

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 14, 2019**

1. **CALL TO ORDER:** The meeting was called to order by Chair Dhillon at 6:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Dhillon, Gadamsetti, Gill, Green, Ha, Hagler, Hamilton, Licea, Singh, Winters, Young
 - b. **Absent:** Camarena, Crowley
 - c. **Tardy:** Delapaz
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Amanda Jensen, Recreation Coordinator
 - f. **Recorded by:** Amanda Jensen, Recreation Coordinator
3. **PLEDGE OF ALLEGIANCE** The pledge of allegiance was led by Chair Dhillon.
4. **ITEMS FROM THE AUDIENCE:** Candice Williams from the Tracy Public Library introduced herself to the Commission and shared that she came to observe and see how the library can potentially help with any projects in the future.
5. **APPROVAL OF MINUTES FROM Regular Meeting on May 8, 2019**
 - a. **Motion to Approve:** Dhillon
 - b. **Second:** Gadamsetti
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
6. **Introduction of new new Youth Commissioners/Election of Chair and Vice Chair:**

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 Commissioner, Commissioner Reyva Dhillon was elected Chair and Commissioner Gill was elected Vice-Chair.
7. **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. The Commissioners assigned themselves to the subcommittees. Staff 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 Summer Teen Camp Programs and Marketing Strategies**

Staff Jensen provided an update on the teen camps and stated that an additional week of the cooking and baking camps were added to accommodate for the increased participation. Staff Jensen also mentioned that they hope offer multiple classes each week next Summer. Commissioner Gadamsetti shared that it was great to interact with the participants and she had fun assisting them in making the recipes at the So, You Think You Can Cook Camp. Chair Dhillon shared that the camps were a great opportunity to spend time with kids and she was able to talk with them about questions they had about high school and their future at the Girl Talk and Creative Space camps.

8. NEW BUSINESS:

a. Discuss the Purpose of the YAC Annual Retreat to be Held in September and Assign Two Commissioners to be on the Subcommittee to Plan the Retreat

Staff Jensen provided information and explained the purpose of the YAC annual retreat event. Chair Dhillon surveyed the Commission to form a subcommittee to plan the annual retreat. Chair Dhillon and Commissioners Hagler, Winters, Licea and Delapaz volunteered. The subcommittee meeting is scheduled to take place on Thursday, August 22, 2019.

b. Appoint a Subcommittee to Begin Drafting the 2019/202 YAC Annual Report that will be Presented to the Parks and Community Services Commission and the Tracy City Council

Staff Jensen discussed the purpose of Youth Advisory Annual Report. Chair Dhillon surveyed the Commission to formulate a subcommittee. Commissioners Gadamssetti, Young, Green and Ha volunteered.

8. ITEMS FROM STAFF:

a. Calendar

Staff Jensen reviewed the YAC bylaws with the Commission and mentioned that the incoming, outgoing and reappointed Youth Advisory Commissioners will be receiving their certificates at the City Council meeting held on August 20, 2019 at 7pm. Staff Jensen shared the upcoming date for the next Rollin' Rec event and reminded the Commissioners of the next park clean up date.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on *September 11, 2019, at 6:00pm*


a. Motion to Adjourn: Dhillon

b. Second: Gill

c. Vote: Approved by majority vote

d. Time: 7:18pm

The above agenda was posted at the Tracy City Hall on August 8, 2019. The above are summary and action minutes.


Amanda Jensen, Staff Liaison