YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES October 12, 2016

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

2. ROLL CALL:

- a. Present: Cho, Dhillon, Gill, Hagler, Ramirez, Razi, Siddiqui, Taneja
- b. Absent: Nonec. 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 Regular Meeting on October 12, 2016

- a. Motion to Approve: Taneja
- b. Second: Ramirez
- c. Abstain: Noned. Vote: Approved by majority vote
- 5. CORRESPONDENCE: None

6. OLD BUSINESS:

a. Discuss the Youth Advisory Commission Annual Retreat that was held on September 26, 2016

Commissioner Gill believed the retreat was successful with good ideas shared to reach our goals. Commissioner Yash stated the retreat helped to get to know the other Commissioner's on a personal level.

b. Disucss the status of YAC's participation in Make a Difference Day on Saturday, October 22, 2016

Commissioner Cho surveyed the Commission and by a majority vote the Commission will participate with the Tracy Tree Foundation tree planning project on Saturday, October 22, 2016. Staff Geibig stated that he will provide the Commission with more information about the tree planting project after attending a Make a Difference Day meeting on Thursday, October 13, 2016. Commissioner Gill provided an update on the Make a Difference Day drive and mentioned that he made announcements to the school clubs about the drive. Commissioner Siddiqui stated that Millennium has collected a lot of items and that the younger grades are also collecting toiletry items.

c. Review, Discuss and Approve the 2016/2017 YAC Annual Report that will be presented to the Parks and Community Services Commission and Tracy City Council Commissioner Cho provided the Commission with a draft of the PowerPoint presentation to review. Commissioner Cho surveyed the Commission and by a majority vote the Commission approved the Annual Report PowerPoint presentation.

7. NEW BUSINESS: None

8. ITEMS FROM STAFF:

Staff Geibig reminded the Commission that the YAC application deadline is Friday, October 21, 2016. Staff Geibig stated that he has hosted lunch time activities at Kimball and West High School to recruit teens and dropped off applications to all the high school's career centers. Staff Geibig mentioned the Senior Halloween Bash that will take place on Monday, October 31, 2016 and encouraged the Commission to volunteer with the event.

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9. ITEMS FROM THE COMMISSION:

Adult Commissioner Huffman mentioned to the Commission if anyone is looking to host a project and needs funding to contact him. He also mentioned that the Tracy Museum will be hosting an event on Saturday, October 15, 2016 from 10am-2pm with war reinactments and a performance from a civil war band. Lastly, Commissioner Huffman also stated that it is great idea the Commission will participate with the tree planting project on Make a Difference Day.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on November 9, 2016 at 6:00pm

a. Motion to Adjourn: Gill

b. Second: Taneia

c. Vote: Approved by majority vote

d. Time: 7:09pm

The above agenda was posted at the Tracy City Hall on October 6, 2016. The above are summary and action minutes.

Justin Geibig, Staff Liason