

**YOUTH ADVISORY COMMISSION  
REGULAR MEETING MINUTES  
September 11, 2013**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner B. Hall at 6:04 pm
2. **ROLL CALL:**
  - a. **Present:** Amador, Cho, Elmore, Fuller, Gonzaleaz, B. Hall, Khinda, Oliveri, Salaymeh, Yang
  - b. **Absent:** K.Hall
  - c. **Adult Commissioners Present:** None
  - d. **Staff Present:** Laura Johnston, Recreation Coordinator
  - e. **Recorded by:** Beatrice Amezquita- Javier, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON August 14, 2013**
  - a. **Motion to Approve:** Fuller
  - b. **Second:** Amador
  - c. **Abstain:** none
  - d. **Vote:** approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
  - a. **Subcommittee discuss the status of the 2013 Make a Difference Day project and assign Commissioners to tasks**

The subcommittee spoke to the Commission about their ideas regarding the coin drive. Ms. Johnston encouraged discussion about the project including where the funds will be donated, the name of the project, and how and when it'll be done. The Commission chose the McHenry House to receive the collection. They chose a goal of \$100 collected per school. The Commission chose to call their coin drive "Change the World". The Commission requested to be at the Farmers' Market October 12th, 19th, in addition to October 26th. Commissioners will have the four schools' contraptions at each market. Commissioner Oliveri will create the flyer. Commissioners will create their contraptions using a marble run into a container shaped as their schools mascot's head. The dimensions of the structure will be 2X2. Each school will contact their respective leadership clubs to create the contraptions.
  - b. **Subcommittee discuss the status of the 2012-2013 YAC annual report and seek input from the Commission**

The Subcommittee will meet September 12 to discuss, brainstorm, and create a rough draft of the annual report. Ms. Johnston said that the report will be shown to the Commission at the next meeting. She also stated that the senior Commissioners will present the annual report to the Parks Commission and City Council. Ms. Johnston asked the Commission if they had any input regarding the annual report. The Commission had no input.
  - c. **Subcommittee discuss the status of the upcoming YAC annual retreat and choose a date to hold the retreat**

Ms. Johnston told the Commission that the retreat must be a separate event. The retreat

is a time to have fun, create camaraderie, and brainstorm ideas for their goals and objectives. After deliberation, the Commission decided to hold the retreat on Saturday, October 5<sup>th</sup> from 2pm-5pm. Location to be determined.

**7. New business**

- a. None

**8. ITEMS FROM THE Staff:**

- a. **Review 2013/2014 Calendar**

- September 28 - Sutter Tracy Hospital's Health Fair

- October 5 – YAC retreat from 2pm-5pm

- October 12, 19 - YAC will attend the Farmers' Market and promote the Penny Coin drive

- October 26 – Make a Difference Day Coin Drive

**9. ITEMS FROM THE COMMISSION:** Commissioner Oliveri mentioned Millennium High School's Haunted High that is held in the school's gym.

**10. ITEMS FROM THE AUDIENCE:** None

**11. ADJOURNMENT:** Next special meeting on ***October 9, 2013***

- a. **Motion to Adjourn:** Fuller

- b. **Second:** Amador

- c. **Vote:** Approved by majority vote

- d. **Time:** 7:05 pm