



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Commissioner Huda Ahmed called the meeting to order at 7:06 p.m.

Present: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Asim Ahmed, Dolly Marquez, Mike Rucker, Barbie Gary

Absent: Austin Rickli, Veronika Wallace

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 June 3, 2015. (Huda Ahmed)

C.2 Accept Fiscal Status for 2016/2016 budget year. (Jordyn Foley)

Motion to accept the consent calendar.

Moved by Maya Marquez; seconded by Myles Marquez.

Vote: Motion carried 7-1-0-2

Yes: Huda Ahmed, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete

No: Isabella Carpenetti

Abstain: 0

Absent: Austin Rickli, Veronika Wallace

D. OLD BUSINESS

D.1 REVIEW: Review current fundraising events for the Youth Commission Scholarship and any event details for new fundraisers proposed by the commission. (Jordyn Foley)

7:17 p.m. Commissioner Austin Rickli arrived

Suggestions were made for additional dining events, food trucks, Battle of the Bands, trivia nights, game show, rummage sale, talent show and concession sales at Unified Sports League games.

D.2 UPDATE: Update and discussion from dance committee regarding offering a dance to raise funds for the Youth Commission Scholarship program. (Abby Jeans)

Commissioner Abby Jeans advised that the committee has discussed Hunger Games, 80s/Neon, and winter holiday as possible themes. City Staff Liaison Barbie Gary instructed the committee to research potential date conflicts with school events and to provide possible dates at the next meeting.

E. NEW BUSINESS

E.1 ACTION: Discuss the Youth Commission's interest in participating in the Liberty High School Homecoming Parade on September 11, 2015 and the Heritage High School Homecoming Parade on September 24, 2015; approve participation; request that staff complete required applications. (Austin Rickli)

Motion to approve the Youth Commission participation in the Liberty High School and Heritage High School homecoming parades on September 11, 2015 and September 24, 2015, respectively, and direct staff to complete required applications.

Moved by Austin Rickli; seconded by Abby Jeans.

Vote: Motion carried 9-0-0-1
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Veronika Wallace

E.2 ACTION: Discuss and approve commissioner assignments to each Brentwood school in an effort to improve outreach and communication. (Huda Ahmed)

Motion to approve commissioner assignments to Brentwood Schools as follows: Adams Middle School – Commissioners Myles Marquez and Austin Rickli; Bristow Middle School – Commissioners Alexa Negrete and Abby Jeans; Edna Hill Middle School – Commissioners Jordyn Foley and Veronika Wallace; Heritage High School – Commissioners Huda Ahmed and Maya Marquez; and Liberty High School – Commissioners Chloe Fuller and Isabella Carpenetti.

Moved by Abby Jeans; seconded by Isabella Carpenetti.

Vote: Motion carried 9-0-0-1
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Veronika Wallace

E.3 ACTION: Approve date for the Youth Commission Social and budget not to exceed \$300 for event supplies; select a committee and chair to plan event details. (Myles Marquez)

Motion to approve the date of October 14, 2015 for the Youth Commission Social with a budget not to exceed \$300 for event supplies, and form a committee comprised of Commissioners Huda Ahmed, Maya Marquez, Myles Marquez with Jordyn Foley as chair.

Moved by Abby Jeans; seconded by Austin Rickli.

Vote: Motion carried 9-0-0-1
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Veronika Wallace

E.4 ACTION: Nominations and selection of Youth Commission Executive Committee for 2015/16. (Barbie Gary)

Motion to approve the 2015/16 Youth Commission Executive Committee with Huda Ahmed as Chairperson; Maya Marquez as Vice Chairperson; Abby Jeans as Secretary; and Jordyn Foley as Treasurer.

Moved by Austin Rickli; seconded by Jordyn Foley.

Vote: Motion carried 9-0-0-1
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Veronika Wallace

E.5 ACTION: Nominations and selection of a liaison to the Brentwood Police Activities League (PAL). (Barbie Gary)

Motion to approve Myles Marquez as the liaison to the Brentwood Police Activities League (PAL).

Moved by Maya Marquez; seconded by Abby Jeans.

Vote: Motion carried 9-0-0-1
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Veronika Wallace

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Unified Sports League
Homecoming Events
Middle School Dance
Youth Commission Social
Firefighters Meal Train
Hometown Halloween

ADJOURNMENT

Motion to adjourn the meeting at 8:23 p.m.

Moved by Abby Jeans; seconded by Austin Rickli.

Vote: Motion carried 9-0-0-1

Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez,
Myles Marquez, Alexa Negrete, Austin Rickli

No: 0

Abstain: 0

Absent: Veronika Wallace

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II