



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Chairperson Gabe Olveda called the meeting to order at 7:05 pm.

Present: Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio, Asim Ahmed, Dolly Marquez, Barbie Gary

Absent: Meghan Troy, Mike Rucker, Jimmy Theoc

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS: None

PUBLIC COMMENTS: None

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF:

C. CONSENT CALENDAR

C.1 Approve regular meeting minutes of April 1, 2015. (Alison Berg)

C.2 Accept Fiscal Status for 2014/2015 budget year. (Jordyn Foley)

❖ Motion to approve the consent calendar.

Motion: Ron Rubio

Second: Myles Marquez

Ayes: 9 (Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio)

Noes: 0

Absent: 1 (Meghan Troy)

D. OLD BUSINESS

D.1 **REVIEW:** Review the Movie in the Park event scheduled for Friday, May 8, 2015 (Barbie Gary)

Barbie Gary asked that the Commissioners continue to advertise for this free event up until that day if possible. She informed the Commission to arrive 7:45 p.m. if they plan to assist City staff. They can use the opportunity to tell others about the Youth Commission.

D.2 **REVIEW:** Review current fundraising events for the Youth Commission Scholarship and any event details for new fundraisers proposed by the commission. (Abby Jeans)

Commissioner Jeans has secured The Habit on Tuesday, May 19 from 5 pm – 10 pm for a fundraising event. 20% of proceeds (patrons with fliers) will go back to the Youth Commission Scholarship fund.

Commissioner Foley is working on securing a second location for a fundraiser event.

E. NEW BUSINESS

- E.1 **ACTION:** Accept the Youth Commission Executive Committee's recommendation of winners for the 2015 Youth Commission Scholarship and invite the winners to the June 3, 2015 Youth Commission meeting for recognition. (Jordyn Foley)

The Executive Commission met prior to the Youth Commission Meeting to review the various applicants for the scholarship and has selected two recipients for 2015 Youth Commission Scholarship.

❖ Motion to accept the Youth Commission Executive Committee's recommendation of winners for the 2015 Youth Commission Scholarship and invite the winners to the June 3, 2015 Youth Commission meeting for recognition.

Motion: Huda Ahmed
Second: Austin Rickli
Ayes: 9 (Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio)
Noes: 0
Absent: 1 (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)

Barbie Gary reviewed process leading up to the selection of the new or renewed commissioners and adult advisor.

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

Motion: Austin Rickli
Second: Abby Jeans
Ayes: 9 (Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio)
Noes: 0
Absent: 1 (Meghan Troy)

- E.3 **ACTION:** Request staff to schedule the annual Year in Review presentation for the May 26, 2015 City Council Meeting; select committee members and appoint a chair to prepare the presentation. (Huda Ahmed)

Barbie Gary requested that the Commission form a committee and appoint a Chair to prepare and present the annual Year in Review presentation to be presented at the City Council Meeting on May 25, 2015.

❖ Motion to approve the Abby Jeans as Chair and Huda Ahmed, Jordyn Foley, and Maya Marquez as members for the Year In Review Committee,

Motion: Huda Ahmed
Second: Allison Berg
Ayes: 9 (Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio)
Noes: 0
Absent: 1 (Meghan Troy)

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S):

- a. Year In Review
- b. Hometown Halloween
- c. Progress of Event/Fundraiser
- d. Middle School Dance for next school year

II. NEW REQUEST(S)

ADJOURNMENT

Motion to adjourn the meeting at 7:42 p.m.

Motion: Allison Berg
Second: Austin Rickli
Ayes: 9 (Huda Ahmed, Alison Berg, Jordyn Foley, Abby Jeans, Maya Marquez, Myles Marquez, Gabe Olveda, Austin Rickli, Ron Rubio)
Noes: 0
Absent: 1 (Meghan Troy)

Respectfully Submitted,

Elaine McGurk
Administrative Assistant II