YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES DECEMBER 9, 2015

1. CALL TO ORDER: The meeting was called to order by Commissioner Adapa at 6:01 p.m.

2. ROLL CALL:

a. Present: Adapa, Bhatia, Chan, Mizuno, Geiss, Razi, Sales, Cho, Ramirez

b. Absent: Tanejac. Tardy: Garewal

d. Adult Commissioners Present: Arriola, Huffman
e. Staff Present: Justin Geibig, Recreation Coordinator I
f. Recorded by: Lori Angulo, Recreation Leader III

3. ITEMS FROM THE AUDIENCE:

4. APPROVAL OF MINUTES FROM REGULAR MEETING ON DECEMBER 9, 2015

a. Motion to Approve: Chan

b. Second: Adapac. Abstain: None

d. Vote: Approved by majority vote

5. CORRESPONDENCE: None

6. OLD BUSINESS:

- a. Discuss the 2015 Make a Difference Day Project that was held on October 24, 2015 Commissioner Adapa surveyed the Commission for feedback from the 2015 Make a Difference Day Project. Commissioner Bhatia mentioned she liked that each high school had a service club involved and Commissioner Sales suggested to allow more time to create the posters.
- b. Discuss the Arbor Day Event and Park Clean Up Event at the Dry Climate Park At Hoyt Park that was held on November 14, 2015

Commissioner Adapa gave an update on the Arbor Day Event and Park Clean Up, and asked the Commissioners that attended both events to provide feedback. Commissioner Garewal mentioned that having volunteers from Kimball High School really helped with both events. Staff Geibig read an email from Don Scholl, Interim Public Works Director, praising the Commission on their hard work and service to making the Arbor Day Event and Park Clean up a success.

c. Review and Discuss the 2015 YAC Annual Report

Commissioner Garewal provided an update on the Annual Report that was presented to the Parks and Community Services Commission on December 3, 2015. Commissioner Garewal mentioned the presentation went well, however the Parks and Community Services Commissioners asked a few questions regarding past events and that they appreciated YAC's help within the community. The Commission also asked if YAC would be interested in hosting an all-boys teen summer camp. Staff Geibig mentioned that Commissioners Adapa and Bhatia will be presenting to City Council on February 2, 2016 and it is highly encouraged that the Commission attends to provide support. Staff Geibig mentioned that the subcommittee will meet on December 17, 2015 at 3pm to rehearse the presentation.

7. NEW BUSINESS:

a. Discuss and approve the updated 2016 Youth Advisory Commission Goals and Objectives

Commissioner Adapa provided an update on the 2016 Youth Advisory Commission Goals and Objectives. Staff Geibig mentioned that Attachment A is the Youth Advisory Commissions goals for 2016 and that the attachment will help YAC reach their goals by following the action steps and setting completion dates. Staff Geibig also mentioned that at this time Commissioners will volunteer for each subcommittee and they will meet on a monthly basis to provide updates to the Commission at each monthly meeting. Commissioners Geiss, Chan and Sales volunteered for the subcommittee to implement at least two new summer camps and the subcommittee will meet on January 7, 2016 at 4pm. Commissioners Bhatia, Ramirez and Chan volunteered for the subcommittee to host a Teen Music event at the Grand Theatre Center for the Arts and the subcommittee will meet on December 17, 2015 at 4pm. Commissioners Mizuno, Geiss and Bhatia volunteered for the subcommittee to plan and host a SAT/ACT prep course and the subcommittee will meet on January 4, 2016 at 3pm. Commissioners Garewal, Razi, Cho and Ramirez volunteered for the subcommittee to host an event or tournament for teens to participate and the subcommittee will meet on January 6. 2016 at 4pm. Commissioners Chan, Bhatia, Adapa and Adult Commissioner Arriola volunteered for the subcommittee to updated and promote the College and Vocational Resource Guide and the subcommittee will meet on January 6, 2016 at 5pm. Commissioners Garewal, Cho, Mizuno, Adapa and Adult Commissioner Arriola volunteered for the subcommittee to implement new community service projects and the subcommittee will meet on January 13, 2016 at 5pm. Commissioners Garewal, Razi and Geiss volunteered for the subcommittee to host three park clean up events at the Dry Climate Park at Hoyt Park and the subcommittee will meet on January 11, 2016 at 4pm. Commissioners Bhatia, Ramirez, Cho and Sales volunteered for the subcommittee to host a Don't Text and Drive Activity and outreach to at least 500 teens and the subcommittee will meet on January 4, 2016 at 4pm. Staff Geibig mentioned that all subcommittee meetings will be held at the Grand Theatre Center for the Arts and each Commissioner will need to come prepared for each subcommittee meeting with ideas to share.

8. ITEMS FROM THE STAFF:

Staff Geibig introduced the new Commissioners and provided an update on the Youth Advisory Commission bylaws. Staff Geibig also mentioned that the Senior Black and White Ball is December 14, 2015 and it is highly encouraged for YAC to participate with this event. Commissioners Bhatia, Chan, Ramirez and Mizuno volunteered to help with the event. Staff Geibig mentioned that this is a formal event and volunteers are asked to wear black pants and a white top. Staff Geibig mentioned that the new YAC Commissioners will be receiving their certificates on December 15, 2015 at 7pm at the Tracy City Council meeting. Staff Geibig also mentioned that the Commission should attend to support the new Commissioners.

9. ITEMS FROM THE COMMISSION:

Commissioner Bhatia is working on gaining access to the YAC Facebook page. Commissioner Bhatia mentioned she would like input from the commission on items to post to the YAC page on the City's website.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on January 13, 2016

a. Motion to Adjourn: Bhatia

b. Second: Garewal

c. Vote: Approved by majority vote

d. Time: 6:53pm