YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES December 11, 2019

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

2. ROLL CALL:

- a. Present: Crowley, Chair Dhillon, Green, Ha, Hagler, Hamilton, Singh, Winters, Young
- b. Absent: Gadamsetti, Vice-Chair Gill, Licea
- c. Tardy: Camarena, 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: None
- 5. APPROVAL OF MINUTES FROM Regular Meeting on November 13, 2019
 - a. Motion to Approve: Hagler
 - b. Second: Hac. Abstain: None
 - d. Vote: Approved by majority vote

6. OLD BUSINESS:

a. Review and Discuss the 2020 Youth Advisory Commission Goals and Work Plan Chair Dhillon reviewed the 2020 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 Camarena, Crowley, Hagler, Singh, and Winters volunteered for subcommittee Objective 1.A. Commissioner Green, Ha, Hagler, and Young volunteered for subcommittee Objective 1.B. Commissioner Crowley, Delapaz, Dhillon, Green, and Hamilton volunteered for subcommittee Objective 1.C. Commissioner Green, Ha, and Winters volunteered for subcommittee Objective 2.A. Commissioner Camarena, Dhillon, and Young volunteered for subcommittee Objective 2.B. Commissioner Camarena, Ha, Hagler, and Winters volunteered for subcommittee Objective 2.C.1. Commissioners Crowley, Delapaz, Dhillon, Hamilton, and Singh volunteered for subcommittee Objective 2.C.2. Chair Dhillon reminded the Commissioners that all subcommittee meetings are held at the Lolly Hansen Senior Center.

b. Review and Discuss the 2019/2020 YAC Annual Report

Commissioner Young stated that the presentation went well and that Parks and Community Services Commissioners asked a lot of questions that YAC was able to answer. Commissioner Ha also stated that it was nice that the Park and Community Services Commissioners kept thanking them for their service. Commissioner Green mentioned that she felt the Commissioners were well prepared. The subcommittee will schedule a meeting closer to their presentation to City Council.

- 7. NEW BUSINESS: None
- 8. ITEMS FROM STAFF:
 - a. Calendar

Staff Jensen thanked the Commission for sending in their school club contacts and reminded Commissioner Camarena to keep working at collecting the information from clubs at Millennium. Staff Jensen reminded the Commission of the senior Black and White Ball event and highly encouraged everyone's attendance. Staff Jensen announced the YAC recruitment, for both adults and youth, was now open and distributed applications to all of the Commissioners to pass out to anyone interested. Staff Jensen also reminded the Commissioners with nearing term expirations to reapply. Staff Jensen provided the date for YAC annual report presentation to City Council and encouraged the Commissioners to show their support.

8. ITEMS FROM THE COMMISSION: Commissioner Dhillon mentioned that having YAC t-shirts would be great to have especially when working events. Staff Jensen asked Commissioner Dhillon to take the lead and design a tentative new design for t-shirts. Commissioner Winters mentioned that she will be assisting with Brighter Christmas and encouraged others as well. Commissioner Ha mentioned having business cards for YAC. Staff Jensen mentioned that she did some research and will again look into a YAC business cards for the Commissioners to include their personal information should they choose too. Adult Commissioner Huffman mentioned that he went with Commissioner Ha to the Tracy Police Department to discuss his senior project with the Police Chief. Commissioner Ha explained how his project works and they hope to continue moving forward once the San Joaquin County begins implementing the text to 911 system.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on January 8, 2020, at 6:00pm

a. Motion to Adjourn: Dhillon

b. Second: Winters

c. Vote: Approved by majority vote

d. Time: 6:35pm

The above agenda was posted at the Tracy City Hall on December 5, 2019. The above are summary and action minutes.

Amanda Jensen, Staff Liaison