



**CITY OF BRENTWOOD
YOUTH COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, 7:00 P.M.
MAY 1, 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 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION(S)

None

ANNOUNCEMENT(S)

None

CITIZEN COMMENTS

None

CONSENT CALENDAR

1. Approve regular meeting minutes of April 3, 2013. (J. Strauss)
2. Accept Fiscal Status for 2012/13 budget year. (A. Spears)
3. Accept the Youth Commission Executive Committee's recommendation of winners for the 2013 Youth Commission Scholarship and request staff to schedule a presentation for the June 11, 2013 City Council meeting to recognize the winners. (Z. Strauss)

Motion to approve the consent calendar.

Moved by Marquez; seconded by A. Strauss.

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

SCHEDULED MATTERS

4. **DISCUSSION ITEM:** Review the Teen Town Hall event, "Let Your Voice Be Heard" that was held Wednesday, April 10, 2013 and discuss next steps based on feedback. (A. Strauss)

Commissioner A. Strauss reported that there were approximately thirty (30) high school and middle school students that attended the event. Attendees were very participative. The committee needs to determine how to tabulate survey data and summarize discussion questions and answers.

5. **DISCUSSION ITEM:** Report back from commissioners who volunteered at the Brentwood Police Explorers Competition on Saturday, April 27, 2013 at Heritage High School. (C. Peart)

Police Liaison Peart reported that the event was a huge success. There were 130 explorers from 19 visiting agencies, plus 25 from Brentwood and 15 from Livermore. There was an active shooter on campus scenario that engaged participants. A donation for the Youth Commission Scholarship Program is being processed and it will be forwarded to Staff Liaison Gary.

6. **ACTION ITEM:** Request staff to schedule the annual Year in Review presentation for an upcoming City Council meeting; select committee members and appoint a committee chair to prepare the presentation. (K. Montes)

Chairperson J. Strauss presented the item in Commissioner Montes' absence. He explained that the Youth Commission attends a City Council meeting to present their activities and accomplishments during the past year. City Staff Liaison Gary suggested that they include a PowerPoint presentation to show pictures from their events. The commissioners would like to do their Year in Review presentation at the May 28, 2013 City Council meeting and volunteers for the committee include J. Strauss, A. Strauss, Foley, Marquez and Z. Strauss as chairperson.

Motion to create a Year in Review committee comprised of J. Strauss, A. Strauss, Foley, Marquez and Z. Strauss as chairperson.

Moved by A. Strauss; seconded by Olveda.

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

COMMISSIONER COMMENTS

Chairperson J. Strauss asked Commissioner A. Strauss to work on preparing Teen Town Hall feedback. He asked Commissioner Z. Strauss and committee to prepare the Year in Review presentation.

STAFF COMMENTS

Police Liaison Peart thanked the Youth Commissioners for volunteering at the Brentwood Police Explorers Competition.

REQUEST FOR FUTURE AGENDA ITEMS

Teen Town Hall Feedback Results
Scholarships Winners
Approve New Youth Commissioners
Hometown Halloween Giveaway
July Meeting Date and Workshop

ADJOURNMENT

Motion to adjourn the meeting at 7:40 p.m.

Moved by Marquez; seconded by Spears.

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

Respectfully submitted,

Michelle Inglis
Administrative Assistant II