

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 13, 2014**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner B. Hall at 6:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Yang, Gonzaleaz, B. Hall, Oliveri, Elmore
 - b. **Absent:** None
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Jolene Jauregui, Recreation Coordinator II
 - f. **Recorded by:** Justin Geibig, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE**

Dr. Franco introduced himself and his role at TUSD to help the Youth Advisory Commission.
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON June 11, 2014**
 - a. **Motion to Approve:** Elmore
 - b. **Second:** Oliveri
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE: None**
6. **Election of Chair and Vice-Chair**

By a majority of the vote from the Youth Advisory Commissioners, Commissioner Elmore was elected Chair and Commissioner Cho elected Vice-Chair.
7. **New Business:**
 - a. **Discuss the purpose of the YAC annual retreat to be held in September and assign two Commissioners to be on the subcommittee to plan the retreat**

Commissioners Hall and Oliveri volunteered to lead the subcommittee to plan for the Annual Retreat that will take place in October. Staff Geibig and Commissioners Hall and Oliveri agreed to meet on Wednesday, August 20 at 4:30pm at City Hall to discuss the agenda and plan activities for the Annual Retreat. Staff Jauregui reminded Commissioners to email Staff or the Commission with suggestions.
 - b. **Discuss and approve the Youth Advisory Commission's participation in a Make a Difference Day project on October 25, 2014 and select a project that benefits the Tracy community**

Commissioners Elmore and Cho volunteered to lead the subcommittee for planning a Make a Difference Day project. Staff Geibig and Commissioners Cho and Elmore agreed to meet on Thursday, August 21 at 4:30 at City Hall to discuss potential Make a Difference Day projects. Staff Jauregui mentioned that the Commission can partner with other organizations such as churches or service clubs and to check the HandsOn Network for resources. Commissioner Cho mentioned she has ideas to contribute from last year. Commissioner Cho motioned to approve the Youth Advisory Commission to participate in a Make a Difference Day and Commissioner Oliveri second that motion.
 - c. **Appoint a subcommittee to begin drafting the 2014/2015 YAC annual report that will be presented to the Parks and Community Services Commission and the Tracy City Council**

Commissioners Elmore and Yang volunteered to lead the subcommittee to begin drafting the Youth Advisory's 2014/15 Annual Report to present to Parks and Community Services Commission and City Council. Staff Geibig will schedule a meeting with the subcommittee and contact them via email. Staff Jauregui mentioned that at the last Park and Community Services Commission meeting they had discussed a big park clean-up event and if the commission would be interested in partnering with the school district to host a ping pong tournament. Dr. Franco mentioned that chess is a new trend forming around schools and maybe the Commission would be interested in.

8. ITEMS FROM STAFF

Staff Geibig gave an update of the four new Youth Advisory Commissioners that will be appointed by City Council on September 2. The new Commissioners first Youth Advisory Commission meeting will be on September 10. Staff Geibig introduced Pallavi Adapa and Param Garewal 2 new Commissioners, who attended as members of the audience. Staff Jauregui asks the Commissioners to get information from their school's activities coordinator so Staff Geibig can communicate with them for upcoming events. Adult Commissioner Huffman mentions he will work on building that connection with the Tracy Unified School District office. Staff Geibig gave each of the Commissioners a copy of the bylaws to review.

- 9. ITEMS FROM THE COMMISSION:** Commissioner Elmore asked if the Commission will run the Rock-A-Palooza again. Staff Jauregui mentioned that is something the Commission can look at and plan for the near future. Adult Commissioner Huffman welcomed the new Commissioners and is excited for the next Youth Advisory Commission meeting. Dr. Franco mentioned he is excited to work with Commission and volunteers to help the Commission as much as possible with events, goals, and activities.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***September 10, 2014 at 6:00pm***

- a. **Motion to Adjourn:** Oliveri
- b. **Second:** Cho
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:43pm