# YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES June 8, 2016

1. CALL TO ORDER: The meeting was called to order by Commissioner Mizuno at 6:09 p.m.

## 2. ROLL CALL:

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

b. Absent: Adapa, Garewal, Geiss

c. Tardy: none

d. Adult Commissioners Present: Arriola, 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 Special Meeting on June 8, 2016

a. Motion to Approve: Chan

b. Second: Tanejac. Abstain: None

d. Vote: Approved by majority vote

5. CORRESPONDENCE: None

#### 6. OLD BUSINESS:

a. Review and discuss the status of the Youth Advisory Commission's 2016 goals, objectives and work plan

Commissioner Mizuno provided an update on behalf of the subcommittee to participate with the Recreation Division to implement at least two new summer camps and reminded the Commission if they knew what camps they volunteered for. Commissioner Chan mentioned that she was unavailable June 13 for the Girl Talk camp but will attend the camp on June 14 and 15. Commissioner Razi mentioned that his availability changed for June and will switch to the July camps. Commissioner Sales volunteered for the Siblings Watching Siblings Camp in June and the Cooking Camp in July since he was absent for the May meeting. Commissioner Mizuno provided an update on behalf of the subcommittee to host an SAT/ACT Prep Course and she mentioned that the class will be offered in September and will be placed in the Fall Activity Guide. Commissioner Bhatia provided an update on behalf of the subcommittee to update the College and Vocational Resource Guide and mentioned that the subcommittee will need to meet to finalize the resource guide to have a draft by the next meeting. The subcommittee is scheduled to meet June 14. Staff Geibig provided an update on behalf of the subcommittee to implement a new community service project and mentioned that he has been unsuccessful to get in contact with someone from the organization Case for Kids. Commissioner Mizuno mentioned she will follow up with her contact for Case for Kids and Adult Commissioner Arriola mentioned that Lori Souza a representative for Case for Kids recently graduated from grad school and has been out of office. Staff Geibig provided an update on the Park Clean Up event and reminded the Commission that the next Park Clean Up event is scheduled for Saturday, June 18 and the location will be at the Tracy Airport. Staff Geibig encouraged the Commission to invite their friends and mentioned that there will be breakfast treats and water provided.

#### 7. NEW BUSINESS:

a. Consider canceling the regular Commission meeting scheduled for July 13, 2016 due to the potential lack of a quorum

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Commissioner Mizuno surveyed the Commission to see who will not be available to attend the July 13, 2016 Youth Advisory Commission meeting. Commissioners Taneja and Chan mentioned they will not be available. Commissioner Mizuno stated that the July meeting will not be cancled after further discussion by the Commission.

# 8. ITEMS FROM STAFF:

Staff Geibig provided an update on the YAC interviews and mentioned that interviews were conducted on May 23, 2016 and there were 10 applicants that applied. Staff Geibig also mentioned that the first Movies on the Plaza event is scheduled for June 24 from 5pm-10pm and is asking for YAC volunteers to help with the event. Commissioners Cho, Sales and Tenja mentioned they are available to help with the Movies on the Plaza event for June and Commissioner Razi and Mizuno volunteered for the July Movies on the Plaza event.

### 9. ITEMS FROM THE COMMISSION:

Commisioner Cho provided an update on a project that her school club will be painting murals at the Boys and Girls Club at Monte Vista and the McHenry House and asked the Commission if they would like to stop by and place their hand prints on the murals on June 16, 2016 from 2pm to 4pm. Adult Commissioner Huffman stated that Commissioner Cho was the only person that asked for the money from the sponsor that was willing to donate \$500 to fund a project. Adult Commissioner Arriola mentioned that the primary elections started yesterday and this is a good opportunity to learn about local government, and suggests the Commission get involved by possibly shadowing candidates running for City Council.

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

11. ADJOURNMENT: Next meeting on July 13, 2016 at 6:00pm

a. Motion to Adjourn: Bhatia

**b. Second:** Chan

c. Vote: Approved by majority vote

**d. Time:** 6:38pm