# YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES January 9, 2019

1. CALL TO ORDER: The meeting was called to order by Chair Dhillion at 6:02 p.m.

## 2. ROLL CALL:

a. Present: Dhillon, Gill, J. Kaur, Klassen, Moshiri, Siddiqui, Winters

b. Absent: Collins, Crowley, Gadamsetti, Y. Kaur

c. Tardy: Smith

d. Adult Commissioners Present: Huffman

e. Staff Present: Amanda Jensen, Recreation Coordinator I

f. Recorded by: Celina Perez, Recreation Leader III

3. ITEMS FROM THE AUDIENCE: None

4. APPROVAL OF MINUTES FROM Regular Meeting on November 14, 2018

a. Motion to Approve: Dhillon

b. Second: Gillc. Abstain: None

d. Vote: Approved by majority vote

#### 5. OLD BUSINESS:

a. Review and Discuss the 2019 Youth Advisory Commission Goals and Work Plan Chair Dhillon reviewed the 2019 Youth Advisory Commission Goals and Objectives. Staff Jensen mentioned that at this time Commissioners will volunteer for each subcommittee and they will meet on a monthly basis to provide updates to the Commission at each monthly meeting. Commissioners Gill, Dhillon and Winters volunteered for the subcommittee Objective 1.A, to offer at least one new teen event, program or camp. Commissioner Moshiri, Siddiqui, Klassen and Smith volunteered for Objective 1.B, participate and propose intergenerational programming or events with the Lolly Hansen Senior Center. Commissioner Dhillon, J. Kaur and Gill volunteered for Objective 1.C subcommittee, to support the revitalization of the Rollin' Rec Program. Commissioner Dhillon, Moshiri and J. Kaur volunteered for subcommittee Objective 2.A, to implement one new community service project. Commissioner Gill, Winters and Klassen volunteered for the Objective 2.B subcommittee, to host three park clean ups. Commissioner Smith, Siddigui, Moshiri and J. Kaur volunteered for subcommittee Objective 2.C., to participate in the annual Make a Difference Day project. Chair Dhillon reminded the Commissioners that all subcommittee meetings are held at the Tracy Community Center.

#### 6. New Business:

a. Discuss and Approve the Youth Advisory Commission's Participation in the City of Tracy's Earth Day Event and National Volunteer Week

Staff Jensen provided background on the two events and mentioned that Commissioners Dhillon, Moshiri and J. Kaur would create a list of proposed ideas to bring back to the Commission for approval. Staff Jensen will update the Commission on the exact date of the Earth Day event as it becomes available. Chair Dhillon surveyed the Commission and by majority vote, the Commission approved participating with the Earth Day event and National Volunteer Week.

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#### 7. ITEMS FROM STAFF:

### a. Calendar

Commissioner J. Kaur provided an update on the YAC annual report to the Parks Commission and stated that it was great practice but that they were asked questions which they didn't expect. Staff Jensen expressed disappointment in the Commission for not assisting with either the Senior Tinsel n' Treats or Black White Ball events. Staff Jensen mentioned that this is the first time that no YAC members have assisted with the Black and White Ball since it began. Staff Jensen provided dates for YAC annual report presentation to City Council and encouraged the Commissioners to show their support. Staff Jensen also mentioned that the subcommittee for mentorship program from the 2018 goals completed their volunteer calendar for the SAFE program and asked the Commission to volunteer.

#### 8. ITEMS FROM THE COMMISSION:

Adult Commissioner Huffman mentioned that when they present to the City Council, at least two of the council members are graduates of Tracy schools and that they are not unfamiliar with what the circumstance is for the presenters and to keep it in mind when presenting. Commissioner Smith announced that he will be hosting a DARE Pancake Breakfast and he is in need of volunteers. The event will take place at the Tracy Masonic Hall on Sunday, January 19<sup>th</sup> from 8am to 11am.

#### 9. ITEMS FROM THE AUDIENCE: None

10. ADJOURNMENT: Next meeting on February 13, 2019, at 6:00pm

a. Motion to Adjourn: Dhillion

b. Second: Gill

c. Vote: Approved by majority vote

d. Time: 6:32pm

The above agenda was posted at the Tracy City Hall on January 3, 2019. The above are summary and action minutes.

Amanda Jensen, Staff Liaison