Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, February 13, 2014
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 7:04pm

   Commissioners/Alternates Present
   Monica La, Cindy Wang, Raveena Chahal, Veronica Wang (7:37), Arjun Goyal, Riane Abaya, Sahil Sanhdu, Sabina King, Clare Sern and Crystal Tran

   Commissioners Absent
   Jacqueline Ajero, 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 La sat Clare Sern for Veronica Wang 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, February 13, 2014.
   M/S: Chahal/King    Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS

G. APPROVAL OF MINUTES
   MOTION to approve the minutes for the Thursday, January 9, 2014 meeting.
   M/S: Sandhu/Abaya    Ayes: All

H. OLD BUSINESS
   1. Volunteering/Partnerships
      Potential volunteers for the After the Bell program are no longer needed.

   2. YAC Stress & Anxiety Workshop
Supervisor Chew reserved the following dates at the Milpitas Community Center for the workshop: August 19, 21, 26 and 28 as well as September 2 and 4 from 4pm-9pm.

3. **Youth Sports Equipment Donation Program**
The YAC decided to run the donation program during the month of March. The flyer was finalized and posted online as well as posted at Milpitas facilities. Bins were also placed at the Milpitas Community Center and the Milpitas Sports Center.

I. **New Business**
   1. **Charity Dinner**
      The charity dinner, in partnership with the Milpitas High School Key Club, is set for Saturday, March 15 from 6pm-9pm at the Barbra Lee Senior Center. Approximately 15% of the proceeds will go to YAC.

   2. **Math Competition**
      YAC decided to hold a math competition for the youth in Milpitas grades 4th-8th. The commissioners decided to hold this event in April on a Friday. Final date and location will be determined at the next meeting.

   3. **2014 Scholarship**
      The commissioners will need to start working on application questions for the YAC Scholarship. Applications for the YAC Scholarship will open April 1st and are due by May 1st. Applications must include unofficial transcripts.

J. **OTHER BUSINESS**
   1. **City Council Liaison Report**
      Council Member Giordano mentioned the approval of the Asian-American Mall to be located at McCarthy Ranch.

   2. **Staff Report**
      Supervisor Chew asked for any potential volunteers to help the Community Advisory Commission during their tree planting project at Cardoza Park on February 15.

   3. **Future Agenda Items**
      - Youth Sports Equipment Donation Program
      - YAC Stress & Anxiety Workshop
      - National Women's Month
      - Charity Dinner
      - Math contest
      - Scholarship

K. **ADJOURNMENT**
   There being no further business, Chair La adjourned the meeting at 7:45pm to the regular meeting on Thursday, March 13, 2014, at 7pm at the Milpitas Sports Center.

Respectfully Submitted,
Jaime Chew
Recreation Supervisor

YOUTH ADVISORY COMMISSION APPROVED MINUTES
Thursday, February 13, 2014