MINUTES
YOUTH ADVISORY COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, November 13, 2014
Place of Meeting: Milpitas Sports Center, Conference Room, 1325 E. Calaveras Blvd.

Chair Sandhu called the meeting to order at 7:00pm

A. Roll Call
Committee Members Present:
Sahil Sandhu, Sabina King, Jacqueline Ajero, Clare Sern, Riane Abaya,
Sahil Hansalia, Alan Pham, Crystal Tran

Committee Member Alternates Present:
Claudia Wang, Ravit Sharma, Christie Maly, Jashandeep Chalhal

Committee Members Absent:
Jonathan Mendoza

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present: None

B. Seating of Alternates
Jashandeep Chalhal (sat for Jonathan Mendoza)

C. Pledge of Allegiance
Chair Sandhu led the Committee in the Pledge of Allegiance.

D. Approval of Agenda
MOTION to approve the Agenda of November 13, 2014.
M/S: King/Abaya Ayes: All

E. Approval of Minutes
MOTION to approve the minutes dated September 11, 2014.
M/S: Sandhu/King Ayes: All

F. Announcements/Correspondence –
Staff Mendes welcomed all new commissioners to the Youth Advisory Commission and introduced himself as the staff liaison.
Staff Mendes reported that Recreation Supervisor, Jaime Chew had returned from her medical leave. In addition, Staff Mendes would be the permanent staff liaison moving forward.
Staff Mendes thanked the commissioners for their volunteer efforts at the Pumpkins in the Park Event.

G. Public Forum
None

H. Old Business

1. Youth Sports Equipment Donation Program
Commissioners have approached their respective schools and will be placing donation bins on campus in early spring. Commissioners requested a flyer for this program so that they could pass out promotional literature at their schools.

2. Spelling Bee
The event flyer was distributed to all commissioners and the event dates and times where discussed.

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Vice Chair King will create a Google Doc where all of the events details will be posted for THE commissioners to view. This will include event details, and jobs/tasks for each commissioner or volunteer.

3. Tree Lighting Ceremony
YAC will volunteer at the Tree lighting Ceremony scheduled for December 1 at the Milpitas Community Center Plaza. Chair Sandhu will email another reminder message to all commissioners to confirm their attendance closer to the date of the event.

I. New Business

1. Reschedule February Meeting
   
   **MOTION** to move the regular scheduled meeting of Thursday February 12, 2015 to a new date of Tuesday February 10, 2015.
   
   M/S: Ajero/Abaya  Ayes: All

The Commission conducted a brainstorming session of the goals and objectives they want to accomplish for the 2014-2015 term. At the conclusion of the session, the group decided to finalize the work plan at the December meeting.

   **MOTION** to agenda the finalization of the YAC work plan for the December Meeting.
   
   M/S: Ajero/Abaya  Ayes: All

J. Other Business


2. Future Agenda Items
   - By-law review
   - YAC work plan 2014-2015

XI. Adjournment
There being no further business, Chair Sandhu adjourned the meeting at 9:02pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator