

MINUTES
YOUTH ADVISORY COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, October 9, 2014
Place of Meeting: Milpitas Sports Center, Conference Room, 1325 E. Calaveras Blvd.

Commissioner Sahil Sandhu called the meeting to order at 7:05pm

A. Roll Call Committee Members Present:
Sahil Sandhu, Sabina King, Jacqueline Ajero, Jonathan Mendoza, Clare Sern,
Raine Abaya

Committee Member Alternates Present:
Claudia Wang, Ravit Sharma, Christie Maly

Committee Members Absent:
Sahil Hansalia, Alan Pham, Jashandeep Chahal

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present: None

B. Seating of Alternates Claudia Wang (sat for Sahil Hansalia), Ravit Sharma (sat for Alan Pham)

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

D. Approval of Agenda **Amendment:** Commissioner King proposed to move Brown Act on the agenda from Old Business into New Business.

MOTION to move item.

M/S: Sandhu/Ajero Ayes: All

MOTION to approve the agenda of October 9, 2014.

M/S: Sandhu/Ajero Ayes: All

E. Public Forum None

F. Announcements/Correspondence –
Staff Mendes welcomed all new commissioners to the Youth Advisory Commission and introduced himself as the staff liaison.
Staff Mendes reported that Recreation Supervisor, Jaime Chew is out on medical leave until mid- October.

G. Approval of Minutes **MOTION** to approve the minutes dated September 11, 2014.

M/S: Sandhu/King Ayes: All

H. Old Business

1. YAC Stress & Anxiety Workshop

Commissioners reported that they were not able to attend the September Milpitas High School PTSA meeting.

Discussed having commissioners Sandhu and Sern attend the October Milpitas High School PTSA meeting. Staff Mendes agreed to find out what day and time this meeting would be held and report back to commissioner Sandhu.

2. Youth Sports Equipment Donation Program

Commissioner Sandhu spoke with Bellarmine Prep High School regarding the program and they expressed interest for the upcoming semester. Other commissioners are still inquiring at their local high schools.

The commission decided that the donated sports equipment will be distributed in spring of 2015.

Commissioner Sandhu will begin reaching out to various Milpitas Youth Sports Leagues to see who may be interested in receiving equipment.

3. Spelling Bee

Date and venue were announced to the commission. The event will take place on January 23, 2015, at the Milpitas Senior Center.

Marketing strategies were discussed. Ideas included distribution to elementary schools via the Milpitas Unified School District and After the Bell distribution.

I. New Business

1. Election of Officers

Commissioner Sandhu read the Youth Advisory Commission by-laws that outline officer elections. Vacant positions included Chair and Vice-Chair.

Vice- Chair:

MOTION to nominate Commissioner Sabina King

M/S: Sandhu/Ajero Ayes: All

MOTION to vote for Vice- Chair based on nominated candidates

(Commissioner King, unopposed)

M/S: Sandhu/Ajero Ayes: All

Chair:

MOTION to nominate Commissioner Sahil Sandhu

M/S: King/Ajero Ayes: All

MOTION to vote for Chair based on nominated candidates (Commissioner Sandu, unopposed)

M/S: King/Ajero Ayes: All

Staff Mendes congratulated both commissioners to their newly appointed positions and instructed Chair Sandhu to resume the meeting as the newly elected chair.

2. Pumpkins in the Park Event

Staff Mendes discussed the event with the commission and recommended that they participate. Staff Mendes introduced the idea of selling pumpkin carving kits at the events pumpkin-carving station could be a beneficial fundraising opportunity for YAC.

MOTION to commit to participating in the event

M/S: Sandhu/King Ayes: All

3. Tree Lighting Event

Staff Mendes discussed the event with the commission and recommended that they participate.

Chair Sandhu expressed that the past Tree Lighting Events had been successful and that YAC has enjoyed participating.

MOTION to commit to participating in the event

M/S: Sandhu/King Ayes: All

4. Brown Act Training

Commissioners were trained on Brown Act policies and procedures. A portion of the Brown Act Training video was shown followed by training from the Brown Act manual/ hand out.

J. Other Business

1. Council Liaison Report – **none**

2. Future Agenda Items –

- By-law review
- YAC work plan 2014-2015

XI. Adjournment There being no further business, Chair Sandhu adjourned the meeting at 8:08pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator