Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, April 13, 2017
Place of Meeting: Milpitas Sports Center, Conference Room
1325 E. Calaveras Blvd.

Vice Chair Chahal called the meeting to order at 7:21pm

A. Roll Call
Committee Members Present:
Alan Pham, Claire Sern, Crystal Tran, Ravit Sharma
Jashandeep Chahal, Claudia Wang and Christie Maly

Committee Member Alternates Present:
Jenna Zarbis, Madeline Cacao and Amanda Jimenez

Committee Members Absent:
Sabina King (excused), Emerald Gilana (unexcused) and Isaac
Chang (excused)

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present:
Did not attend meeting

B. Seating of Alternates
Amanda Jimenez sat for Sabina King
Madeline Cacao sat for Emerald Gilana

C. Pledge of Allegiance
Vice-Chair Chahal led the Commission in the Pledge of Allegiance.

D. Approval of Agenda
Motion Approve, April 13, 2017 Agenda
M/S: Pham/Maly
Ayes: All

E. Approval of Minutes
Motion Approve March 23, 2017 Minutes
M/S: Maly/Wang
Ayes: All
F. Announcements/Correspondence –
Liaison Mendes made an announcement:
- Milpitas annual Commissioners Recognition Lunch will be held on April 29, 11:30am, at the Milpitas Community Center. The event theme will be Mardi Gras. Commissioners interested in attending must RSVP to City staff member, Josh Clevenger.
- Next year we should look more carefully at the date for the Math Competition. This year’s event had less registration, possibly due to the date of the event being on Good Friday and during the MUSD Spring Break.

G. Public Forum
None

H. New Business
1. National Night Out:
The Youth Advisory Commission made contact with Milpitas Police Department inquiring about the National Night Out Event. The police department indicated that they do not need volunteers or assistance with coordinating the event, however they would be able to put YAC in contact with “block captains,” so Commissioners could attend the event and promote their annual programs (Spelling Bee, Math Competition, etc.).

Motion: Have YAC Commissioners connect with “block captains,” and coordinate participation and marketing efforts during National Night Out.
M/S: Chahal/Sharma Ayes: 8 Nay: 1

2. Community Service Scholarship
Commissioners reviewed all 2017 Community Service Scholarship Applications. Commissioners rated each application based on three criteria: essay, community service and letter of recommendation. The Commission chose Milpitas High School Student, Victoria Huynh as the winner of the 2017 Community Service Scholarship.

Motion: Award the 2017 Community Service Scholarship to Janette Mai.
M/S: Chahal Motion denied.

Motion: Award the 2017 Community Service Scholarship to Victoria Huynh
M/S: Wang/Sharma Ayes: All

I. Old Business
1. Math Competition 2017:
Commissioners discussed the event and finalized roles and responsibilities for each Commissioner during the event. Commissioners also reviewed all math problems to ensure accuracy.
J. City Council Liaison Report
   None

K. Future Agenda Items
   1. Mental Health Event

L. Adjournment
   There being no further business, Vice Chair Chahal adjourned the meeting at 8:27pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator