



**CITY OF BRENTWOOD
YOUTH COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, 7:00 P.M.
JUNE 5, 2013
CITY COUNCIL CHAMBER
150 CITY PARK WAY**

Zachary Strauss, Vice Chairperson
Allyson Spears, Treasurer
Dakota Cushing, Commissioner
Madisun Marquez, Commissioner
Gabriel Olveda, Commissioner
Ola Popoola, Adult Advisor
Chris Peart, Police Liaison

Jack Strauss, Chairperson

Allison Strauss, Secretary
Megan Conder, Commissioner
Jordyn Foley, Commissioner
Kimberly Montes, Commissioner
Vincent Kraeber, Adult Advisor
Jimmy Theoc, Adult Advisor
Barbie Gary, City Staff Liaison

CALL TO ORDER

Chairperson J. Strauss called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION(S)

None

ANNOUNCEMENT(S)

Chair J. Strauss acknowledged Taylor Johnson as one of the Youth Commission Scholarship winners.

CITIZEN COMMENTS

None

CONSENT CALENDAR

1. Approve regular meeting minutes of May 1, 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 Spears.

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

SCHEDULED MATTERS

3. **DISCUSSION ITEM:** Discuss next steps based on feedback and surveys from the Teen Town Hall event, "Let Your Voice Be Heard". (A. Strauss)

Commissioner A. Strauss circulated a report, generated by SurveyMonkey, which tabulated the data. She also circulated another report which summarized the answers to the discussion questions.

4. **ACTION ITEM:** Discuss the Youth Commission's interest in participating in the Brentwood Chamber of Commerce Hometown Halloween event in October and if interested, discuss giveaway options and approve the expenditure of funds, not to exceed \$800.00, for booth space and giveaway.(B. Gary)

Motion to approve the Youth Commission's interest in participating in Hometown Halloween with a budget not to exceed \$800 for the giveaway item of an inflatable beach ball.

Moved by Marquez; seconded by Conder.

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

5. **ACTION ITEM:** Accept the recommendation of new or renewed commissioners and adult advisors and recommend their approval by City Council. (B. Gary)

Motion to approve the new commissioners to the Youth Commission Huda Ahmed, Alison Berg, Jordyn Foley, Maya Marquez, Myles Marquez, Ron Rubio, Meghan Troy with the adult advisors Dolly Marquez and Jimmy Theoc and recommend their approval by City Council.

Moved by A. Strauss; seconded by Spears.

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

6. **ACTION ITEM:** Approve cancellation of the July 3, 2013 regular Youth Commission meeting and reschedule it for a special meeting on July 10, 2013 at 1:00 p.m., preceded by the annual workshop at 10:30 a.m. (B. Gary)

Motion to approve the cancellation of the July 3, 2013 regular Youth Commission meeting and reschedule it for a special meeting on July 10, 2013 at 1:00 p.m.

Moved by Olveda; seconded by A. Strauss.

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

COMMISSIONER COMMENTS

None

STAFF COMMENTS

City Staff Liaison Gary thanked departing commissioners and an adult advisor and distributed plaques in recognition of their years of service to the Brentwood Youth Commission.

REQUEST FOR FUTURE AGENDA ITEMS

Hometown Halloween Giveaway Selection
Executive Committee Selection
Youth Commission Social "Get to Know the Youth Commission"
Fall Event – Movie in the Park

ADJOURNMENT

Motion to adjourn the June 5, 2013 Youth Commission meeting sine die at 7:49 p.m.

Moved by J. Strauss; seconded by Marquez.

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

Respectfully submitted,

Michelle Inglis
Administrative Assistant II