

# **Draft Minutes**

# Youth Advisory Commission

Tuesday, December 4, 2018	6:15 PM	Marina Community Center 15301 Wicks Blvd.

### 1. ROLL CALL

Meeting was called to order at 6:24 p.m.

Chair Dason Lam, Vice Chair Victoria Sakai, Neha Gupta, Alejandro Mantilla, Ruby Chin, Michael Huynh, Megan Nguyen, Xavier Morales, Eason Miao, Darren Lam, Caitlin Li, Anthony Zahradka, Michelle Li, Justin DeDios, Jasmine Le, Cinthia Silveira, Hannah Ly, Benjamin Duong, Secretary Rodriguez

### 2. APPROVAL OF AGENDA OF DECEMBER 4, 2018

MSC (Victoria Sakai, Neha Gupta) to accept the agenda as submitted (19 Ayes, 0 Nays, 0 Abstain, 14 Absent).

## 3. APPROVAL OF MINUTES OF APRIL 17, 2018

MSC (Michael Huynh, Caitlyn Li) to accept the minutes as submitted. (19 Ayes, 0 Nays, 0 Abstain, 14 Absent)

#### 4. COMMITTEE REPORTS

None

### 5. LIAISON REPRESENTATIVES

None

5.A. Recreation and Parks Commission (Representatives Rotate)

Neha Gupta and Michael Huynh will attend next meeting

5.B. City Council (Representatives Rotate)

None

### 6. NEW BUSINESS

6.A. Zumba Fundraiser

Commissioners agreed to hosting an 80's themed Zumba Family Night on Tuesday, January 15, 2019 at 6:30 p.m. as their Winter Fundraiser. (19 Ayes, 0

Nays, 0 Abstain, 14 Absent). YAC will have teambonding event on Tuesday, January 8, 2019 at the Marina Community Center to tye dye shirts to prepare for Zumba event

### 6.B. YAC Schedule

Commissioners agreed meeting reminders were helpful.

#### 6.C. Autism Proposal

Commissioners are still waiting to hear response from Golden State Warriors.

#### 6.D. Sister Cities Project

Commissioners will present ideas for the Sister Cities Project at next meeting.

## 7. OLD BUSINESS

7.A. Logistics for Annual Egg Hunt

Commissioners were advised of the event date of the Annual Egg Hunt (Saturday, April 13, 2019).

7.B. Spring Fundraiser Update

Commissioners agreed to host fundraiser in Winter.

## 8. REPORT OF SECRETARY

- 8.A. YAC Calendar
- 8.B. Next YAC Meeting is 18, 2018 at the Marina Community

Next YAC Meeting is Tuesday, December 18, 2018 at the Marina Community Center

# 9. PUBLIC COMMENTS

None

### 10. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.