

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
October 9, 2013**

1. **CALL TO ORDER:** The meeting was called to order by Recreation Coordinator Laura Johnston at 6:04p.m.
2. **ROLL CALL:**
 - a. **Present:** Amador, Elmore, Fuller, B. Hall, K.Hall, Khinda, Oliveri, Yang
 - b. **Absent:** Cho
 - c. **Tardi:** Gonzaleaz
 - d. **Adult Commissioners Present:** Hall-Tsirelas
 - e. **Staff Present:** Laura Johnston, Recreation Coordinator
 - f. **Recorded by:** Laura Johnston, Recreation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON September 11, 2013**
 - a. **Motion to Approve:** B. Hall
 - b. **Second:** Khinda
 - c. **Abstain:** none
 - d. **Vote:** approved by majority vote
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Discuss the status of the 2013 Make a Difference Day project**

The Kimball High mascot has been completed. The Millennium High School mascot is almost finished. The Tracy High and West High mascots have not been done. Commissioner Amador suggested getting together as a group and creating the mascots. Commissioners Amador, B. Hall, K. Hall, Khinda, Oliveri and Yang agreed to meet at the Grand Theatre Monday, October 14 at 4:30pm.
 - b. **Review, discuss and approve the updated 2012/2013 YAC annual report**

Commissioner Amador stated she completed a power point. Staff Johnston said she needed to include the goals, objectives and updated photos. Tentatively scheduled to go to Parks Commission in December and City Council in January. Staff Johnston said the report is not complete and there would be no vote.
7. **OLD BUSINESS:**
 - a. **Review, discuss and approve the updated 2013/2014 Youth Advisory Commission's goals, objectives and work plan and assign Commissioner to each task**

Commissioner B. Hall spoke about the retreat and how they created their goals and objectives. Staff Johnston and Commission B. Hall reviewed the notes from the retreat and sought input from the Commissioners. Commissioner Gonzaleaz and Fuller were invited to share their input as they did not attend. The Commission developed their goals by referencing the City Council Strategic Priorities. They are as follows: 1) Increase enrollment in teen events, 2) Create opportunities for future success, 3) Conduct teen community service projects. The goals will be presented and assigned to commissioners at the next meeting, November 13, 2013.

8. ITEMS FROM STAFF

a. Review calendar

Teen Movie 10/21, Senior Thanksgiving 11/25, Senior Winter Ball 12/16
Staff Johnston mentioned that she will be relocating to the Grand Theatre

9. ITEMS FROM THE COMMISSION: Adult Commissioner L. Hall-Tsirelas asked for clarification about the upcoming commitment at the Make a Difference Day event 10/26. Commissioner Yang asked again about the mascot building on 10/14.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***November 13, 2013 from 6:00pm***

a. Motion to Adjourn: Fuller

b. Second: Khinda

c. Vote: Approved by majority vote

d. Time: 6:48pm