

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

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Adapa at 6:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Adapa, Bhatia, Chan, Garewal, Geiss, Razi, Sales, Taneja, Cho
 - b. **Absent:**
 - c. **Tardy:**
 - d. **Adult Commissioners Present:** None
 - e. **Staff Present:** Justin Geibig, Recreation Coordinator I
 - f. **Recorded by:** Lori Angulo, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE: None**
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON October 14, 2015**
 - a. **Motion to Approve:** Chan
 - b. **Second:** Garewal
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE: None**
6. **OLD BUSINESS:**
 - a. **Discuss the status of the Park Clean up event at the Dry Climate Park at Hoyt Park**

Commissioner Garewal mentioned to add the Park Clean up event to the school announcements, ask different school club advisors to participate with the event and post a flyer around the schools. Commissioner Bhatia mentioned that Millennium High School allows other high schools to share information with Millennium High School's announcements. Staff Geibig mentioned to the Commission that all Commissioners are encouraged to attend the Park Clean up event on Saturday, November 14, 2015. The subcommittee meeting is scheduled for October 22 at 4pm at the Grand Theatre Center for the Arts.
 - b. **Discuss the Youth Advisory Commission Annual Retreat**

Commissioner Razi mentioned the Annual Retreat was a success that all Commissioners were brainstorming, establishing goals and focusing on teen issues. Commissioner Razi suggested for the next Annual Retreat to add more ice breaker games to get to know the Commissioners. Commissioner Chan mentioned she liked that the goals related to students and teens.
 - c. **Discuss the status of the 2015 Make a Difference Day project**

Commissioner Adapa provided an update on the Make a Difference Day project and mentioned each school would have a separate board showcasing the community service hours and school club information. Commissioner Adapa suggested that each school's board would look like a dollar bill with the school's mascot in the middle of the board and the other information will be displayed in the corners of the board. The subcommittee is scheduled to meet on October 19 at 2:30pm at the Grand Theatre Center for the Arts.
 - d. **Discuss and approve the 2015/2016 YAC annual report**

Commissioner Adapa provided an update on the annual report and surveyed the Commission to approve the 2015/2016 annual report. The Youth Advisory Commission agreed to approve the 2015/2016 annual report. Commissioners Garewal and Taneja volunteered to present the annual report to the Parks and Community Services Commission on December 3, 2015 and Commissioners Bhatia and Adapa volunteered to present to City Council on January 19,

2016. Staff Geibig mentioned that he will schedule a meeting for Commissioners Garewal and Taneja to meet to practice the annual report presentation for the Parks and Community Services Commission.

7. NEW BUSINESS:

a. Discuss and approve canceling the regular Commission meeting scheduled for November 11, 2015 due to the Veteran's Day Holiday

Commissioner Adapa surveyed the Commission for the idea to cancel the November YAC meeting due to the Veteran's Day Holiday. The Youth Advisory Commission agreed to cancel the November YAC meeting. Staff Geibig mentioned the Park Clean up event is scheduled for November 14, 2015 and will follow up with the Commission.

8. ITEMS FROM STAFF:

Staff Geibig provided an update on the Sutter Health Fair on September 26, 2015 and thanked those Commissioners who attended and volunteered with the event. Staff Geibig mentioned that the Lolly Hanson Senior Center has an intergenerational program that takes place on the 1st Monday of each month from 2pm-4pm and it is encouraged that Commissioners attend. Staff Geibig also provided an update on the status of the YAC recruitment and interviews are scheduled for October 21, 2015.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***December 9 at 6:00pm***

- a. Motion to Adjourn:** Geiss
- b. Second:** Cho
- c. Vote:** Approved by majority vote
- d. Time:** 6:53pm