

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
MARCH 11, 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, Geiss, K. Hall, Oliveri, Elmore, Adapa, Razi, Garewal
 - b. **Absent:** Yang
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Justin Geibig, Recreation Coordinator I
 - f. **Recorded by:** Justin Geibig, Recreation Coordinator I
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON March 11, 2015**
 - a. **Motion to Approve:** Adapa
 - b. **Second:** Oliveri
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
 - a. **Discuss the status of the 2015 Youth Advisory Commission goals and work plan**

Commissioner Elmore noted that the summer camp subcommittee can wait to provide an update during agenda item 6b. Commissioner Elmore provided an update for the subcommittee to develop 3 new programs and the subcommittee has narrowed their ideas to host a teen sock hop event at possibly the Grand Theatre Center for the Arts, a volunteer database website, and the idea to paint utility boxes around Tracy similar to the City of Livermore. Staff Geibig mentioned he will gather further information on the proposed ideas and provide feedback at the next subcommittee meeting. Staff Geibig gave an update on the SAT Prep Course and mentioned there were only 4 participants registered for the course. The course was canceled; however the instructor for the SAT Prep Course offered an online webinar for the 4 participants registered on March 7 if interested. Commissioner Cho mentioned that Zaps, the instructor for the SAT Prep Course also offers courses at Millennium. Commissioner Oliveri mentioned that she has taken the SAT Prep Course through the City and at Millennium, and the curriculum and textbooks are exactly the same. Staff Geibig mentioned this is something that Staff will consider for next year. Commissioner Oliveri provided an update for the college and vocational school applications and scholarships subcommittee and mentioned that the subcommittee is still finalizing the brochure and suggested to have the brochure completed by July to be printed and available to distribute for Back to School in August. Commissioner Cho provided a timeline to the Commission for the Don't Text and Drive Event. The proposed time for the event is April 27-30 with Millennium on Monday, Tracy on Tuesday, West on Wednesday and Kimball hosting the event on Thursday. Staff Geibig mentioned that he has been in communication with all 3 schools, Millennium, West and Kimball. Staff Geibig is trying to work with Tracy High since the Activities Director is currently out of office and has followed up with the school's principal. Staff Geibig also mentioned that Farmers Insurance has agreed to participate in the Don't Text and Drive Event and provide information at each event. Staff will be pricing lanyards with different

companies for the event. Commissioner Elmore mentioned that the community service subcommittee can provide an update during agenda item 7a.

b. Provide an update on the summer teen camp programs

Staff Geibig gave an update on the proposed summer camps. Staff Geibig mentioned the camps that will be offered are, a Girl Talk Camp, So You Think you can Cook Camp, DIY Camp and a Siblings Watching Siblings Camp. Commissioner Elmore asked each Commissioner to volunteer for at least one camp. Staff Geibig mentioned each camp Commissioners will be assisting Staff with the activities for each camp. Commissioners Cho and Geiss volunteered to work with the Girl Talk Camp. Commissioners Cho and Razi volunteered for the June So You Think You Can Cook Camp and Commissioner Garewal volunteered to work the camp when it is offered in July. Commissioners Cho and Adapa volunteered to work the DIY Camp in June and Commissioners Oliveri and Hall volunteered to work the second camp when it is offered in July. Commissioner Elmore volunteered to work the Siblings Watching Siblings Camp in June. The subcommittee is scheduled to meet March 18 to work with Staff on the supplies and tasks needed to work the camps, and also think of marketing strategies to market the camp.

7. NEW BUSINESS:

a. Discuss and approve YAC's participation in a Park Clean-Up

Commissioner Elmore surveyed the Commission about participating in a Park Clean-Up Event and each Commissioner agreed to participate and move forward with a Park Clean-Up Event. Staff Geibig mentioned to the Commission that there are two dates to host a Park Clean-Up Event, April 18 or 25, and it is recommended that the Commission discuss a date that works best. Commissioner Elmore surveyed the Commission and the majority agreed to host a Park Clean-Up event April 25. Staff Geibig mentioned he will be working with Public Works to determine the details of the Park Clean-Up and will provide information at the next subcommittee meeting.

b. Consider canceling the regular Commission meeting scheduled for April 8, 2015 due to the potential lack of a quorum

Staff Geibig mentioned to the Commission that the next Youth Advisory Commission on April 8 is scheduled over spring break and it is recommended that the Commission discuss whether they will be available or cancel the meeting. Commissioner Elmore surveyed the Commission and each Commissioner agreed to cancel the next regular Commission meeting because a majority will be out of town and on vacation. Staff Geibig mentioned that with the April YAC meeting canceled, each subcommittee will need to meet during the month of April, especially the Don't Text and Drive subcommittee.

8. ITEMS FROM STAFF:

Staff Geibig mentioned there is a Volunteer Recognition Event on April 15 from 5pm-7pm at City Hall and all Commissioners are invited to attend. Commissioners Adapa, Razi, Cho, Hall and Oliveri mentioned they were available to attend the event and assist Staff with setting up or cleaning up after the event. Staff Geibig also mentioned that the YAC application deadline is April 16, and it is recommended that each Commissioner take a stack of applications to distribute around each school.

9. ITEMS FROM THE COMMISSION:

Commissioner Elmore asked the Commission if each Commissioner followed through with her request of gathering each schools contact information. Each Commissioner had a hard copy list of the schools contact information and Adult Commissioner Huffman suggested that each Commissioner email and electronic copy so he can combine all the

schools contact into one spreadsheet. Adult Commissioner Huffman encourages each Commissioner whose term is ending this year to reapply.

10. ITEMS FROM THE AUDIENCE:

Dr. Franco mentioned that each high school has a great basketball program and thinks it would be a great idea to hold a shooting contest between each high school and the winner would receive a \$100 scholarship. Dr. Franco mentioned there is a local dealership that can donate a \$100 scholarship for the winner.

11. ADJOURNMENT: Next meeting on ***May 13 at 6:00pm***

- a. **Motion to Adjourn:** Adapa
- b. **Second:** Oliveri
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:52pm