YOUTH ADVISORY COMMISSION **REGULAR MEETING MINUTES**

June 14, 2017

1. CALL TO ORDER: The meeting was called to order by Commissioner Taneja at 6:05 p.m.

2. **ROLL CALL:**

a. Present: J. Dhillon, R. Dhillon, Eubanks, Hagler, Ramirez, Razi, Taneja

b. Absent: Cho, Collins, Gadamsetti, Gill

c. Tardy: None

d. Adult Commissioners Present: Arriola

e. Staff Present: Amanda Jensen, Recreation Coordinator I, Andrew Gambalie, Recreation

f. Recorded by: Andrew Gambalie, Recreation Leader III

3. ITEMS FROM THE AUDIENCE: None

APPROVAL OF MINUTES FROM Regular Meeting on May 10, 2017

a. Motion to Approve: Razi

b. Second: J. Dhillion c. Abstain: None

d. Vote: Approved by majority vote

OLD BUSINESS: 5.

a. Discuss the status of the 2017 Youth Advisory Commission's goals and work plan

Commissioner Razi provided an update on the Teen Music event to be held at the Grand Theatre and mentioned that he has spoken with the Tracy High Band teacher for possible student participation in the event. Commissioner Ramirez provided an update on the College and Vocational Resource Guide and stated that the subcommittee has very few edits left to make. Adult Commissioner Arriola mentioned the Tracy Unified School District has a new app that includes information on scholarships and suggests working together so that the information from the College and Vocational Resource Guide can be distributed through out the School District.

b. Discuss the status of the summer teen camp programs

Commissioner Razi provided an update on his experience assisting in the So You Think You Can Cook camp and mentioned that it is great to interact with the kids and Commissioner J. Dhillion enjoyed watching the participants become friends and bond while learning a new skill. Commissioner R. Dhillion stated that she enjoyed watching the participants express their creativity through the Ready, Set, Bake Camp and Commissioner Taneja appreciated the opportunity to watch the participants make something from scratch and to see their finished products.

c. Discuss and determine two new dates to host park clean up events and strategies to recruit teen participation

Commissioner Taneja surveyed the Commission to host two park clean up events on September 30 and November 4 and by majority vote, each Commissioner is able to attend. Adult Commissioner Arriola suggested reaching out to the Veteran's organizations to see if they would need any assistance after Veteran's Day events on November 10, 2017. Staff Jensen mentioned that she will work with Public Works to schedule the events. The subcommittee is scheduled to meet on June 21 to discuss and propose other marketing strategies to recruit teen participation.

6. NEW BUSINESS:

a. Discuss and approve the Youth Advisory Commission's participation with the teen swim event at the Joe Wilson Swimming Pool on July 14, 2017

Staff Jensen discussed the event and the role that YAC would play. Commissioner Razi motioned to approve the Youth Advisory Commission participation with the teen swim event and Commissioner J. Dhillion seconded the motion. A subcommittee of Commissioner Hagler, R. Dhillion and Tenaja was formed to discuss marketing strategies and to formulate a list of potential activities to be held at the teen swim event.

b. Consider canceling the regular Commission meeting scheduled for July 12, 2017, due to potential lack of a quorum

Commissioner Taneja surveyed the Commission to see if their schedules conflict with the July 12, 2017 Commission meeting. Commissioner Ramirez motioned to approve the cancellation of Youth Advisory Commission meeting schedule for July 12, 2017 and Commissioner Razi seconded the motion. The next regualry scheduled Youth Advisory Commission meeting will take place on August 9, 2017.

7. ITEMS FROM STAFF:

a. Staff Jensen reminded the Commission of the next Intergenerational date and volunteer opportunities working at the Movies on the Plaza events.

8. ITEMS FROM THE COMMISSION:

Adult Commissioner Arriola introduced himself to the new Commissioners and mentioned painting street numbers on the sidewalks as a possible community service project for the Commission. Staff Gambalie also stated possibly painting electrical boxes and fire hydrants.

9. ITEMS FROM THE AUDIENCE: None

12. ADJOURNMENT: Next meeting on August 9, 2017, at 6:00pm

a. Motion to Adjourn: Eubanks

b. Second: Razi

c. Vote: Approved by majority vote

d. Time: 6:58pm

The above agenda was posted at the Tracy City Hall on August 3, 2017. The above are summary and action minutes.

Amanda Jensen, Staff Liason