



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Chairperson Jack Strauss called the meeting to order at 7:06 p.m.

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

Absent: Madisun Marquez, Dolly Marquez, Ola Popoola

7:07 p.m. Adult Advisor Dolly Marquez arrived.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS: None

PUBLIC COMMENTS: None

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF: Police Activities League (PAL) Board Liaison Jack Strauss reported that the Brentwood Youth Commission has the opportunity to run the concession stand for the annual PAL karate tournament. The commission would be responsible for the all aspects of the concession stand, including buying the food, cooking, and selling. It would receive all of the profits.

C. CONSENT CALENDAR

C.1 Approve special meeting minutes of March 12, 2014. (Gabe Olveda)

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

Motion to accept the consent calendar.

Moved by Ron Rubio; seconded by Huda Ahmed.

Vote: Motion carried 9-0-0-1

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

No: 0

Abstain: 0

Absent: Madisun Marquez

D. OLD BUSINESS

D.1 UPDATE: Review schedule for State Capitol trip. (Ron Rubio)

Commissioner Ron Rubio advised that the State Capitol visit is scheduled for Monday, June 9, 2014. City Staff Liaison Barbie Gary is awaiting final confirmation from the Assemblymember's staff. She advised that she will provide lunch as break time is limited. She will provide departure details once known.

D.2 UPDATE: Update from the Movie Night Committee regarding the April 4, 2014 Movie Night. (Maya Marquez and Meghan Troy)

Commissioner Maya Marquez provided set-up and event details for the Movie Night.

E. NEW BUSINESS

E.1 ACTION: Request staff to schedule the annual Year in Review presentation for the May 27, 2014 City Council Meeting; select committee members and appoint a chair to prepare the presentation. (Jack Strauss)

Motion to create a Year in Review committee, comprised of Commissioners Jack Strauss, Alison Berg, Jordyn Foley, Ron Rubio and Huda Ahmed, as chairperson, to prepare a presentation to show at the May 27, 2014 City Council meeting.

Moved by Alison Berg; seconded by Meghan Troy.

Vote: Motion carried 9-0-0-1

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

No: 0

Abstain: 0

Absent: Madisun Marquez

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Movie Night Review

Year in Review Committee

Scholarship

Hometown Halloween

ADJOURNMENT

Motion to adjourn the meeting at 7:34 p.m.

Moved by Ron Rubio; seconded by Huda Ahmed.

Vote: Motion carried 9-0-0-1

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

No: 0

Abstain: 0

Absent: Madisun Marquez

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II