Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, December 12, 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 7:01pm.

Commissioners/Alternates Present
Monica La, Cindy Wang, Raveena Chahal, Veronica Wang (7:45pm), Riane Abaya, Sahil Sanhdu, Jaqueline Ajero, Crystal Tran and Clare Sern

Commissioners Absent
Arjun Goyal, Sahil Hansalia, Sabina King, and Jonathan Mendoza

City Council Present
Debbie Giordano, Councilmember

City Staff Present
Alex Greer, Acting Program Coordinator
Jaime Chew, Recreation Supervisor

B. SEATING OF ALTERNATES
Chair Las sat Jacqueline Ajero for Veronica Wang, Clare Sern for Arjun Goyal, and Crystal Tran for Sahil Hansalia

C. FLAG SALUTE
The Pledge of Allegiance was recited.

D. ADOPTION OF AGENDA
MOTION to approve the agenda for Thursday, December 12, 2013 with moving New Business ahead of Old Business.
M/S: Chahal/Abaya Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS

G. APPROVAL OF MINUTES
MOTION to approve the minutes for the Thursday, November 14, 2013 meeting.
M/S: Wang/Sandhu Ayes: All

H. New Business
1. Citywide Strategic Planning
The YAC commissioners received Dr. Shawn Spano’s presentation and participated in a discussion regarding their community. They shared their ideas on what the City of Milpitas has to offer to its citizens, how to improve the city and their current likes/dislikes.

I. OLD BUSINESS

2. YAC Stress & Anxiety Workshop
   After some discussion, the commissioners decided to not show the video due to the $500 licensing fee. Instead, they will be looking to host a panel of experts to field questions from future college students. The commissioners decided to postpone this event for the 2014/2015 school year
   MOTION to postpone event to the 2014/15 school year.
   M/S: Abaya/Wang Ayes: ALL

3. Youth Sports Equipment Donation Program
   The head of the subcommittee, Arjun Goyal, was absent. Update to be provided at the January meeting.

4. Spelling Bee
   The commissioners raised $535 from their first Youth Spelling Bee. A second Spelling Bee event to be discussed at a later date.

4. Food Pantry
   The commissioners decided to reagendaize the Food Pantry item to a future meeting.

J. OTHER BUSINESS

1. City Council Liaison Report
   Councilmember Giordano announced that the Milpitas Police Department captured the individuals responsible for the 7-11 homicide. She also mentioned that the smell in Milpitas is one of City Council’s top priorities and that they have hired a consultant to determine where the source is coming from.

2. Staff Report
   The CAC is looking for volunteers to help with a tree planting grant. A seminar on how to plant trees will be held at the Community Center on Friday, December 13.

3. Future Agenda Items
   - Youth Sports Equipment Donation Program
   - YAC Stress & Anxiety Workshop
   - Food Pantry

K. ADJOURNMENT
   There being no further business, Chair La adjourned the meeting at 8:19pm to the regular meeting on Thursday, January 9, 2014, at 7:00pm at the Milpitas Sports Center.

Respectfully Submitted,
Jaime Chew
Recreation Supervisor

YOUTH ADVISORY COMMISSION APPROVED MINUTES
Thursday, December 12, 2013