



---

---

**YOUTH COMMISSION MEETING**

---

---

**CALL TO ORDER & ROLL CALL:** Chairperson Jack Strauss called the meeting to order at 7:09 p.m.

Present: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy, Dolly Marquez, Ola Popoola, Barbie Gary

Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio, Chris Peart, Jimmy Theoc

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS:** None

**PUBLIC COMMENTS:** None

**B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF:** Chairperson Jack Strauss confirmed the PAL Karate Tournament is scheduled for Saturday, September 20, 2014 at Heritage High School. The Youth Commission is invited to run the concession stand as a volunteer opportunity. City Staff Liaison Gary advised that Park & Recreation Commissioner Alyssa Madden is the new liaison to the Youth Commission.

**C. CONSENT CALENDAR**

C.1 Approve regular meeting minutes of May 7, 2014. (Gabe Olveda)

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

Motion to accept the consent calendar.

Moved by Madisun Marquez; seconded by Maya Marquez.

Vote: Motion carried 6-0-0-4

Yes: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy

No: 0

Abstain: 0

Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio

**D. OLD BUSINESS**

D.1 UPDATE: Recognize Youth Commission Scholarship winners in attendance. (Jack Strauss)

Chairperson Jack Strauss advised that Jaime Velasco and Jacob Smith, both from Heritage High School, are the recipients of the 2014 Youth Commission Scholarship.

D.2 REVIEW: Review schedule and details related to the State Capitol trip. (Ron Rubio)

In Commissioner Ron Rubio's absence, Commissioner Madisun Marquez advised that the State Capitol trip is on Monday and attendees should wear their Youth Commission polo shirt.

**E. NEW BUSINESS**

E.1 ACTION: Approve cancellation of the July 2, 2014 regular Youth Commission meeting due to summer vacation and select date and time for a commissioner workshop. (Madisun Marquez)

Motion to cancel the July 2, 2014 regular Youth Commission meeting.

Moved by Gabe Olveda; seconded by Huda Ahmed.

Vote: Motion carried 6-0-0-4  
Yes: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio

E.2 ACTION: Discuss and approve the Youth Commission's interest in volunteering on September 5, 2014 with event set-up for the Brentwood Senior Citizens Club, Inc.'s "Rat Pack Show and Dinner", in exchange for a donation to the Youth Commission Scholarship. (Barbie Gary)

Motion to approve the Youth Commission interest in volunteering on the Brentwood Senior Citizens Club event on September 5, 2014.

Moved by Huda Ahmed; seconded by Meghan Troy.

Vote: Motion carried 6-0-0-4  
Yes: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio

E.3 ACTION: Discuss and approve 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 purchase of the changing color cups in a quantity of 1,000, not to exceed \$800, and the approval to spend \$50 for a booth.

Moved by Madisun Marquez; seconded by Gabe Olveda.

Vote: Motion carried 6-0-0-4  
Yes: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio

E.4 DISCUSSION: Recognize outgoing members and adult advisor. (Barbie Gary)

City Staff Liaison recognized outgoing Commissioners Jack Strauss and Madisun Marquez and Adult Advisor Ola Popoola.

**F. REQUEST FOR FUTURE AGENDA ITEMS**

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

New PAL Liaison  
Nominations & Elections  
Rat Pack Event  
Homecoming Parades  
PAL Karate Tournament  
Fall Fundraiser  
State Capitol Trip

**ADJOURNMENT**

Motion to adjourn the meeting at 7:56 p.m.

Moved by Huda Ahmed; seconded by Madisun Marquez.

Vote: Motion carried 6-0-0-4  
Yes: Huda Ahmed, Madisun Marquez, Maya Marquez, Gabe Olveda, Jack Strauss, Meghan Troy  
No: 0  
Abstain: 0  
Absent: Alison Berg, Jordyn Foley, Myles Marquez, Ron Rubio

Respectfully Submitted,

Michelle Inglis  
Administrative Assistant II