

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 10, 2016**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Cho at 6:03 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Dhillon, Gill, Hagler, Ramirez, Razi, Siddiqui, Taneja
 - b. **Absent:** None
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Arriola
 - 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 July 13, 2016**
 - a. **Motion to Approve:** Cho
 - b. **Second:** Taneja
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE:** None
6. **Introduction of new Youth Commissioners/Election of Chair and Vice Chair**

Staff Geibig introduced the new YAC Commissioners and asked the Commission to introduce themselves and share information about each other. By a majority of the vote from the Youth Advisory Commissioners, Commissioner Cho was elected Chair and Commissioner Taneja elected Vice-Chair.
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:**
 - a. **Discuss the purpose of the YAC annual retreat and establish a subcommittee to plan the retreat**

Commissioner Cho surveyed the Commission to formulate a subcommittee to plan the annual retreat, and Commissioners Taneja, Razi and Gill volunteered. Staff Geibig provided information and history of the annual retreat, and asked the Commission to begin brainstorming new potential goals or ideas to present at the annual retreat. The subcommittee is scheduled to meet Monday, August 29.
 - b. **Discuss and approve the Youth Advisory Commission's participation in a Make a Difference Day Project on October 22, 2016 and propose projects that will benefit the Tracy Community**

Commissioner Cho suggested to host Downtown Tracy Clean-Ups or host a drive to collect goods for families in need. Commissioners Taneja and Gill mentioned to open the project to other schools and clubs. Commissioner Dhillon suggested to host a movie night or host an anti-bullying poster contest. Commissioner Cho surveyed the Commission to formulate a subcommittee to brainstorm projects for a Make a Difference Day and Commissioners Cho, Dhillon, Ramirez and Hagler volunteered. The subcommittee is scheduled to meet Wednesday, August 24.
 - c. **Appoint a subcommittee to begin drafting the 2016/2017 YAC annual report that will be presented to the Parks and Community Services Commission and the Tracy City Council**

Commissioner Cho discussed the YAC annual report and surveyed the Commission to formulate a subcommittee to begin drafting YAC's annual report. Commissioners Cho, Dhillon, Ramirez, and Siddiqui volunteered. The subcommittee is scheduled to meet Wednesday, September 7.

9. ITEMS FROM STAFF:

Staff Geibig introduced the new Youth Advisory Commissioners and reviewed YAC's bylaws with the Commission. Staff Geibig reminded the Commission that the new YAC Commissioners will receive their certificates at the City Council meeting on August 16, 2016 at 7pm and encouraged the Commission to attend for support. Staff Geibig mentioned the Senior Center will be hosting an ice cream social event on Monday, September 12 from 1:30pm-3pm and asked the Commission to volunteer with the event. Staff Geibig also mentioned the next Park Clean-Up event is scheduled for Saturday, September 17 and the location will be determined after following up with Public Works.

10. ITEMS FROM THE COMMISSION:

Commissioner Siddiqui mentioned to get more high school students involved with park clean-up events. Adult Commissioner Arriola mentioned there are a few events coming up such as the downtown Art Walk event on Friday, August 12 and a Block Party on Friday, August 19, and mentioned both events are free. Commissioner Razi asked if previous events YAC was planning can be transferred to YAC's new goals.

11. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on **September 14, 2016 at 6:00pm**

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