

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
March 12th, 2014**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Hall at 6:03 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Elmore, Fuller, Gonzaleaz, Hall B., Hall K., Oliveri, Yang, K.Hall
 - b. **Absent:** None
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman, Hall- Tsirelas
 - e. **Staff Present:** Jolene Jauregui, Recreation Coordinator II
 - f. **Recorded by:** Justin Geibig, Recreation Leader III, Beatrice Amezquita-Javier, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON February 12, 2014**
 - a. **Motion to Approve:** B.Hall
 - b. **Second:** Oliveri
 - c. **Abstain:** None
 - d. **Vote:** approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
 - a. **Discuss the status of the 2014 Youth Advisory Commission's goals, objectives and work plan**

Staff and the Commission reviewed the 2014 Youth Advisory Commission's goals, objectives and work plan. Staff went through the tasks and the PSAT subcommittee reported first. Commissioner B.Hall said she did some research on other PSAT companies that provide a PSAT prep service. Staff Jauregui said there were between 10 to 12 participants that attended the last PSAT class held on March 1. With the subcommittee's findings, Staff will use the information to host a fall PSAT class. The subcommittee for the Don't Text and Drive event discussed their ideas per a conference call and updated Staff Amezquita-Javier of their meeting. Staff Amezquita-Javier then explained that the subcommittee wanted to have a weeklong event with different insurance agencies representing each school, along with the Tracy Police department helping as well. The subcommittee would like to give out giveaways, such as: pens, bracelets, and pencils. Staff Jauregui said she would like a detailed list of giveaways and a budget to present to the Youth Advisory Commission at the next meeting. The Teens helping Seniors subcommittee met and they added Adult Commissioner Huffman to their subcommittee. The ideas the subcommittee established were, reaching out to Home Depot for donations, primarily focusing on yard work at the seniors residents, using the volunteer database the city has to reach out to teen volunteers, to begin advertising in May. The event will take place for the first two weeks of June, and have at least six different groups to provide services to the seniors' houses. Staff mentioned that they received the subcommittee's flyer ideas and will edit them with the appropriate changes to accommodate the city marketing requirements.
 - b. **Discuss the summer teen camp programs as proposed by the subcommittee**

The subcommittee for the summer teen camps met and discussed their ideas for the camps. The subcommittee mentioned to staff that they approved the ideas for the DIY Art Camp and Cooking Class, and that they would like to implement their own ideas too. Staff

Jauregui suggested that the summer teen camp subcommittee meet again with staff to discuss the details for each summer camp. The subcommittee will work on a lesson plan of the proposed summer teen camps daily routines, budget for supplies, and flyers and marketing strategies. Staff Amezquita-Javier then discussed when the camps will be held, new classes, and a Paint Nite event for teens. Staff mentioned if the Commission is willing to partner with the Paint Nite event, that this can be discussed, and duties assigned.

c. Discuss and review the summer Teen Music event and receive the subcommittee report

The subcommittee for the Teen Music Event met with Staff prior to the meeting and went over their ideas. The event will be held at the Grand, and teens will have the opportunity to purchase tickets in advance by registering online, and tickets will be able to be purchased at the door. There will be a concessions served during the event. There will be approximately 3 to 4 teen bands to perform, and the event name has been submitted by staff and approved by the Youth Advisory Commission. The name of the event will be, Rock-a-Palooza. The subcommittee mentioned having Youth Advisory Commissioner's shirts made with the event name and information to wear as "walking advertisement." The subcommittee would like to make a commercial video marketing the event and showing it during the video announcements at their schools.

d. Discuss and approve the date for YAC's participation in a Park Clean-Up

Staff Jauregui expressed to the Commission that the Park Clean-Up will be held on April 5th from 8am-12pm. A few Commissioners mentioned to staff that April 5th is Prom for Tracy High School. Staff Jauregui took a poll to see who could not make the Park Clean-Up, and only one Commissioner could not attend. Therefore, the Park Clean-Up event will remain on April 5th. Staff reminded the Commissioners to market the Park Clean-Up event to their respective schools and peers.

7. NEW BUSINESS: None

8. ITEMS FROM STAFF

a. Review calendar

1. Volunteer Recognition Event April 7th at City Hall, 5pm-7pm

Staff mentioned to the Commission they will receive an invitation for the event. Staff explained to the Youth Advisory Commission that the purpose of the event is to thank all volunteers who have donated their time for any City of Tracy programs.

2. Annual Report to City Council

Staff Jauregui announced to the Youth Advisory Commission that she was very impressed with the Commissioners who spoke to City Council. Staff Amezquita-Javier mentioned how proud she was of the Commissioners and how impressed both the Parks Commission and City Council were of the Commission's accomplishments.

3. ALS Walk-A-Thon

Staff Geibig mentioned that the ALS Walk-A-Thon event will take place April 27th at Tracy Toyota. Steve Abercrombie wanted the help of the Youth Advisory Commission to help run a children's area during the event. Staff Jauregui mentioned that the event will take place on a Sunday, which is during spring break and wanted to know how many Commissioners would commit. Staff Jauregui also mentioned that if the Commissioners are not willing to make the commitment, then she will not commit the staff to attend and work the event. The Commissioners said they will email the staff on their decisions; however a majority of the Commissioners said they could not attend.

9. ITEMS FROM THE COMMISSION:

Commissioner Elmore mentioned to take out household activities to be done for the Teens Helping Seniors Program. The program should just be narrowed down to yard work. Adult Commissioner Huffman appreciated being involved with the Teens Helping Seniors subcommittee. Commissioner Fuller asked if the bands for the Rock-a-Palooza have to be teens, and staff said yes.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***April 9, 2014 from 6:00pm***

- a. **Motion to Adjourn:** B.Hall
- b. **Second:** Fuller
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:59pm