

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
November 12, 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, Razi
 - b. **Absent:** Gonzaleaz
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Jolene Jauregui, Services Supervisor
 - f. **Recorded by:** Justin Geibig, Recreation Coordinator I
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON October 8, 2014**
 - a. **Motion to Approve:** Oliveri
 - b. **Second:** Cho
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
 - a. **Review and discuss the 2014 YAC Annual Retreat that was presented to the Parks and Community Services Commission and will be presented to the Tracy City Council**

Commissioners Yang gave an update on the report that was presented to the Parks and Community Services Commission and mentioned that one of the parks Commissioners can provide resources for college applications and scholarships. Staff Geibig mentioned that the subcommittee to present to the Tracy City Council will meet over the Thanksgiving break to rehearse the presentation.
 - b. **Discuss the 2014 Make a Difference Day Project that was held on October 25, 2014**

Commissioner Oliveri mentioned that at her school students participated with the "Pay it Forward" project and distributed lollipops. Commissioner Elmore mentioned that Baristas ran out of the "Pay it Forward" cards. Commissioner Cho also mentioned that her school ran out of cards and suggests that the Commission reach out to more local businesses to place the jars of cards. Adult Commissioner Huffman suggests having a list of ideas to choose from so participants can chose something they would enjoy or are capable of doing. Staff Jauregui mentioned the issue of passing out flyers at the farmers market and that for next year Staff will notify Carlos of YAC's project.
7. **NEW BUSINESS:**
 - a. **Discuss the status of the 2015 Youth Advisory Commission goals, objectives and work plan, and assign Commissioners to tasks**

Commissioner Elmore reviewed the 2015 Youth Advisory Commissions goals, objectives and work plan and surveyed the Commissioners to establish subcommittees. Commissioners Hall and Oliveri volunteered to lead the subcommittee to work with staff to implement ideas for a proposed summer camp and scheduled to meet November 18th. Commissioners Garewal, Elmore, and Adult Commissioner Huffman volunteered to lead the subcommittee to develop and implement at least 3 new programs throughout the 2015 year and scheduled to meet November 18th. Commissioners Adappa and Cho volunteered to

lead the subcommittee to plan and host an SAT/ACT Prep Course and scheduled to meet November 19th. Commissioners Hall, Yang and Oliveri volunteered to lead the subcommittee to research college or vocational school applications and scholarships and are scheduled to meet December 2nd. Commissioners Cho, Geiss, and Dr. Franco volunteered to lead the subcommittee to sponsor a Don't Text and Drive activity and scheduled to meet December 1st. Commissioners Razi, Elmore, Garewal, and Adult Commissioner Huffman volunteered to lead the subcommittee to implement new community service projects and are scheduled to meet December 10th.

8. ITEMS FROM STAFF

Adult Commissioner Huffman mentioned he was excited and looking forward to meeting with the subcommittees.

9. 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.

10. ITEMS FROM THE AUDIENCE:

Dr. Franco mentioned it's exciting to put these goals into action and looking forward to being a part of the Don't Text and Drive subcommittee. Dr. Franco suggested that there should be a sheet that has all the upcoming dates.

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

- a. **Motion to Adjourn:** Hall
- b. **Second:** Garewal
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:50pm