



CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
WEDNESDAY
SEPTEMBER 4, 2013
7:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY

YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Vice-Chairperson Madisun Marquez called the meeting to order at 7:07 p.m.

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

Absent: Huda Ahmed, Alison Berg, Jack Strauss

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

PUBLIC COMMENTS: None

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

C. CONSENT CALENDAR

C.1 Accept regular meeting minutes of August 7, 2013. (Gabe Olveda)

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

Motion to accept the consent calendar.

Moved by Ron Rubio; seconded by Jordyn Foley.

Vote: Motion carried 7-0-0-3.

Yes: Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Meghan Troy

No: 0

Abstain: 0

Absent: Huda Ahmed, Alison Berg, Jack Strauss

7:09 p.m. Commissioner Huda Ahmed arrived.

D. OLD BUSINESS

D.1 UPDATE: Review details for upcoming Homecoming Parades for Heritage and Liberty High Schools. (Barbie Gary)

City Staff Liaison Gary discussed the dates and requirements for each homecoming parade. Youth Commissioners expressed their availability to participate in the events.

D.2 ACTION: Update from the Youth Commission Social Committee on the event scheduled for October 16, 2013 and approve a budget not to exceed \$300.00 for event supplies. (Jordyn Foley)

7:34 p.m. Commissioner Alison Berg arrived

Motion to approve a budget not to exceed \$300.00.

Moved by Huda Ahmed; seconded by Myles Marquez.

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

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

No: 0

Abstain: 0

Absent: Jack Strauss

D.3 ACTION: Report from the Special Event Committee regarding the middle school Pool Party at Brentwood Family Aquatic Complex on September 27, 2013; determine event entry fee(s); approve a budget not to exceed \$300.00 for supplies. (Madisun Marquez)

Motion to approve an entry fee of \$10 for presale and at the door and approve a budget not to exceed \$300.00 for supplies.

Moved by Gabe Olveda; seconded by Alison Berg.

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

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

No: 0

Abstain: 0

Absent: Jack Strauss

E. NEW BUSINESS

E.1 ACTION: Approve the application fee of \$40.00 for a booth at the Hometown Halloween event to be held on October 26, 2013. (Maya Marquez)

Motion to approve the application fee of \$40.00 for a booth at the Hometown Halloween event to be held on October 26, 2013.

Moved by Maya Marquez; seconded by Ron Rubio.

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

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

E.2 ACTION: Cancel the regular Youth Commission meeting on October 2, 2013 due to Fall Break and approve a new date of October 16, 2013 at 6:00 p.m. for a special meeting following the Youth Commission Social. (Huda Ahmed)

Motion to cancel the regular meeting on October 2, 2013 and change it to a special meeting on October 16, 2013 at 6:00 p.m.

Moved by Huda Ahmed; seconded by Meghan Troy.

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

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Youth Commission Social "Get to Know the Youth Commission" (Update)
Review the Pool Party

ADJOURNMENT

Motion to adjourn this meeting at 8:25 p.m.

Moved by Alison Berg; seconded by Jordyn Foley.

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

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II