

**YOUTH ADVISORY COMMISSION  
REGULAR MEETING MINUTES  
November 13, 2019**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Winters at 6:02 p.m.
2. **ROLL CALL:**
  - a. **Present:** Camarena, Crowley, Delapaz, Green, Ha, Hagler, Hamilton, Winters, Young
  - b. **Absent:** Chair Dhillon, Vice Chair Gill, Licea, Singh
  - c. **Tardy:** Gadamsetti
  - 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 Commissioner Winters.
4. **ITEMS FROM THE AUDIENCE:** None
5. **APPROVAL OF MINUTES FROM Regular Meeting on September 11, 2019**

Commissioner Delapaz requested to amend Agenda Item 2, to include herself and Commissioner Camarena as present during the meeting.

  - a. **Motion to Approve:** Hagler
  - b. **Second:** Winters
  - c. **Abstain:** None
  - d. **Vote:** Approved by majority vote
6. **OLD BUSINESS:**
  - a. **Review and Discuss the 2019 Youth Advisory Commission Goals and Work Plan**

Commissioner Winters reviewed the 2019 Youth Advisory Commission Goals and Objectives. Staff Jensen congratulated the Commission for achieving all of their goals for 2019.
  - b. **Discuss the Youth Advisory Commission Annual Retreat held Wednesday, September 18, 2019**

Commissioner Hagler stated that she believed the candle activity was a great way to conclude the retreat and she also liked that the Commissioners came to the retreat with their ideas. Commissioner Winters enjoyed the theme because it fit into the current trends. Commissioner Camarena stated that she enjoyed the team building games and getting to know everyone and Commissioner Delapaz stated that she enjoyed the toilet paper game. Commissioner Young also stated that he enjoyed the team building games because it brought everyone out of their shell.
  - c. **Discuss the 2019 Make a Difference Day Project that was held on Saturday, October 26, 2019**

Commissioner Camarena liked that the event was open to the public so that she could invite her CSF club to help. Commissioner Winters thought that the event was marketed really well and that the Commission should think of ideas to offer an additional activity at the same location for next year. Commissioner Green suggested digitalizing the waivers for the volunteers to sign or having the volunteers sign waivers prior to the event.

**7. NEW BUSINESS:**

**a. Review, Discuss and Approve the 2020 Youth Advisory Commission Goals, Objectives and Work Plan**

Commissioner Winters reviewed the 2020 Youth Advisory Commission Goals and Objectives. Staff Jensen mentioned that Attachment A is YAC's goals for 2020 and that the attachment will help YAC reach their goals by following the action steps and setting completion dates. Staff Jensen also mentioned that the goals have been reformatted to closer resemble the Parks and Community Services Commission goals. By majority vote, the Commission approved the 2020 Youth Advisory Commission Goals.

**b. Review, Discuss and Approve the 2019/2020 YAC Annual Report that will be Presented to the Parks and Community Services Commission and Tracy City Council**

Staff Jensen asked the Commission to review the report and suggest any edits. Staff Jensen also notified the Commission of the dates for YAC's Annual Report presentations to the Parks and Community Services Commission and to Tracy City Council. A subcommittee is scheduled to meet on November 19. By majority vote, the Commission approved the 2019/2020 YAC Annual Report.

**8. ITEMS FROM STAFF:**

**a. Calendar**

Staff Jensen reminded the Commission that at the last meeting, the Commissioners were recommended to gather their respective schools club contacts to help with marketing events and projects however only one Commissioner submitted information. Staff Jensen notified the Commission of a volunteer opportunity assisting with the Senior Thanksgiving Dinner on November 24. Staff Jensen also mentioned the senior Tinsel n' Treats and Black White Ball events and highly encouraged the Commission to attend and assist. Commissioners Camarena, Green, Crowley, Gadamsetti, Hamilton, Young, Delapaz and Ha will be available to assist at the Black & White Ball.

**8. ITEMS FROM THE COMMISSION:** Adult Commissioner Huffman reiterated that having all of the school clubs contact information would make marketing much more efficient in the future if the information was gathered now. Adult Commissioner Huffman also stated that signing up with justserve.org would also open up opportunity to partner with organizations later.

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

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

- a. Motion to Adjourn:** Gadamsetti
- b. Second:** Hagler
- c. Vote:** Approved by majority vote
- d. Time:** 6:42pm

The above agenda was posted at the Tracy City Hall on November 7, 2019. The above are summary and action minutes.

  
Amanda Jensen, Staff Liaison