



YOUTH COMMISSION MEETING

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

Present: Huda Ahmed, Jordyn Foley, Abby Jeans, Gabe Olveda, Austin Rickli, Ron Rubio, Barbie Gary

Absent: Alison Berg, Maya Marquez, Myles Marquez, Meghan Troy, Asim Ahmed, Dolly Marquez, Mike Rucker, Jimmy Theoc

PLEDGE OF ALLEGIANCE

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 May 6, 2015. (Alison Berg)

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

Motion to accept the consent calendar.

Moved by Ron Rubio; seconded by Huda Ahmed.

Vote: Motion carried 6-0-0-4

Yes: Huda Ahmed, Jordyn Foley, Abby Jeans, Gabe Olveda, Austin Rickli, Ron Rubio,

No: 0

Abstain: 0

Absent: Alison Berg, Maya Marquez, Myles Marquez, Meghan Troy

D. OLD BUSINESS

D.1 UPDATE: Recognize Youth Commission Scholarship winners in attendance. (Gabe Olveda)

Chairperson Gabe Olveda advised that two scholarships of \$500 each were awarded to graduating high school seniors. The 2015 scholarship recipients were Alicea Libbey and Alejandro Lozano.

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 Abby Jeans advised that The Habit fundraiser took place last week. The donation amount is unknown at this time. A fundraiser with Chipotle will be planned for next school year.

E. NEW BUSINESS

E.1 ACTION: Approve cancellation of the July 1, 2015 regular Youth Commission meeting due to summer vacation and select date and time for a commissioner workshop. (Alison Berg)

Motion to approve the cancellation of the July 1, 2015 regular Youth Commission meeting and approve the date of July 23, 2015 for a training workshop.

Moved by Austin Rickli; seconded by Abby Jeans.

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

E.2 ACTION: Discuss ideas for offering a middle school dance in the fall and select a committee and chairperson to start planning the event if interested in hosting. (Huda Ahmed)

Motion to approve the Youth Commission's interest in hosting a middle school dance and create a subcommittee, consisting of Austin Rickli, Jordyn Foley, Huda Ahmed and Abby Jeans as chairperson, to plan event details.

Moved by Ron Rubio; seconded by Jordyn Foley.

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

E.3 ACTION: Discuss 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. (Barbie Gary)

Motion to participate in the Hometown Halloween and approve budget not to exceed \$800.00 for a giveaway and booth space.

Moved by Abby Jeans; seconded by Huda Ahmed.

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

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

City Staff Liaison Barbie Gary recognized and thanked outgoing commissioners Alison Berg, Gabe Lopez, Ron Rubio, Meghan Troy and adult advisor Jimmy Theoc.

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Fundraising Update – The Habit
Middle School Dance
Hometown Halloween
Homecoming Events
Commissioner Assignments to Schools
Youth Commission Social
Executive Committee Selections

ADJOURNMENT

Motion to adjourn the meeting at 7:50 p.m.

Moved by Ron Rubio; seconded by Austin Rickli.

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

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II