Minutes:
Meeting of the Youth Advisory Commission (YAC)

Date of Meeting:
Tuesday, February 10, 2015

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

Chair Sandhu called the meeting to order at 7:11 pm

A. Roll Call
Committee Members Present:
Sahil Sandhu, Clare Sern, Riane Abaya, Alan Pham, Crystal Tran

Committee Member Alternates Present:
Claudia Wang

Committee Members Absent:
Sabina King, Jacqueline Ajero, Sahil Hansalia, Jonathan Mendoza, Ravit Sharma, Christie Maly, Jashandeep Chalhal

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present: None

B. Seating of Alternates
Claudia Wang (sat for Sabina King)

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

D. Approval of Agenda
MOTION to approve the Agenda of February 10, 2015.
M/S: Tran/Abaya
Ayes: All

E. Approval of Minutes
MOTION to approve the minutes dated January 8, 2015.
M/S: Abaya/Pham
Ayes: All

F. Announcements/Correspondence –
Staff Mendes congratulated the commissioners on a successful Spelling Bee Event.
Staff Mendes announced the Counselor’s in Training (CIT) program for summer 2015.

G. Public Forum
None

H. New Business

1. Spelling Bee Debrief
The event was discussed and an event debrief was developed listing what went well and needs to be repeated for next years event, and items to enhance for next years event.

MOTION to host the third annual Spelling Bee Event on January 22, 2016.
M/S: Abaya/Pham
Ayes: All

2. Math Competition Discussion
The history and format of the event was discussed. A subcommittee was formed comprised of Commissioners: Sern, Pham, Tran, and Wang. The Commission proposed June 5, June 6, or a date in late April as viable dates to host the
competition. Staff Liaison Mendes will research available dates for either the Milpitas Community Center or Milpitas Senior Center and confirm a reservation with Chair Sandhu.

**MOTION** to expand the math competition to serve grades 1st-8th.
M/S: Abaya/Pham Ayes: All

3. **Work Plan Presentation to City Council**
The City Council meeting presentation date of March 17, was announced to the Commission. Commissioners were asked to attend this City Council meeting. Chair Sandhu and Staff Liaison Mendes will meet in March to prepare the presentation.

I. Old Business

1. **Youth Sports Equipment Donation Program**
Commissioners discussed progress at each high school.

2. **Commission Outreach Updates**
This item was tabled to the March meeting. Commissioners scheduled to give reports were absent.

J. **Other Business**

  1. Council Liaison Report — **none**
  2. Future Agenda Items
     - YAC scholarship 2015

K. **Adjournment**
There being no further business, Chair Sandhu adjourned the meeting at 7:54pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator