

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
November 13, 2013**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Fuller at 6:26 p.m.
2. **ROLL CALL:**
 - a. **Present:** Elmore, Fuller, K.Hall, Oliveri, Yang
 - b. **Absent:** Amador, Gonzaleaz, B.Hall, Khinda
 - c. **Tardi:** Cho
 - d. **Adult Commissioners Present:** Hall-Tsirelas, Huffman, Souza
 - e. **Staff Present:** Jolene Jauregui, Recreation Coordinator II
 - f. **Recorded by:** Justin Geibig, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON October 9, 2013**
 - a. **Motion to Approve:** Oliveri
 - b. **Second:** Fuller
 - c. **Abstain:** none
 - d. **Vote:** approved by majority vote
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:** None
7. **OLD BUSINESS:**
 - a. **Review, discuss and approve the 2013/2014 Youth Advisory Commission's annual report**

Commissioners reviewed the 2013 Annual Report. There were no comments or changes for the Annual Report. Commissioner Cho approved the 2013 Annual Report and commissioner Hall second that motion. The Youth Advisory Commission is scheduled to present to the Parks and Community Services Commission on January 2, 2014 and to City Council on January 21, 2014.
 - b. **Review and discuss the 2014 Youth Advisory Commission's goals, objectives and work plan**

Commissioners reviewed the 2014 Youth Advisory Commission goals, objectives, and work plan. The Music in the Plaza item was discussed by staff, and there needs to be more discussion with the Recreation Division Staff.
8. **ITEMS FROM STAFF**
 - a. **Review calendar**
 1. Staff Geibig gave an update on the Make a Difference Day and announced the outcome of the event. Tracy High raised \$8.49, West High \$17.31, Kimball \$31.13, and Millennium \$303.70 for a grand total of \$360.63 will be donated to the McHenry House. Staff Jauregui discussed upcoming events for the Youth Advisory Commission. November 25th is the Senior Thanksgiving Dinner from 4pm-8pm at the Portuguese Hall and YAC commissioners will coordinate shifts to volunteer the event. December 16th is the Senior Winter Ball from 4pm-7pm at the Lolly Hanson Senior Center and YAC commissioners are asked to volunteer at the event. A request from

Steve Abercrombie was made if the Youth Advisory Commission was interested volunteering April 27th for an ALS Walk-a-Thon at Tracy Toyota. Youth Advisory Commissioners would coordinate a kid's area for the event.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

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

- a. **Motion to Adjourn:** Oliveri
- b. **Second:** Fuller
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:55pm