CITY OF SAN LEANDRO YOUTH ADVISORY COMMISSION TUESDAY, OCTOBER 6, 2015 – 6:15 P.M. REGULAR MEETING MINUTES MARINA COMMUNITY CENTER

The meeting was called to order at 6:22 pm.

- **PRESENT** Chair Joshua Limlingan, Vice Chair Mia Saponara, Manuel Carrasco, Maribel Gonzalez, Katherine Ha, Byron Lazatin, Emily Lo, Stacy Phan, Christian Rodriguez, Christian Roxas, Carlos Sanchez, Victoria Vuong, Kevin Yi and Secretary Rodribuez
- **<u>NEW APPLICANTS</u>**: Marissa Cerros, Jenna Dizon, Ryan Doan, Aira Espiritu, Brooklynn Forrest, Lawrence Guo, Tommy Lau, Fernando Martinez, Waleed Munir, Andy Nguyen, Ariella Rosenberg, Tristan Sterns, Nicholas Torres, Arturo West

APPROVAL OF AGENDA OF OCTOBER 6, 2015 REGULAR MEETING

MSC (Stacy Phan/Emily Lo) to accept the agenda as submitted.

APPROVAL OF MEETING MINUTES SEPTEMBER 15, 2015 REGULAR MEETING

MSC (Ryan Doan/Ariella Rosenberg) to accept the minutes as submitted.

COMMITTEE REPORTS

Vice Chair Mia Saponara went over the different committees and their duties.

LIAISON REPRESENTATIVES

- A. Recreation and Parks Commission (Representatives Rotate) No report.
- B. City Council (Representatives Rotate) No report.

NEW BUSINESS

- A. Halloween Carnival Update Coordinator Jessica Pineda proposed to commissioners new Halloween carnival games. Commissioners will work the day of the event.
- B. Mixer and Appointment Update (have been combined to November 16th at 5:45 P.M.)\ Commissioners agreed on Naan and Pasta for dinner at the Youth Advisory Commission and Council mixer.
- C. Schedule Update (see updated calendar) Secretary Rodriguez went over the updated calendar reflecting upcoming events.
- D. Egg Hunt Update Secretary Rodriguez went over the date and time of the Egg Hunt commissioners will work.
- E. Color Run Update Secretary Rodriguez went over the date and time of the YAC Color run commissioners will work and prepare for.

OLD BUSINESS

- A. Introductions and City Council Districts
- B. Applications
- C. Chair/Vice-Chair Nominations and Election
- D. Meeting Attendance
- E. YAC schedule
- F. YAC programs: Youth Leadership Award, Mini-Grants
- G. Brown Act

REPORT OF SECRETARY

A. YAC Calendar (Next Regular YAC meeting has been canceled due to joint YAC and TAG San Leandro Library on Monday, October 12th at 5:00 PM)

Secretary Rodriguez went over the current YAC calendar. She also informed the commissioners of the upcoming joint YAC and TAG meeting on October 12th at 5:00pm at the San Leandro Library. Next YAC Meeting is on Tuesday, November 3, 2015 at the Marina Community Center

B.

PUBLIC COMMENTS

None

ADJOURNMENT The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Lydia Rodriguez, Secretary