



YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Chairperson Huda Ahmed called the meeting to order at 7:03 p.m.

Present: Commissioners Huda Ahmed, Isabella Carpenetti, Chloe Fuller, Abby Jeans, Maya Marquez, Alexa Negrete, Austin Rickli; Adult Advisors Asim Ahmed and Dolly Marquez; and City Staff Liaison Jackie Dwyer.

Absent: Commissioners Jordyn Foley, Myles Marquez, Veronika Wallace; Adult Advisor Kahn Alley; and Police Liaison Mike Rucker.

PLEDGE OF ALLEGIANCE

7:04 p.m. Commissioner Jordyn Foley arrived

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 April 6, 2016. (Abby Jeans)

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

Motion to accept the consent calendar.

Moved by Abby Jeans; seconded by Austin Rickli.

Vote: Motion carried 8-0-0-2

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

No: 0

Abstain: 0

Absent: Myles Marquez, Veronika Wallace

D. OLD BUSINESS

D.1 UPDATE: Review current fundraising events for the Youth Commission Scholarship and event details for new fundraisers proposed by the commission. (Alexa Negrete)

Commissioner Alexa Negrete advised the Rockin' Jump fundraiser is scheduled for May 6, 2016.

7:07 p.m. Adult Advisor Kahn Alley arrived

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. (Austin Rickli)

Commissioner Rickli opened the item for discussion. Commissioners will distribute Rockin' Jump flyers to their assigned schools.

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

No update available as Commissioner Myles Marquez and Police Liaison Mike Rucker are absent.

E. NEW BUSINESS:

E.1 ACTION: Accept the recommendation of new commissioners and recommend their approval by City Council (Jackie Dwyer)

Motion to accept the recommendation of Waley Ahmed, Olivia Terry, Kayley Phillips and Emily Strauss as new Brentwood Youth Commissioners.

Moved by Abby Jeans; seconded by Isabella Carpenetti.

Vote: Motion carried 8-0-0-2
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Myles Marquez, Veronika Wallace

E.2 ACTION: Request staff to schedule the annual Year in Review presentation for the May 24, 2016 City Council meeting; select committee members and appoint a chair to prepare the presentation. (Huda Ahmed)

Motion to approve a Year in Review Committee comprised of Maya Marquez, Jordyn Foley, Chloe Fuller with Huda Ahmed as chairperson.

Moved by Abby Jeans; seconded by Jordyn Foley.

Vote: Motion carried 8-0-0-2
Yes: Huda Ahmed, Isabella Carpenetti, Jordyn Foley, Chloe Fuller, Abby Jeans, Maya Marquez, Alexa Negrete, Austin Rickli
No: 0
Abstain: 0
Absent: Myles Marquez, Veronika Wallace

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Rockin' Jump

ADJOURNMENT

Motion to adjourn the meeting on May 4, 2016 at 7:18 p.m.

Moved by Austin Rickli; seconded by Abby Jeans.

Vote: Motion carried 8-0-0-2

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

No: 0

Abstain: 0

Absent: Myles Marquez, Veronika Wallace

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II