Minutes:
Meeting of the Youth Advisory Commission (YAC)

Date of Meeting:
Thursday, September 11, 2014

Place of Meeting:
Milpitas Sports Center, Conference Room, 1325 E. Calaveras Blvd.

Chairperson Cindy Wang called the Meeting to Order at 7:08 p.m.

A. Roll Call
Committee Members Present:
Cindy Wang, Sahil Hansalia, Sahil Sandu, Sabina King.

Committee Member Alternates Present:
Jacqueline Ajero, Clare Sern, and Crystal Tran.

Committee Members Absent:
Monica La, Raveena Chahal, Veronica Wang, Arjun Goyal, Riana Abaya.

City Staff Present:
Program Coordinator, Andrew Mendes, Program Coordinator Rosana Cacao.

City Council Liaison Present: None

B. Seating of Alternates
Jacqueline Ajero (sat for Monica La), Clare Sern (sat for Raveena Chahal), and Crystal Tran (sat for Veronica Wang).

C. Pledge of Allegiance
Chairperson Wang led the Committee in the Pledge of Allegiance.

D. Approval of Agenda
Amendment: Staff Mendes proposed to move Brown Act from New business into future Business.

MOTION to move item.
M/S: Wang/Sandu  Ayes: All

MOTION to approve the agenda of September 11, 2014.
M/S: Wang/ Sandu  Ayes: All

E. Public Forum
None

F. Announcements/Correspondence –
Staff Mendes reported that Recreation Supervisor, Jaime Chew is out on medical leave until mid-October.

G. Approval of Minutes
MOTION to approve the minutes dated August 12, 2014.
M/S: Wang/ Sandu  Ayes: All

H. Old Business
1. YAC Stress & Anxiety Workshop
The Commission has decided to speak with Milpitas High School at their upcoming MHSPTA meeting to discuss the possibility of collaborating with the school for this event. A date for the event will be determined once the Commission speaks with MHS.
2. Youth Sports Equipment Donation Program  
Commissioner Shail Hansalia will speak with MHS  
Commissioner Sahil Sandu will speak with Bellermine Prep  
Commissioner Riana Chahal will speak with St. Francis.

I. New Business  
1. Spelling Bee  
The Commission discussed the positives and negatives from last year’s Spelling Bee event. Items discussed included online registration going well, walk in registration went poorly, charging families for admission will yield the commission much needed revenue, and marketing with local elementary schools again this year will yield the most success. They also discussed new items to add such as adding prizes for the winner, and revolving the event around a holiday such as Martin Luther King Jr. Day.

Three Dates were proposed for the event and staff Mendes will be confirming the Senior Center availability for those dates at the next meeting.  
1/23/2015, 1/16/2015, and 1/9/2015 are the preferred dates, in that order.

J. Other Business  
2. Future Agenda Items –  
   - Brown Act Training  
   - City of Milpitas holiday events, and having YAC involvement. (Tree Lighting, Pumpkins in the Park, Etc.)  
   - YAC Scholarship Program

XI. Adjournment  
There being no further business, Committee Members adjourned the meeting at 7:43 p.m.

Respectfully Submitted,

Andrew Mendes  
Program Coordinator