



**CITY OF BRENTWOOD
YOUTH COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, 7:00 P.M.
FEBRUARY 6, 2013
CITY COUNCIL CHAMBER
150 CITY PARK WAY**

Zachary Strauss, Vice Chairperson	Jack Strauss, Chairperson	Allison Strauss, Secretary
Allyson Spears, Treasurer		Megan Conder, Commissioner
Dakota Cushing, Commissioner		Jordyn Foley, Commissioner
Madisun Marquez, Commissioner		Kimberly Montes, Commissioner
Gabriel Olveda, Commissioner		Vincent Kraeber, Adult Advisor
Ola Popoola, Adult Advisor		Jimmy Theoc, Adult Advisor
Chris Peart, Police Liaison		Barbie Gary, City Staff Liaison

CALL TO ORDER

Chairperson J. Strauss called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Conder, Cushing, Foley, Marquez, Spears, A. Strauss, J. Strauss, Kraeber, Theoc, Peart, Gary
Absent: Montes, Olveda, Z. Strauss, Popoola

PRESENTATION(S)

None

ANNOUNCEMENT(S)

None

CITIZEN COMMENTS

None

CONSENT CALENDAR

1. Approve special meeting minutes of January 9, 2013. (J. Strauss)
2. Accept Fiscal Status for 2012/13 budget year. (A. Spears)

Motion to approve the consent calendar.

Moved by A. Strauss; seconded by A. Spears.

Vote: 7-0-0-3
Yes: Conder, Cushing, Foley, Marquez, Spears, A. Strauss, J. Strauss
No: 0
Abstain: 0
Absent: Montes, Olveda, Z. Strauss

SCHEDULED MATTERS

3. **DISCUSSION ITEM:** Update from the Teen Town Hall Committee regarding the "Let Your Voice Be Heard" teen forum. (A. Strauss)

Commissioner A. Strauss revised the sample flyer to include community service credit and she will email it to City Staff Liaison Gary for final review. Advertising ideas that were discussed included a press release,

flyers to schools, and posting on the Youth Commission web site. City Staff Liaison Gary will get approvals from school districts for flyer distribution. Commissioner A. Strauss is working on survey questions. She will provide to City Staff Liaison Gary a list of supplies, decorations, food and beverages needed for the event. The Youth Commission requested a rehearsal prior to the regular April Youth Commission meeting.

4. **ACTION ITEM:** Report from the Fundraising Committee regarding a proposed fundraiser at Harvest Park Bowl; approve date, time, entry fee and budget not to exceed \$300 for event supplies. (J. Strauss)

Chair J. Strauss has emailed Harvest Park Bowl for pricing and availability. The base price is \$13 for a Friday or Saturday and all Fridays in April are available. Chair J. Strauss will inquire about minimum attendance requirements and inquire for dates of April 26 and 27, 2013.

Motion to approve the Rock N Bowl fundraiser with the preferred date of April 26, secondary date of April 27, 2013 from 10:00 p.m. to 12:00 a.m. with a \$15 entry fee and a budget not to exceed \$300 for event supplies.

Moved by A. Strauss; seconded by Marquez.

Vote: 7-0-0-3
Yes: Conder, Cushing, Foley, Marquez, Spears, A. Strauss, J. Strauss
No: 0
Abstain: 0
Absent: Montes, Olveda, Z. Strauss

5. **DISCUSSION ITEM:** Update from the School Outreach Committee regarding visiting local middle schools to increase middle school student involvement with the Youth Commission. (G. Olveda)

City Staff Liaison Gary provided an update in Commissioner Olveda's absence. Commissioner Olveda has emailed each school. He's contacted Bristow Middle School; Edna Hill indicated that he couldn't set-up meetings directly with classes and that he would need to go through the principal or vice-principal; and he hasn't heard back from Adams Middle School. He's brainstorming ideas for a flyer. Once school visits are scheduled, he'll make arrangements for staff to make copies of the flyer.

Commissioner Marquez will email the committee with suggestions to help the process. City Staff Liaison Gary is willing to help and email the schools and teachers, if needed.

COMMISSIONER COMMENTS

Chairperson J. Strauss complimented Commissioner A. Strauss on her planning efforts for the Teen Town Hall. He will follow-up with Harvest Park Bowl regarding the dates and number of lanes reserved for the Rock N Bowl event.

STAFF COMMENTS

City Staff Liaison Gary advised that a donation has been received from the Brentwood Education Foundation for the 2012 Tour de Starbucks event and another donation is expected from the Delta Peddlers. She hasn't heard if the event is planned for this year.

She is also following up on the donation from volunteering at the 2012 Blues, Brews and BBQ's.

The Youth Commission application period is open. Applications will be available online and they will also be provided to the schools. She stated that if a youth commissioner's term is expiring, they are welcome to reapply and they will follow the same application process. They must submit an application and interview again.

She invited the commissioners to provide ideas if there are any speakers that they would like to have present at a Youth Commission meeting. She offered assistance in arranging presentations.

REQUEST FOR FUTURE AGENDA ITEMS

Fundraising Committee – Rock N Bowl

Teen Town Hall
School Outreach Committee
Explorer Competition (April 27, 2013) – Volunteer Opportunity

ADJOURNMENT

Motion to adjourn the meeting at 7:46 p.m.

Moved by Marquez; seconded by Conder.

Vote: 7-0-0-3
Yes: Conder, Cushing, Foley, Marquez, Spears, A. Strauss, J. Strauss
No: 0
Abstain: 0
Absent: Montes, Olveda, Z. Strauss

Respectfully submitted,

Michelle Inglis
Administrative Assistant II