

**YOUTH ADVISORY COMMISSION  
REGULAR MEETING MINUTES  
January 14, 2015**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Elmore at 6:03 p.m.
2. **ROLL CALL:**
  - a. **Present:** Cho, Yang, K. Hall, Oliveri, Elmore, Adappa, Razi, Garewal, Geiss
  - b. **Absent:** Huffman
  - c. **Tardy:** None
  - d. **Adult Commissioners Present:** None
  - e. **Staff Present:** Jolene Jauregui, Recreation Services Supervisor
  - f. **Recorded by:** Justin Geibig, Recreation Coordinator I
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON December 10, 2014**
  - a. **Motion to Approve:** Cho
  - b. **Second:** Hall
  - c. **Abstain:** None
  - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
  - a. **Review and discuss the 2014 YAC Annual Report that was presented to the Tracy City Council**

Commissioner Elmore discussed the Annual Report that was presented to City Council on December 16, 2014 and mentioned that no one from the Commission attended, with the exception of Adult Commissioner Huffman. Staff Geibig mentioned to the Commission the importance of participating and showing support for all Youth Advisory Commission events.
  - b. **Discuss the status of the 2015 Youth Advisory Commission's goals, objectives and work plan, and subcommittees provide updates**

Commissioner Elmore reviewed the 2015 Youth Advisory Commissions goals, objectives and work plan and each subcommittee provided the Commission with updates. Commissioner Oliveri provided an update for the subcommittee assigned to work with Recreation Staff to implement ideas for a proposed summer camp and mentioned the subcommittee came up with the following camps; an Animation Camp, establish 3 new topics for Girl Talk, and host a beach themed camp that would conclude with a field trip to the beach. Staff Jauregui provided the Commission with a background on field trips with city policies and encourages the subcommittee to provide further information on the proposed camps and field trip at the next meeting. The proposed summer camp subcommittee is scheduled to meet January 20<sup>th</sup>. Commissioner Elmore provided an update on behalf of the subcommittee to develop and implement at least 3 new programs and the subcommittee has suggested to host a ping pong tournament, a picture contest, and continue to brainstorm for one more program. Staff Jauregui mentioned that the Grand Theatre Center for the Arts can be utilized to display art work for the picture contest and to market with the school's art programs. The subcommittee for developing and implementing at least 3 new programs, is scheduled to meet January 21<sup>st</sup>. Staff Geibig provided an update on the SAT/ACT Prep Course flyer that was submitted by the

subcommittee and mentioned flyers will be available at the end of January to market at the local high schools. Commissioner Oliveri provided an update for the college applications and scholarships subcommittee and mentioned that each subcommittee member has researched information to start developing the informational brochure. Commissioner Oliveri mentioned a rough draft of the brochure will be available at the next meeting. Commissioner Elmore provided an update on behalf of the subcommittee to implement new community service projects and mentioned that the subcommittee would like to host another park clean up and is still researching new potential community service projects. Staff Jauregui mentioned to the subcommittee to take a look at the website Points of Light as a resource.

**7. NEW BUSINESS:**

**a. Review and discuss ideas, programs and events for the Don't Text and Drive Campaign**

Commissioner Cho provided an update to the Commission with the activities planned for the Don't Text and Drive event that will take place during the schools lunches. The activities are to host a bean bag toss while texting, a speaker to talk about the risks of texting while driving, and a pledge for students to not text while driving. The subcommittee is scheduled to meet January 21<sup>st</sup> where the subcommittee will begin to establish an event timeline and establish proposed event dates.

**8. ITEMS FROM STAFF: None**

**9. ITEMS FROM THE COMMISSION: None**

**10. ITEMS FROM THE AUDIENCE: None**

**11. ADJOURNMENT:** Next meeting on ***February 11 at 6:00pm***

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