

**MEETING MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, October 10, 2013
Time of Meeting: 7:00 pm
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Chair La called the meeting to order at 7:06 pm.

Commissioners/Alternates Present

Monica La, Cindy Wang, Raveena Chahal, Veronica Wang, Arjun Goyal, Riane Abaya, Sahil Hansalia, Sahil Sanhdu, Sabina King, Jacqueline Ajero, Clare Sern and Jonathan Mendoza

Commissioners Absent

Crystal Tran

City Council Present

City Staff Present

Jaime Chew, Recreation Supervisor
Alex Greer, Acting Program Coordinator

B. SEATING OF ALTERNATES

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES

MOTION to approve the minutes for the Thursday, August 8, 2013 meeting.

M/S: Goyal/C. Wang **Ayes:** All

E. PUBLIC FORUM

Jennifer Lind of the Community Advisory Commission presented information on the Make A Difference Day Event and the SAFE Program.

F. ANNOUCEMENTS

Jaime Chew, Recreation Services Supervisor, introduced Alex Greer, Acting Program Coordinator overseeing ATB & Summer Day Camps, who will be the Recording Secretary for the Youth Advisory Commission.

G. ADOPTION OF AGENDA

MOTION to approve the agenda for Thursday, October 10, 2013.

M/S: Sandhu/King **Ayes:** All

H. OLD BUSINESS

1. Volunteering

The upcoming Veterans Car Show was discussed along with possibly sending YAC Commissioners to volunteer. The Car Show would be held on Saturday, October 19, 2013 from 10am – 4pm. The commissioners also discussed possibly volunteering at the Milpitas Food Pantry during the holidays. Specifics would be determined at a future YAC meeting. In addition, YAC discussed and decided to set-up partnerships with 2 different groups/organizations.

MOTION to set-up a partnership with the Milpitas High School Interact Club

M/S: C.Wang/Goyal **Ayes:** All

MOTION to set-up a partnership with the Milpitas High School Associated Student Body (ASB).

M/S: Sandhu/Hansalia **Ayes:** All

I. NEW BUSINESS

1. YAC Stress & Anxiety Workshop

The subcommittee determined that additional assistance was needed in setting up a screening of the documentary. The organization's contact information would be forwarded to Recreation Supervisor Jaime Chew. This event will need to be reagendaized for further discussion. However, the event date and time was determined to be Friday, January 31, 2014 from 6pm – 8pm.

MOTION to set the event date and time as Friday, January 31, 2014 from 6pm – 8pm.

M/S: Goyal/King **Ayes:** All

2. Youth Sports Equipment Donation Program

Commissioner Goyal worked with Recreation Supervisor Jaime Chew to determine which Youth Sport Groups would be interested in starting a Donation Program. Only PAL Knights Football was currently interested in setting up a program. It was determined that the donation bins would only be located at city facilities.

Note receipt and file.

3. Spelling Bee

Prizes and words for the event were finalized. The subcommittee would be working on securing 2 librarians as the judges and would have 1 commissioner be the timer for the event. The Spelling Bee event is scheduled for Friday, November 15, 2013 from 6pm – 8pm at the Barbara Lee Senior Center. The commission approved the flyer information for distribution.

MOTION to approve the flyer information for distribution.

M/S: Goyal/King **Ayes:** All

4. Brown Act Training

Recreation Supervisor Jaime Chew provided the required Brown Act Training for all of the YAC commissioners by showing the training video.

Note receipt and file.

5. Election of Officers

Each term, the Youth Advisory Commission is required to elect a Chair and Vice-Chair to serve a one-year term. Monica La was nominated and elected Chair and Cindy Wang was nominated and elected Vice-Chair to serve a one-year term ending in September 2014.

MOTION to elect Monica La as Chair of the Youth Advisory Commission.

M/S: Sandhu/King **Ayes:** All

MOTION to elect Cindy Wang as Vice-Chair of the Youth Advisory Commission.

M/S: Sandju/Goyal **Ayes:** All

J. OTHER BUSINESS

1. City Council Liaison Report

2. Staff Report

Recreation Supervisor Jaime Chew informed the YAC about the upcoming plans for celebrating the City's 60th Anniversary. Two events are planned—an evening Gala on Saturday, January 25, 2014 and a Family Day on Sunday, January 26, 2014.

3. Future Agenda Items

- Youth Sports Equipment Donation Program
- Spelling Bee
- Food Pantry

K. ADJOURNMENT

There being no further business, Chair La adjourned the meeting at 9:12pm to the regular meeting on Thursday, November 14, 2013, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,
Jaime Chew
Recreation Supervisor