Minutes of the Youth Advisory Commission (YAC)

Date of Meeting: Thursday, September 8, 2016

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

Vice-Chair King called the meeting to order at 7:05pm

A. Roll Call

Committee Members Present:
Sabina King, Alan Pham, Jashandeep Chahal, Claire Sern, Crystal Tran, Christie Maly, Claudia Wang, Ravit Sharma

Committee Member Alternates Present:
Emerald Gilana and Madeline Cacao

Committee Members Absent:
Sahil Sandhu (excused) Jenna Zarbis (excused) Amanda Jimenez (excused)

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present:
None

B. Seating of Alternates

Madeline Cacao for Sahil Sandhu

C. Pledge of Allegiance

Vice Chair King led the Commission in the Pledge of Allegiance.

D. Approval of Agenda

Motion to approve the Agenda for September 9, 2016.
M/S: Chahal/Pham
Ayes: All

E. Approval of Minutes

Motion to approve the Minutes dated August 11, 2016.
M/S: Chahal/Maly
Ayes: All

F. Announcements/Correspondence –

1. Staff Liaison Mendes announced one new Commissioner (Alternate #4) will begin in September.
2. Staff Liaison Mendes announced volunteering events for the upcoming term.

G. Public Forum

None
H. New Business
   1. Election of Chair and Vice Chair for the 2016-2017 term

   Chair nominations: Commissioner King and Commissioner Chahal
   A silent ballot vote was conducted and Commissioner King won the vote. Commissioner King will assume the role of Chair for the 2016-2017 term.

   Vice-Chair nominations: Commissioner Chahal and Commissioner Pham
   A silent ballot vote was conducted and Commissioner Chahal won the vote. Commissioner Chahal will assume the role of Vice-Chair for the 2016-2017 term.

I. Old Business
   1. 2015-2016 Work Plan Review:
   Commissioners reported research that they had conducted on potential Work Plan projects. Commissioners discussed the framework for a rough draft of the 2016-2017 Work Plan. At the October meeting, Commissioners will vote on a draft to send to City Council.

J. City Council Liaison Report
   None

K. Future Agenda Items
   1. Brown Act
   2. Issues facing teens

L. Adjournment
   There being no further business, Vice-Chair King adjourned the meeting at 8:19pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator