



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Chairperson Huda Ahmed called the meeting to order at 7:12 p.m.

Present: Commissioners Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Alexa Negrete, Austin Rickli, and Veronika Wallace; Adult Advisors Asim Ahmed, and Kahn Alley; Police Liaison Mike Rucker; and City Staff Liaison Jackie Dwyer.

Absent: Commissioners Chloe Fuller, Abby Jeans, Maya Marquez and Myles Marquez; and Adult Advisor Dolly Marquez.

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 meeting minutes of December 2, 2015. (Abby Jeans)

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

Motion to accept the consent calendar.

Moved by Austin Rickli; seconded by Isabella Carpenetti.

Vote: Motion carried 6-0-0-4

Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Alexa Negrete, Austin Rickli, Veronika Wallace.

No: 0

Abstain: 0

Absent: Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez

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 Jordyn Foley advised that the Chipotle fundraiser is on hold due to recent food safety issues. She will research opportunities with Mod Pizza.

D.2 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)

Commissioners committed to visiting their assigned middle school by early to mid-February.

D.3 UPDATE: Update on participation in the Unified Sports program coordinated by Brentwood PAL. (Myles Marquez)

Police Liaison Mike Rucker advised that there is no update at this time.

D.4 UPDATE: Update and review next steps for commissioners regarding the career planning event. (Veronika Wallace)

Commissioner Veronika Wallace advised that the committee wasn't able to meet before the holiday break. City Staff Liaison Jackie Dwyer presented thinking points and potential challenges. The committee will meet on January 9, 2016. Commissioner Wallace will attend the youth career fair at Freedom High School on January 16, 2016.

E. NEW BUSINESS

E.1 ACTION: Review and approve the proposed 2016 calendar of events and meetings for the Youth Commission. (Jackie Dwyer)

Motion to approve the 2016 calendar of events and meetings for the Youth Commission.

Moved by Veronika Wallace; seconded by Austin Rickli.

Vote: Motion carried 6-0-0-4
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Alexa Negrete, Austin Rickli, Veronika Wallace.
No: 0
Abstain: 0
Absent: Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez

E.2 ACTION: Discuss and approve the scholarship award amount and maximum number of awards for the 2016 Youth Commission Scholarship Program. (Alexa Negrete)

Motion to award two scholarships; one valued at \$750 and the second one valued at \$500 for the 2016 Youth Commission scholarship.

Moved by Veronika Wallace; seconded by Jordyn Foley.

Vote: Motion carried 6-0-0-4
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Alexa Negrete, Austin Rickli, Veronika Wallace.
No: 0
Abstain: 0
Absent: Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Career Planning Event
Scholarship Guidelines & Advertising Plan

ADJOURNMENT

Motion to adjourn the meeting at 7:34 p.m.

Moved by Austin Rickli; seconded by Veronika Wallace.

Vote: Motion carried 6-0-0-4

Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Alexa Negrete, Austin Rickli, Veronika Wallace.

No: 0

Abstain: 0

Absent: Chloe Fuller, Abby Jeans, Maya Marquez, Myles Marquez

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II