

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
October 8, 2014**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Elmore at 6:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Yang, B. Hall, Oliveri, Elmore, Adappa, Razi, Garewal, Geiss
 - b. **Absent:** Gonzaleaz, Razi
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Jolene Jauregui, Recreation Services Supervisor
 - f. **Recorded by:** Justin Geibig, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE: None**
4. **INTRODUCE NEW CITY MANAGER:** Staff Geibig introduced the new City Manager, Troy Brown to the Youth Advisory Commission. Troy Brown mentioned to the Youth Advisory Commission that it is really important what you do, and described his experience working with a Youth Commission in Southern California prior to coming to Tracy. Adult Commissioner Huffman asked Troy Brown how different is the culture from Philadelphia to California and Troy responded that it was a culture shock how your neighbors have fences up and the much warmer weather. Dr. Franco asked Troy Brown what new challenges will he be facing and Troy mentioned that with elections coming up and the shifts of seats is going to be the most challenging.
5. **APPROVAL OF MINUTES FROM REGULAR MEETING ON September 10, 2014**
 - a. **Motion to Approve:** Oliveri
 - b. **Second:** Garewal
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
6. **CORRESPONDENCE: None**
7. **OLD BUSINESS:**
 - a. **Discuss the status of the 2014 Make a Difference Day Project**

Commissioners Elmore and Cho gave an update of the Make a Difference Day Project. Commissioners Elmore mentioned that all Commissioners have received their Make a Difference Day jars and are asked to "Pay it Forward" by going to the schools and community distributing the flyers. Commissioner Cho mentioned that the Commission is the catalyst, and this project is a domino effect, the more the Commission spreads the word the more people will hear about it. Staff Jauregui mentioned that the Commission should place something enticing near the jars at their locations to draw attention such as a plexi glass holder to advertise. Staff Jauregui also mentioned that the Commission will be promoting a booth at the Farmers Market and to add the "Pay it Forward" project to each schools announcements.
 - b. **Review, discuss and approve the 2014/2015 YAC Annual Report**

Commissioners Elmore gave an update on the Annual Report PowerPoint. Commissioners were given a copy of the presentation and Commissioner Elmore asked the Commission for feedback. Staff Jauregui mentioned YAC's participation with summer camps and a possibly working with a new program, YoMagination. Staff Geibig asked the Commission if they had any photos of YAC from past events to send them in order to add

into the presentation. Commissioner Hall approved the 2014/2015 YAC Annual Report and gave the subcommittee permission to make necessary adjustments to the 2015 goals. Commissioner Oliveri second that motion.

8. NEW BUSINESS: None

9. ITEMS FROM STAFF

Staff Geibig mentioned that he sent a link of a volunteer database to all Commissioners to review and consider having the Youth Advisory Commission operate. Staff Geibig asked the Commission to provide feedback and if this was something the Commission would like to take over by the next scheduled meeting. Staff Geibig surveyed the Commissioners about the YAC binders, and with the majority, Staff Geibig will provide each Commissioner with a resource binder by the next scheduled meeting.

10. ITEMS FROM THE COMMISSION

Commissioner Garewal just wanted confirmation that the Make a Difference Day project begins Monday. Commissioner Elmore confirmed and the subcommittee will have all the “Pay it Forward” flyers and jars ready to distribute by Friday. Staff Jauregui mentioned that the subcommittee should prepare a script to add to the schools announcements. Commissioner Cho volunteered to draft a script and send to Staff.

11. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***November 12, 2014 at 6:00pm***

- a. **Motion to Adjourn:** Oliveri
- b. **Second:** Hall
- c. **Vote:** Approved by majority vote
- d. **Time:** 7:05pm