Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, September 13, 2018
Place of Meeting: Milpitas Sports Center, Conference Room
1325 E. Calaveras Blvd.

Commissioner Maly called the meeting to order at 7:01 PM

A. Roll Call

Committee Members Present:
Claudia Wang, Christie Maly, Carl Cerezo,
Aavani Sree, Ravit Sharma, Saniya Shrotiya

Committee Member Alternates Present:
Yugam Satija, Fengyi (late) Huang, Meghana Ambalathingal

Committee Members Absent:
Isaac Chang (excused), Andrew Dihn (excused),
Aruna Doreswamy (excused), Saili Karkare (excused)

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present:
Did not attend meeting

B. Seating of Alternates

Yugam Satija sat for Isaac Chang
Meghana Ambalathingal sat for Andrew Dinh

C. Pledge of Allegiance

Commissioner Maly led the Commission in the Pledge of Allegiance.

D. Approval of Agenda

Motion Approve, September 13, 2018 Agenda
M/S: Sharma\Wang Ayes: All

E. Approval of Minutes

Motion Approve, August 9, 2018 Minutes
M/S: Shrotiya\Cerezo Ayes: All

F. Announcements/Correspondence –
1. High School Teen Center, housed at the Milpitas Senior Center, scheduled to open in October. Future YAC meetings may be hosted at the Teen Center.
2. Commissioner Sharma will send out a Doodle to determine Commissioners’ availability for future meetings.
3. Any Commissioner that did not attend August’s Brown Act training must complete training by October’s meeting.

G. Public Forum
   None

H. New Business
   1. Elections: Chair and Vice-Chair
      Motion Commissioner Maly to be the YAC Chair for the 2018-2019 term.
      M/S: Sharma\Wang Ayes: All

      Motion Commissioner Sharma to be the YAC Vice-Chair for the 2018-2019 term.
      M/S: Maly\Wang Ayes: All

I. Old Business
   1. YAC Work Plan Proposal
      Each YAC Commissioner had researched information about items to add to the 2018-2019 Work Plan Proposal. Each Commissioner presented their research to the group and the Commissioners then drafted their Work Plan Proposal for City Council review.

      Motion Commissioner Sharma recommended that the drafted 2018-2019 Work Plan Proposal (attached) be send to City Council for approval.
      M/S: Sharma\Shrotiya Ayes: All

J. City Council Liaison Report
   None

K. Future Agenda Items
   1. YAC Social and YAC Attack Conference
   2. Develop a timeline and goals for each item on the Work Plan Proposal

L. Adjournment
   There being no further business, Chair Maly adjourned the meeting 8:30 PM

Respectfully Submitted,

Andrew Mendes
Program Coordinator
City of Milpitas  
Youth Advisory Commission (YAC)  
2018-2019 Term: Work Plan Proposal

Founded April 1996, the Youth Advisory Commission (YAC) was established to advise the City Council on matters pertaining to youth and teens in Milpitas. Commissioners must be in grades 7 through 12 and live in Milpitas. Members and alternates are appointed to one-year terms.

Goals

1. Inform the City Council on matters pertaining to youth and teens in Milpitas.
2. Establish the new\revitalized Teen Center as a “hub,” for high school teens in Milpitas.
3. Establish a strong presence within the Milpitas community through volunteerism.
4. Engage the youth and teens of Milpitas by hosting educational and recreation events.

2018-2019 Term Tasks

1. Offer a Community Service based scholarship for a High school graduating senior living in Milpitas.
2. Volunteer at City Wide Events (Tree Lighting Ceremony, Pumpkins in the Park, Milk and Cookies with Santa, etc.)
3. Partner with CASSY and other mental health organizations to host a mental health awareness event and workshops for Milpitas teens.
5. Coordinate programs at the new Teen Center such as guest speakers from popular tech companies, career workshops, and work shops on how to start up your own company.
6. Coordinate inter-generational programing for teens and seniors.
7. Review the Brown Act with all new and returning YAC Commissioners.