



**CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
WEDNESDAY
JULY 10, 2013
10:30 A.M. WORKSHOP
1:00 P.M. SPECIAL MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY**

YOUTH COMMISSION WORKSHOP

CALL TO ORDER & ROLL CALL: Commissioner Jack Strauss called the workshop to order at 10:42 a.m.

Present: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy, Dolly Marquez, Jimmy Theoc, Barbie Gary

Absent: Ola Popoola, Chris Peart

PUBLIC COMMENTS: None

ADJOURN TO WORKSHOP – 35 Oak Street, Community Center Meeting Room B

SPECIAL YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Commissioner Jack Strauss called the meeting to order at 1:00 p.m.

Present: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy, Dolly Marquez, Barbie Gary

Absent: Ola Popoola, Jimmy Theoc, Chris Peart

PLEDGE OF ALLEGIANCE

REPORT ON WORKSHOP: None

A. PRESENTATIONS

A.1 Swearing-in of new commissioners and adult advisor by Mayor Taylor

In Mayor Taylor's absence, City Staff Liaison Barbie Gary performed the oath of office for incoming Commissioners Huda Ahmed, Alison Berg, Maya Marquez, Myles Marquez, Ron Rubio, and Adult Advisor Dolly Marquez.

PUBLIC COMMENTS: None

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

C. CONSENT CALENDAR

C.1 Accept Fiscal Status for 2013/2014 budget year. (Gabe Olveda)

Motion to accept Fiscal Status for 2013/2014 budget year.

Moved by Madisun Marquez; seconded by Jordyn Foley.

Vote: Motion carried 10-0-0-0.

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

No: 0

Abstain: 0

Absent: 0

D. OLD BUSINESS

D.1 UPDATE: Review status of Hometown Halloween giveaway. (Barbie Gary)

Commission agreed the small beach balls were an excellent way to leave a permanent imprint for the Youth Commission.

E. NEW BUSINESS

Commission asked for Item E.3 to be presented first as some members will be departing early.

E.3 ACTION ITEM: Nominations and selection of Youth Commission Executive Committee for 2013/14. (Barbie Gary)

Motion to approve the Youth Commission Executive Committee with Jack Strauss, Chairperson; Madisun Marquez, Vice-Chairperson; Gabe Olveda, Secretary; and Jordyn Foley, Treasurer.

Moved by Huda Ahmed; seconded by Madisun Marquez.

Vote: Motion carried 10-0-0-0.

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

No: 0

Abstain: 0
Absent: 0

E.1 ACTION ITEM: Approve date for the Youth Commission Social and budget not to exceed \$300 for event supplies; select a committee and chair to plan event details. (Madisun Marquez)

Motion to approve the date of October 16, 2013 for the Youth Commission Social with a budget not to exceed \$300 and with a committee comprised of Jordyn Foley, Chair and members Madisun Marquez, Gabe Olveda, Alison Berg, and Huda Ahmed.

Moved by Jordyn Foley; seconded by Alison Berg.

Vote: Motion carried 10-0-0-0.
Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy
No: 0
Abstain: 0
Absent: 0

E.2 ACTION ITEM: Discuss the Youth Commission's interest in planning a fall/winter event and if interested, select a committee and chair to start planning event details. (Jack Strauss)

1:45 p.m. Commissioners Maya Marquez, Myles Marquez and Adult Advisor Dolly Marquez departed.

Motion to approve hosting a fall/winter event with the event being decided at a future meeting with a committee comprised of Madisun Marquez, Chair and members Jack Strauss, Gabe Olveda and Ron Rubio.

Moved by Huda Ahmed; seconded by Alison Berg.

Vote: Motion carried 8-0-0-2.
Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy
No: 0
Abstain: 0
Absent: Maya Marquez, Myles Marquez

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Hometown Halloween (Update)

Homecoming Parade (Update)

Youth Commission Social "Get to Know the Youth Commission" (Update)

Fall/Winter Event (Action)

ADJOURNMENT

Motion to adjourn the July 10, 2013 Youth Commission Meeting at 1:52 p.m.

Moved by Gabe Olveda; seconded by Alison Berg.

Vote: Motion carried 8-0-0-2.

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

No: 0

Abstain: 0

Absent: Maya Marquez, Myles Marquez

Respectfully Submitted,

Helena Pfeifer

Administrative Assistant II