

**YOUTH ADVISORY COMMISSION  
REGULAR MEETING MINUTES  
September 11, 2019**

1. **CALL TO ORDER:** The meeting was called to order by Vice Chair Gill at 6:00 p.m.
2. **ROLL CALL:**
  - a. **Present:** Camarena, Delapaz, Gill, Green, Ha, Hagler, Hamilton, Licea, Singh, Winters, Young
  - b. **Absent:** Dhillon, Gadamsetti
  - c. **Tardy:** Licea
  - d. **Adult Commissioners Present:** Huffman
  - e. **Staff Present:** Amanda Jensen, Recreation Coordinator, Jolene Jauregui, Recreation Services Supervisor
  - f. **Recorded by:** Monique Solario, Recreation Leader II
3. **PLEDGE OF ALLEGIANCE** The pledge of allegiance was led by Vice Chair Gill.
4. **INTRODUCTION OF NEW CITY MANAGER JENNY HARUYAMA:** Jenny introduced herself to the Commission and thanked the Commission for serving. She stated that it was an incredible use of their time and would love to see the Department Heads come and do presentations to give a better understanding of City structure as well. Councilmember Arriola also introduced himself to the Commission and proposed a future potential project to the Commission.
5. **ITEMS FROM THE AUDIENCE:** None
6. **APPROVAL OF MINUTES FROM Regular Meeting on August 14, 2019**
  - a. **Motion to Approve:** Green
  - b. **Second:** Young
  - c. **Abstain:** None
  - d. **Vote:** Approved by majority vote
7. **OLD BUSINESS:**
  - a. **Review and Discuss the 2019 Youth Advisory Commission Goals and Work Plan**

Vice Chair Gill reviewed the 2019 Youth Advisory Commission Goals and Objectives. Commissioner Winters provided an update on the new teen event subcommittee and stated that the group is brainstorming a teen movie night close to Halloween. The event may include a variety of food trucks. Commissioner Singh provided an update on the Rollin' Rec program and discussed a possible "Starry Night" theme event next year with collaborations with the Livermore Lab or other astronomical organizations. Commissioner Young stated that they helped to organize a similar event at West High School for the Space and Engineering Academy and they could help with this event. Commissioner Winters provided an update on the park clean-up events and stated that the subcommittee discussed additional marketing opportunities at the high schools. Commissioner Ha provided an update on the Make a Difference Day subcommittee and stated that the group would like to contact the service clubs at the various high schools to try to recruit them.
  - b. **Discuss the Status of the YAC Annual Retreat and Approve the Proposed Date**

Commissioner Hagler provided an update on their ideas for the Annual Retreat and stated that the theme will be 90's and they have fun games planned. Commissioner Winters encouraged everyone to dress up in 90s attire to make event fun. Commissioners discussed a date to host the Youth Advisory Commission Retreat.

Commissioner Singh stated that Kimball High School has powder puff practice but they can attend prior. Commissioner Ha stated that there is also a Robotics Club meetings but they will attend late. Staff Jauregui mentioned that this would be a great opportunity to start brainstorming ideas and bring them to the meeting. Adult Commissioner Huffman also stated that bringing an anonymous 3x5 card with ideas listed to the meeting would give others the opportunity to place stickers on the cards with ideas they would like to support. Vice Chair Gill surveyed the Commission and by majority vote, YAC approved the annual retreat date of Wednesday, September 18, 2019 at 5:00pm at the Lolly Hansen Senior Center.

**8. NEW BUSINESS:**

**a. Discuss and Approve the Youth Advisory Commission's Participation in the City of Tracy's Arbor Day Event on Make a Difference Day on October 26, 2019**

Vice Chair Gill surveyed the Commissioners to see if they had any conflicts with the date or if there were any questions. Staff mentioned that once they are done planting trees, the Commissioners can also assist with the Rollin' Rec which will be at the event as well. Vice Chair Gill surveyed the Commission and by majority vote, YAC approved participating in Arbor Day event on Make a Difference Day on Saturday, October 26, 2019 at 8:00am.

**8. ITEMS FROM STAFF:**

**a. Calendar**

Staff Jensen mentioned the next Rollin' Rec event date on Friday, September 20 from 5:00pm to 9:00pm and also reminded the Commissioners of the upcoming Park Clean-up event on Saturday, September 21 from 9:00am to 12:00pm at the Dry Climate Park at Hoyt Park. Staff Jensen also provided dates for upcoming Senior Center events that the Commissioners can assist with.

- 9. ITEMS FROM THE COMMISSION:** Commissioner Singh stated that instead of a homecoming parade, Kimball High School will be hosting a carnival in which the entire community is invited. The event will take place at 1:00pm on Friday, October 4, 2019. Commissioner Camarena shared that she will be bringing her idea of a program that targets minority parents and helping with college information to discuss at the Annual Retreat. Commissioner Delapaz also shared her idea of a finance class to help teens stay out of debt. Adult Commissioner Huffman mentioned that it would be great for the Commissioners to gather all of the school clubs contact information so that future events could be shared more easily.

**10. ITEMS FROM THE AUDIENCE: None**

**11. ADJOURNMENT:** Next meeting on **October 9, 2019, at 6:00pm**

- a. Motion to Adjourn:** Gill
- b. Second:** Young
- 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