

# NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special Meeting of the **TRACY ARTS COMMISSION – AD HOC YOUTH PROGRAMMING SUBCOMMITTEE** is hereby called for:

**Date/Time:** Tuesday, April 17th, 2018 at 6:00 p.m.  
(or as soon thereafter as possible)

**Location:** Grand Theatre Center for the Arts. GWF Energy Gallery  
715 Central Avenue, Tracy, CA 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission-Budget Subcommittee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a **Tracy Arts Commission Member** to sponsor the item for discussion at a future meeting.*
4. Discuss Action Plan for Youth Programming Recommendations
5. Adjournment

## **POSTED: April 6, 2018**

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission-Special Events Subcommittee regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division at 715 Central Ave., Tracy, CA during normal business hours.

**CITY OF TRACY**  
**TRACY ARTS COMMISSION – AD HOC YOUTH PROGRAMMING SUBCOMMITTEE**  
**MEETING**  
**April 17, 2018**

**AGENDA ITEM 4.**

REQUEST

**1. DISCUSS ACTION PLAN FOR YOUTH PROGRAMMING RECOMMENDATIONS**

DISCUSSION

The TAC began discussion in January 2017 in consideration of new programming designed to appeal to youth audiences, and to collaborate with youth groups in the community. The TAC continued discussion voicing interest and supporting the on-going exploration of such programming through early 2018.

As a result, the Tracy Arts Commission (TAC) formed the Ad Hoc Youth Programming Subcommittee (AHYPS) at the Regular Meeting of March 13, 2018. The AHYPS is charged with the following: to continue research on the creation of new youth programming in the City of Tracy, to create an event outline, and to provide recommendations in effort to create a comprehensive vision for future programming.

Commissioners Bordes, Dhugga and Poole will serve this subcommittee through 2018, and recommendations will be presented to the TAC in early 2019.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMMENDATION

Discuss Action Plan for Youth Programming Recommendations

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II