Vice Chair Sharma called the meeting to order at 7:08 PM

A. Roll Call

**Committee Members Present:**
Carl Cerezo, Aavani Sree, Ravit Sharma, Aruna Doreswamy and Saniya Shrotiya

**Committee Member Alternates Present:**
Yugam Satija and Meghana Ambalathingal

**Committee Members Absent:**
Christie Maly (excused), Claudia Wang (excused), Andrew Dihn (excused), Sali Karkare (excused), Fengyi Huang (excused)

**City Staff Present:**
Program Coordinator, Andrew Mendes

**City Council Liaison Present:**
Did not attend meeting

B. Seating of Alternates

Yugam Satija sat for Claudia Wang and Meghana Ambalathingal sat for Christie Maly.

C. Pledge of Allegiance

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

D. Approval of Agenda

**Motion** Approve, December 13, 2018 Agenda  
M/S: Sharma/ Shrotiya  Ayes: All

E. Approval of Minutes

**Motion** Approve, November 8, 2018 Minutes  
M/S: Satija/ Sree  Ayes: All

F. Announcements/Correspondence –

1. Volunteerism is a high priority for the Youth Advisory Commission. When you confirm you will be volunteering at an event, you must follow through with that commitment.
G. Public Forum
   None

H. Old Business
   1. YAC t-shirts and nametags
      Item was tabled to the January Meeting.
      Motion Table YAC t-shirt and name tag discussion to January 13, 2018 meeting.
      M/S: Sharma/ Sree  Ayes: All

I. Old Business
   1. Hack-a-Thon: Confirm Date
      Commissioners discussed three (3) possible dates for the event, 3/2, 3/9 and 3/16. The Hack-a-Thon subcommittee shared their vision for the event and discussed logistics and possible event ideas.

   2. Teen Center: January Activity Calendar
      Commission sub-committees discussed ideas for the January calendar. These ideas were discussed and a Commissioner from each sub-committee will send their proposed activity ideas to staff liaison Mendes.

J. City Council Liaison Report
   None

K. Future Agenda Items
   1. YAC t-shirts
   2. Hack-a-Thon Event planning

L. Adjournment
   There being no further business, Chair Maly adjourned the meeting 8:25 PM

Respectfully Submitted,

Andrew Mendes
Program Coordinator