at SAFE to start filming and piecing together their ideas. Filming will be February 19-22. A 1st draft of the PSA will be available to staff by February 25.

1.D.1. Discuss the status of the teen forum

- The subcommittee recommended that the Spring Teen Forum be held at the mall, include a Q&A session with city staff and officials, that questions be sent via texts or Twitter, and include raffles for those that complete the surveys. Coordinator Laura Johnston suggested commissioners reach out to their respective history/government class teachers to provide extra credit for those that attend. Coordinator Laura Johnston said she and the subcommittee will meet and discuss event with mall staff the week of February 19, 2013.

7. New Business:

a. Discuss and approve proposed summer teen camps

Commissioners on the summer camp subcommittee suggested an art camp, outdoor adventure camp and music camp. Commissioners gave brief outlines of the camp and what programs will take place.

Motion to Approve: Gill

Second: Fuller

Vote: Approved by majority vote

8. ITEMS FROM THE STAFF:

a. Review Calendar

Laura Johnston mentioned the next park clean-up will be held March 16th. The location will be at a different park, and the details will be announced at the next meeting. Laura also mentioned that Target staff will be helping too.

9. ITEMS FROM THE COMMISSION: Commissioner Gill requested that group photo of the commission be taken at the park clean up and at the next scheduled YAC meeting.

10. ITEMS FROM THE AUDIENCE: none

11. ADJOURNMENT: Next regular meeting on **March 13, 2013**

a. Motion to Adjourn: Gill

b. Second: Goulart

c. Vote: Approved by majority vote

d. Time: 7:23 pm