



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Chairperson Jack Strauss called the meeting to order at 7:02 p.m.

Present: Huda Ahmed, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Dolly Marquez, Chris Peart, Jimmy Theoc, Barbie Gary

Absent: Alison Berg, Meghan Troy, Ola Popoola

PLEDGE OF ALLEGIANCE

7:03 p.m. Commissioner Alison Berg arrived.

A. PRESENTATIONS: None

PUBLIC COMMENTS: None

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

C. CONSENT CALENDAR

C.1 Approve regular meeting minutes of April 2, 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 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, Jack Strauss

No: 0

Abstain: 0

Absent: Meghan Troy

D. OLD BUSINESS

D.1 UPDATE: Update from Year in Review committee. (Huda Ahmed)

Commissioner Huda Ahmed advised the slideshow preparation is underway and requested for pictures to be sent to her from other commissioners.

7:06 p.m. Adult Advisor Ola Popoola arrived.

D.2 REVIEW: Review of the Movie Night event held April 4, 2014. (Maya Marquez and Meghan Troy)

The commission engaged in a discussion concerning the low turnout for the event and possible contributing factors such as the date selection, venue accommodations, movie selection and marketing.

E. NEW BUSINESS

E.1 ACTION: Accept the Youth Commission Executive Committee's recommendation of winners for the 2014 Youth Commission Scholarship and invite the winners to the June 4, 2014 Youth Commission meeting for recognition. (Jordyn Foley)

Motion to approve the two \$1,000.00 scholarship winners from Heritage High School.

Moved by Madisun 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, Jack Strauss
No: 0
Abstain: 0
Absent: Meghan Troy

E.2 ACTION: Accept the recommendation of new or renewed commissioners and adult advisor and recommend their approval by City Council. (Barbie Gary)

Motion to accept the recommendation of new or renewed commissioners and adult advisor and recommend their approval by City Council.

Moved by Maya Marquez; seconded by Miles Marquez.

Vote: Motion carried 8-0-1-1
Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Ron Rubio, Jack Strauss
No: 0
Abstain: Gabe Olveda
Absent: Meghan Troy

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

State Capitol Trip
July Meeting
Workshop
Hometown Halloween Giveaway Item

ADJOURNMENT

Motion to adjourn the meeting at 7:49 p.m.

Moved by Madisun Marquez; seconded by Gabe Olveda.

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

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II