YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES

October 11, 2017

1. CALL TO ORDER: The meeting was called to order by Commissioner Gill at 6:03 p.m.

2. ROLL CALL:

a. Present: Collins, J. Dhillon, Eubanks, Gill, Kaur, Klassen, Moshiri, Razi, Smith

b. Absent: Andrews, R. Dhillon, Gadamsetti

c. Tardy: None

d. Adult Commissioners Present: None

e. Staff Present: Amanda Jensen, Recreation Coordinator I f. Recorded by: Amanda Jensen, Recreation Coordinator I

ITEMS FROM THE AUDIENCE: None 3.

4. APPROVAL OF MINUTES FROM Regular Meeting on September 13, 2017

a. Motion to Approve: Razi

b. Second: Collins c. Abstain: None

d. Vote: Approved by majority vote

5. Correspondence: None

6. **OLD BUSINESS:**

a. Discuss the status of the 2017 Youth Advisory Commission's goals and work plan Staff Jensen provided an update on the Teen Music event and stated that a proposal with the subcommittees ideas was almost complete and would be submitted for approval. A subcommittee meeting was scheduled for November 7 to discuss the outcomes of the proposal. Staff Jensen mentioned that no Commissioners attended the Intergenerational Program on October 2 and highly encouraged the Commissioners to attend and engage in fun activities with the seniors. Staff Jensen provided each Commissioner with a calendar of upcoming Senior Center events that was prepared by the subcommittee. Commissioner Gill provided an update on the SAT/ACT prep course and Staff Jensen explained that she had a successful meeting with the Tracy Public Library and they have agreed to partner with YAC, but due to scheduling conflicts, the soonest a prep course could be held would be February 2018. Commissioner Gill provided an update on the College and Vocational Resource Guide and mentioned that the subcommittees research was submitted. Staff Jensen stated that she has completed almost all of the edits and would submit it for approval. A subcommittee meeting was scheduled for November 8 to discuss partnering with the Animal Rescue of Tracy to host a drive to collect items for the Commission Community Service project. Staff Jensen apologized for the late notice of the canceled Park Clean-up event that was scheduled for September 30 and stated that the next park clean-up is scheduled for November 4 and will be held at New Harmon Park. Staff Jensen encouraged the Commissioners to recruit volunteers.

b. Discuss the Youth Advisory Commission annual retreat that was held on Monday, September 25, 2017

Commissioner Gill provided an update on the YAC annual retreat for the Commission and asked each Commissioner to share their thoughts. Commissioner Smith and Collins stated that they enjoyed the games. Commissioner Gill expressed that he felt that they had good discussions and ideas for goals and he is excited to progress towards those goals. Commissioner Kaur enjoyed getting to know everyone in a less professional environment. Commissioner Eubanks stated that he is excited to host a youth sports camp or something similar. Commissioner Razi thought that the event was well organized with good games and discussions. Commissioner Hagler expressed that discussing the teen trends and issues was a great idea to help YAC create their goals. Commissioner Moshiri enjoyed the welcoming environment and expressed excitement to work with the elderly in the new year. Commissioner J. Dhillon enjoyed the entire retreat and thought that the ideas discussed were a great direction for YAC. Commissioner Klassen stated that he was not present at the annual retreat but from what the Commissioners have shared, the ideas sounded great. Commissioners Andrews and Gadamsetti were also absent from the Annual Retreat.

- c. Discuss the status of the 2017 Make a Difference Day project

 Staff Jensen provided an update on the event and informed the Commissioners that they would be helping to plant trees at the Public Works Department from 9:00 a.m. to 12:00 p.m. on Saturday, October 28. Staff Jensen explained that after hearing feedback regarding transportation issues last year, the Commissioners would be located at one location for the duration of the event. Commissioner Gill stated that the transportation issues were tricky last year and having all of the Commissioners in one location would be very beneficial.
- d. Review, Discuss and Approve the 2017/2018 YAC Annual Report that will be presented to the Parks and Community Services Commission and Tracy City Council Staff Jensen apologized to the Commission for not having the PowerPoint available to view and stated that it would be ready by the next YAC meeting. None of the Commissioners from the subcommittee were present to provide an update.
- 7. NEW BUSINESS: None
- 8. ITEMS FROM STAFF:

Staff Jensen again discussed the upcoming events at the Senior Center and asked Commissioners who are interested in assisting to notify her. Commissioners Razi, J. Dhillon, Smith and Kaur said they will be available to attend the Tinsel 'n Treats event on Wednesday, December 6. Commissioners Moshiri, Klassen and Eubanks will be available on Monday, December 18 for the Black & White Ball. Staff Jensen also mentioned that the date for the Senior Thanksgiving Dinner was changed to Sunday, November 19.

- 9. ITEMS FROM THE COMMISSION: None
- 10. ITEMS FROM THE AUDIENCE: None
- 12. ADJOURNMENT: Next meeting on November 8, 2017, at 6:00pm
 - a. Motion to Adjourn: Gill
 - b. Second: Collins
 - c. Vote: Approved by majority vote
 - d. Time: 6:36pm

The above agenda was posted at the Tracy City Hall on September 8, 2017. The above are summary and action minutes.

Amanda Jensen, Staff Liaison