



**CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
AUGUST 3, 2016
7:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY**

YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Commissioner Veronika Wallace called the meeting to order at 7:00 p.m. on August 3, 2016.

Present: Commissioners Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry and Veronika Wallace; Adult Advisors Kahn Alley and Dolly Marquez; Police Liaison Mike Rucker; and City Staff Liaison Stacey Dempsey.

Absent: Commissioners Isabella Carpenetti and Chloe Fuller

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS:

PUBLIC COMMENTS: Peggy Berglund, from the Economic Development Division, presented the commission with T-shirts from the Better in Brentwood marketing campaign.

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF: None

C. CONSENT CALENDAR

C.1 Approve regular meeting minutes of June 1, 2016. (Maya Marquez)

Motion to accept the consent calendar.

Moved by Maya Marquez; seconded by Myles Marquez.

Vote: Motion carried 8-0-0-2

Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace

No: 0

Abstain: 0

Absent: Isabella Carpenetti, Chloe Fuller

C.2 Accept Fiscal Status for 2016/2017 budget year. (Jordyn Foley)

Motion to accept the consent calendar.

Moved by Jordyn Foley; seconded by Olivia Terry.

Vote: Motion carried 8-0-0-2

Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace

No: 0

Abstain: 0

Absent: Isabella Carpenetti, Chloe Fuller

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)

Commissioners discussed various fundraising ideas: face painting at Movies in the Park; photo booth at City events; Pokémon Go event; AMC movie night; Krispy Kreme; and therapy dogs during Finals Week. Police Liaison Mike Rucker suggested concession sales during the PAL Unified Sports games.

E. NEW BUSINESS:

E.1 ACTION: Discuss the Youth Commission's interest in participating in the Liberty High School Homecoming Parade on September 9, 2016 and the Heritage High School Homecoming Parade on September 22, 2016; approve participation; request that staff complete required applications. (Chloe Fuller)

Motion to approve the Youth Commission's participation in the Liberty High School Homecoming Parade on September 9, 2016 and the Heritage High School Homecoming Parade on September 22, 2016 and request staff to complete the required paperwork.

Moved by Maya Marquez; seconded by Jordyn Foley.

Vote: Motion carried 8-0-0-2
Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Chloe Fuller

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

Motion to approve the commissioner school assignments as follows: Commissioners Kayley Phillips and Veronika Wallace, Adams Middle School; Commissioners Olivia Terry and Jordyn Foley, Bristow Middle School; Commissioners Waley Ahmed and Isabella Carpenetti, Edna Hill Middle School; Commissioners Myles Marquez and Emily Strauss, Heritage High School; and Commissioners Maya Marquez and Chloe Fuller, Liberty High School.

Moved by Maya Marquez; seconded by Emily Strauss.

Vote: Motion carried 8-0-0-2
Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Chloe Fuller

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. (Jordyn Foley)

Motion to approve the Youth Commission Social on September 28, 2016; a budget not to exceed \$300 for event supplies; and a committee comprised of Commissioners Maya Marquez, Emily Strauss, Kayley Phillips, Adult Advisor Khan Alley and Commissioner Jordyn Foley as Chairperson.

Moved by Jordyn Foley; seconded by Veronika Wallace.

Vote: Motion carried 8-0-0-2
Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Chloe Fuller

E.4 ACTION: Nominations and selection of Youth Commission Executive Committee for 2016/17. (Stacey Dempsey)

Motion to approve the Youth Commission Executive Committee for 2016/17 with Veronika Wallace, Chairperson; Maya Marquez, Vice Chairperson; Myles Marquez, Secretary; and Emily Strauss, Treasurer.

Moved by Maya Marquez; seconded by Myles Marquez.

Vote: Motion carried 8-0-0-2
Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Chloe Fuller

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

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

Moved by Veronika Wallace; seconded by Maya Marquez.

Vote: Motion carried 8-0-0-2
Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss, Olivia Terry, Veronika Wallace
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Chloe Fuller

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S):

II. NEW REQUEST(S)

Twitter
Unified Sports League

Youth Commission Social
School Outreach
Hometown Halloween
Fundraising Ideas

ADJOURNMENT

Motion to adjourn the meeting on August 3, 2016 at 8:03 p.m.

Moved by Olivia Terry; seconded by Maya Marquez.

Vote: Motion carried 8-0-0-2

Yes: Waley Ahmed, Jordyn Foley, Maya Marquez, Myles Marquez, Kayley Phillips, Emily Strauss,
Olivia Terry, Veronika Wallace

No: 0

Abstain: 0

Absent: Isabella Carpenetti, Chloe Fuller

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II