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## YOUTH COMMISSION MEETING

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**CALL TO ORDER & ROLL CALL:** Chairperson Jack Strauss called the meeting to order at 7:04 p.m.

**Present:** Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy, Dolly Marquez, Chris Peart, Ola Popoola, Jimmy Theoc, Barbie Gary

**Absent:** Alison Berg

### PLEDGE OF ALLEGIANCE

**A. PRESENTATIONS:** None

**PUBLIC COMMENTS:** None

**B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF:** None

### C. CONSENT CALENDAR

C.1 Approve regular meeting minutes of November 6, 2013. (Gabe Olveda)

C.2 Accept Fiscal Status for 2013/2014 budget year. (Jordyn Foley)

Motion to accept the consent calendar.

Moved by Madisun Marquez; seconded by Jordyn Foley.

**Vote:** Motion carried 9-0-0-1

**Yes:** Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy

**No:** 0

**Abstain:** 0

**Absent:** Alison Berg

### D. OLD BUSINESS

D.1 UPDATE: Review details for Youth Commissioners volunteering at the Annual Christmas Tree Lighting Ceremony on Friday, December 6, 2013. (Gabe Olveda)

Commissioner Gabe Olveda advised the Annual Christmas Tree Lighting is a community event where volunteers can help with handing out cookies and drinks, and managing the line for pictures with Santa.

### E. NEW BUSINESS

E.1 ACTION: Cancel the regularly scheduled Youth Commission meeting on January 1, 2014 due to holiday closures and approve a special meeting date of January 8, 2014. (Ron Rubio)

Commissioner Ron Rubio advised the regularly scheduled meeting in January occurs on New Year's Day which is an observed City of Brentwood holiday. The Commission can choose to move the January 8, 2014 or cancel the meeting.

Motion to cancel the regularly scheduled Youth Commission meeting of January 1, 2014 and schedule a special meeting for January 8, 2014.

Moved by Huda Ahmed; seconded by Gabe Olveda.

Vote: Motion carried 9-0-0-1  
Yes: Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg

E.2 DISCUSSION: Review current balance of the Youth Commission Scholarship account and possible need for future fundraisers. (Alison Berg)

On behalf of Commissioner Alison Berg, Chairperson Jack Strauss informed the Youth Commission that the scholarship balance will be \$4,095.10, once the final check is claimed by the remaining 2013 recipient. The commissioners discussed various options for awarding future scholarships.

E.3 ACTION: Review the proposed 2014 calendar of events and meetings for the Youth Commission and discuss ideas and dates for new events or fundraisers the Youth Commission may be interested in pursuing. (Barbie Gary)

City Staff Liaison Gary reviewed the list of proposed 2014 meeting dates; reiterated Assemblymember Jim Frazier's invitation to visit his office at the State Capitol; and initiated a discussion of potential future special events and fundraisers.

Motion to approve the Youth Commission 2014 Meeting Dates.

Moved by Huda Ahmed; seconded by Jordyn Foley.

Vote: Motion carried 9-0-0-1  
Yes: Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg

## **F. REQUEST FOR FUTURE AGENDA ITEMS**

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Spring Event  
Scholarships  
Trip to State Capitol  
Middle School Visits  
YAC Attack

**ADJOURNMENT**

Motion to adjourn the meeting at 7:51 p.m.

Moved by Huda Ahmed; seconded by Gabe Olveda.

Vote: Motion carried 9-0-0-1

Yes: Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy

No: 0

Abstain: 0

Absent: Alison Berg

Respectfully Submitted,

Michelle Inglis  
Administrative Assistant II