Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, March 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 7:03pm

Commissioners/Alternates Present
Monica La, Cindy Wang, Raveena Chahal, Veronica Wang, Arjun Goyal (7:05), Riane Abaya, Sahil Hansalia (7:05), Sabina King, Jacqueline Ajero and Jonathan Mendoza

Commissioners Absent
Sahil Sandhu, Clare Sern, Crystal Tran

City Council Present

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

B. SEATING OF ALTERNATES
Chair La sat Jacqueline Ajero for Sahil Hansalia and Jonathan Mendoza for Sahil Sandhu

C. FLAG SALUTE
The Pledge of Allegiance was recited.

D. ADOPTION OF AGENDA
MOTION to approve the agenda for Thursday, March 13, 2014.
M/S: King/Abaya  Ayes: All

E. PUBLIC FORUM

F. ANNOUNCEMENTS

G. APPROVAL OF MINUTES
MOTION to approve the minutes for the Thursday, February 13, 2014 meeting.
M/S: C. Wang/V. Wang  Ayes: All
H. OLD BUSINESS

1. Charity Dinner
   The YAC will be partnering with the Milpitas High School Key Club for a Charity Dinner. Giorgio’s will be donating the food for the event. Up to 100 tickets have been sold.

2. YAC Stress & Anxiety Workshop
   No Update – Tabled to next meeting.

3. Youth Sports Equipment Donation Program
   The YAC requested more flyers be printed as well as other means of advertisement: eblast, posting flyers at Milpitas facilities, and a blurb on the electronic sign board.

4. Math Competition
   The YAC has scheduled a Youth Math Competition on April 18, 2014. They will be charging $5 to compete. Specific job duties will need to be distributed.

   Motion to approve Friday, April 18, 2014 as the date of the Youth Math Competition.
   M/S: Goyal/King
   Ayes: All

5. 2014 Scholarship
   No update.

I. NEW BUSINESS

1. National Women’s Month
   The YAC decided it was too far into the month of March to do anything to recognize National Woman’s Month. It was tabled for discussion for next year.

J. OTHER BUSINESS

1. City Council Liaison Report

2. Staff Report
   Supervisor Chew mentioned the summer activity guide will be available on April 14th. She also mentioned the open recruitment for the positions of lifeguards and summer day camp leaders.

3. Future Agenda Items
   • Debrief Sports Equipment Donation Program
   • YAC Stress & Anxiety Workshop
   • Debrief Charity dinner
   • Scholarship
   • Math Contest
   • Debrief YAC Attack

K. ADJOURNMENT
   There being no further business, Chair La adjourned the meeting at 7:50pm to the regular meeting on Thursday, April 10, 2014 at 7:00pm at the Milpitas Sports Center.

YOUTH ADVISORY COMMISSION APPROVED MINUTES
Thursday, March 13, 2014