

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 9, 2017**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Gill at 6:03 p.m.
2. **ROLL CALL:**
 - a. **Present:** J. Dhillon, R. Dhillon, Eubanks, Gadamsetti, Gill, Hagler, Kaur, Klassen, Moshiri, Razi, Smith
 - b. **Absent:** Andrews
 - c. **Tardy:** Collins
 - d. **Adult Commissioners Present:** None
 - e. **Staff Present:** Amanda Jensen, Recreation Coordinator I
 - f. **Recorded by:** Samantha Carr, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM Regular Meeting on June 14, 2017**
 - a. **Motion to Approve:** Razi
 - b. **Second:** Gill
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **Introduction of new Youth Commissioners/Election of Chair and Vice Chair:**

Staff Jensen introduced five new Youth Commissioners; Moshiri, Kaur, Smith, Klassen and Andrews. The new Commissioners present, as well as the current Commissioners, introduced themselves and shared what high school they attend, grade and any extra-curricular activities they are involved in. By a majority of the vote from the Youth Advisory Commissioners, Commissioner Gill was elected Chair and Commissioner J. Dhillon was elected Vice-Chair.
6. **OLD BUSINESS:**
 - a. **Discuss the status of the 2017 Youth Advisory Commission's goals and work plan**

The new Commissioners present, Moshiri, Kaur, Smith and Klassen, assigned themselves to the various subcommittees and Staff Jensen explained that the subcommittees will meet on a monthly basis to provide updates on their assignments and projects to the Commission at each monthly meeting. Each subcommittee scheduled new meeting dates to discuss new ideas for each objective.
 - b. **Provide an update on the teen summer camp programs**

Commissioner R. Dhillon provided an update on her experience assisting in the Girl Talk Camp and mentioned that it was interesting to hear about the participant's school experiences with bullying and learning what new things that the younger kids have to deal with outside of high school. Commissioner Hagler also enjoyed her time in the Girl Talk Camp and enjoyed watching the girls form bonds over shared experiences.
7. **NEW BUSINESS:**
 - a. **Discuss the purpose of the YAC annual retreat and establish a subcommittee to plan the retreat**

Staff Jensen provided information and explained the purpose of the YAC annual retreat event. Commissioner Gill surveyed the Commission to form a subcommittee to plan the annual retreat and Commissioners Gill and Razi volunteered. The subcommittee meeting is scheduled to take place on Monday, August 21, 2017.

- b. **Discuss and approve the Youth Advisory Commission's participation in a Make a Difference Day project on October 28, 2017 and select a project that benefits the Tracy community**

Commissioner Gill surveyed the Commission and by majority vote, YAC will participate in a Make a Difference Day project. Commissioner Smith mentioned that he already hosts an annual DARE to Make a Difference Day breakfast fundraiser and that the Youth Advisory Commission could assist with that project. Commissioner R. Dhillon mentioned that Commissioner Smith could be added to the subcommittee for implementing a community service project, Goal 3.A and more project ideas could be discussed to help correlate the two events. A subcommittee meeting is scheduled to take place on September 25, 2017.

- c. **Appoint a subcommittee to begin drafting the 2017/2018 YAC annual report that will be presented to the Parks and Community Services Commission and the Tracy City Council**

Staff Jensen discussed the Youth Advisory annual report and Commissioner Gill surveyed the Commission to formulate a subcommittee. Commissioners Hagler and R. Dhillon volunteered. The subcommittee meeting is scheduled to take place on September 6, 2017.

8. ITEMS FROM STAFF:

Staff Jensen reviewed the YAC bylaws with the Commission and mentioned that the incoming and outgoing Youth Advisory Commissioners will be receiving their certificates at the City Council meeting held on August 15, 2017 at 7pm. Staff Jensen encouraged the Commissioners to attend to show their support. Staff Jensen also provided dates for upcoming Intergenerational Programs and events at the Senior Center and also mentioned the next Park Clean Up Event scheduled for September 30, 2017 from 9:00am to 12:00pm tentatively to be held at the Dry Climate Park at Hoyt Park.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

12. ADJOURNMENT: Next meeting on *September 13, 2017, at 6:00pm*

- a. **Motion to Adjourn:** Gill
- b. **Second:** J. Dhillon
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:48pm

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