Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, December 8, 2011
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL
Chair King called the meeting to order at 7:04 pm.

Commissioners/Alternates Present
Veenu King, Vicky Tu, Monica La, Isaiah Rigmaiden-Daniels, Randolph Abaya, Jose Ajero III, Pilar Ferguson, Cindy Wang, Sahil Hansalia and Veronica Wang (7:50pm)

Commissioners Absent
Brian Leon, Sahil Sandhu and Arjun Goyal

City Council Present
Debbie Giordano, City Council Liaison

City Staff Present
Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES
Chair King sat Cindy Wang for Brian Leon and Sahil Hansalia for Sahil Sandhu

C. FLAG SALUTE
The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES
MOTION to approve the minutes for the Thursday, November 10, 2011 meeting.
M/S: La/Abaya  Ayes: All

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA
MOTION to approve the agenda for Thursday, December 8, 2011.
M/S: La/Ajero  Ayes: All

H. OLD BUSINESS
1. Milpitas’ Got Talent
Subcommittees provided updates on their respective areas and discussed some possible decoration ideas. Vice Chair La will be contacting Joe Santoro to secure him for sound system services.
2. **YAC Buttons**
   The item was reagendized for the January meeting for the subcommittee to provide an update.

   **MOTION** to reagendize the item for the January meeting.
   **M/S:** Ferguson/Abaya   **Ayes:** All

3. **YAC Dinner Nights**
   Program Coordinator Tiumalu will be contacting Black Bear Diner to confirm a dinner night for the month of January. He will provide an update at the January meeting.

4. **YAC Attack**
   Program Coordinator Tiumalu asked commissioners to confirm their attendance for the YAC attack by January 3, 2012.

5. **Green Light Earth Day Film Festival**
   After much discussion, the commission decided to not participate in the Green Light Earth Day Film Festival since they would not be able to commit due to school commitments etc.

I. **NEW BUSINESS**
   1. **Smoke Free Recreation Areas**
      Sabina King provided the commission with an overview of the Smoke Free Recreation Areas. She was seeking an endorsement from the commission. After much discussion, the commission requested staff to research current policies on smoking in recreation areas.

      **MOTION** to reagendize the item for the January meeting.
      **M/S:** Hansalia/Ajero   **Ayes:** All

J. **OTHER BUSINESS**
   1. **City Council Liaison Report**
      Council Member Giordano stated there was no new information from the City Council and wished the commission a Happy Holiday.

2. **Staff Report**
   None

3. **Future Agenda Items**
   - Milpitas’ Got Talent
   - YAC Attack
   - YAC buttons

K. **ADJOURNMENT**
   There being no further business, Chair King adjourned the meeting at 7:55 pm to the meeting on Thursday, January 12, 2012, at 7:00 pm at the Milpitas Sports Center.

Respectfully Submitted,