



**CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
SEPTEMBER 2, 2015
7:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY**

YOUTH COMMISSION MEETING

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

Present: Commissioners Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, and Veronika Wallace; Adult Advisors Asim Ahmed and Dolly Marquez; and City Staff Liaison Barbie Gary.

Absent: Police Liaison Mike Rucker.

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 August 5, 2015. (Abby Jeans)

C.2 Accept Fiscal Status for 2015/2016 budget year. (Jordyn Foley)

Motion to accept the consent calendar.

Moved by Veronika Wallace; seconded by Austin Rickli.

Vote: Motion carried 10-0-0-0

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

No: 0

Abstain: 0

Absent: 0

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)

Commissioner Foley researched BJ's Restaurant and advised the application is online and they create the flyer for guests to present to their server. It was suggested to inquire with Mod Pizza about any fundraising opportunities..

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

Motion to approve a middle school dance on November 13, 2015 at the Brentwood Senior Center from 6:00 – 8:00 p.m. with ticket prices of \$7.00 presale and \$10.00 at the door.

Moved by Abby Jeans; seconded by Maya Marquez.

Vote: Motion carried 10-0-0-0

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

No: 0

Abstain: 0

Absent: 0

D.3 REVIEW: Review details for upcoming homecoming parades for Heritage and Liberty High Schools. (Chloe Fuller)

Commissioner Chloe Fuller has secured a vehicle and driver for the Liberty High School Homecoming Parade on September 18, 2015. Commissioners were advised of meeting time and location. Due to schedule conflicts, the Youth Commission is not able to participate in the Heritage High School Homecoming Parade on September 24, 2015.

D.4 UPDATE: Update and review next steps for commissioners regarding their assignments to a Brentwood school in an effort to improve outreach and communication. (Huda Ahmed)

Adams Middle School has yet to reply with their contact person. City Staff Liaison Barbie Gary advised that Bristow Middle School and Edna Hill would like assigned commissioners to speak to the leadership classes.

D.5 UPDATE: Update regarding the Youth Commission Social to be held on Wednesday, October 14, 2015. (Jordyn Foley)

Commissioner Jordyn Foley advised that examples of last year's invitation, guest list and schedule were circulating for review. She provided ideas for ice breakers, food and beverage. City Staff Liaison Barbie Gary advised commissioners to know their assignments to help facilitate the flow of the event. She also recommended personally delivering invitations when possible.

D.6 REVIEW: Review the details for upcoming Hometown Halloween event to be held on October 24, 2015 in downtown Brentwood. (Maya Marquez)

Commissioner Maya Marquez advised the Youth Commission will be participating in Hometown Halloween and distributing punch balloons. Commissioners volunteered for a shift and will be responsible for set-up/take-down of decorations and giveaway. Commissioners can also distribute flyers to promote their upcoming fundraisers/events. Commissioners are asked to wear Youth Commission apparel or dress in costume.

E. NEW BUSINESS

E.1 ACTION: Cancel the regular Youth Commission meeting on October 7, 2015 due to Fall Break and approve a new date of October 14, 2015 at 6:00 p.m. for a special meeting following the Youth Commission Social. (Veronika Wallace)

Motion to cancel the regular Youth Commission meeting on October 7, 2015 and approve a new date of October 14, 2015 at 6:00 p.m. for the special meeting, following the Youth Commission Social.

Moved by Veronika Wallace; seconded by Austin Rickli.

Vote: Motion carried 10-0-0-0
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, Veronika Wallace
No: 0
Abstain: 0
Absent: 0

E.2 ACTION: Discuss and approve participation in the Unified Sports program coordinated by Brentwood PAL. (Myles Marquez)

There is a general interest in assisting with this program but more information is needed from Police Liaison Mike Rucker.

Motion to table Item E.2 to the next meeting.

Moved by Veronika Wallace; seconded by Abby Jeans.

Vote: Motion carried 10-0-0-0
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, Veronika Wallace
No: 0
Abstain: 0
Absent: 0

E.3 ACTION: Discuss and approve supporting the Contra Costa Fire District by donating a meal or service. (Alexa Negrete)

Motion to approve supporting the Contra Costa Fire District.

Moved by Abby Jeans; seconded by Veronika Wallace.

Vote: Motion carried 10-0-0-0
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, Veronika Wallace
No: 0
Abstain: 0
Absent: 0

E.4 ACTION: Accept the recommendation of a new adult advisor and recommend their approval by City Council. (Barbie Gary)

Motion to accept the recommendation of a new adult advisor, Kahn Alley, and recommend their approval by City Council.

Moved by Maya Marquez; seconded by Myles Marquez.

Vote: Motion carried 10-0-0-0
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, Veronika Wallace
No: 0
Abstain: 0
Absent: 0

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Unified Sports League
Firefighters Support
Youth Commission Social
Middle School Dance
School Liaisons

ADJOURNMENT

Motion to adjourn the meeting at 8:15 p.m.

Moved by Abby Jeans; seconded by Austin Rickli.

Vote: Motion carried 10-0-0-0
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez, Alexa Negrete, Austin Rickli, Veronika Wallace
No: 0
Abstain: 0
Absent: 0

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II