



CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
OCTOBER 5, 2016
7:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY

YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Commissioner Maya Marquez called the meeting to order at 7:00 p.m. on October 5, 2016.

Present: Commissioners Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips; Adult Advisors Kahn Alley and Dolly Marquez; and City Staff Liaison Stacey Dempsey.

Absent: Commissioners Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace and Police Liaison Mike Rucker.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS: None.

PUBLIC COMMENTS: None.

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF: Commissioner Jordyn Foley advised that recent PAL Meeting briefly mentioned the Unified Sports Program.

C. CONSENT CALENDAR

C.1 Approve regular meeting minutes of August 3, 2016. (Myles Marquez)

Motion to accept the consent calendar.

Moved by Myles Marquez; seconded by Chloe Fuller.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace

C.2 Accept Fiscal Status for 2016/2017 budget year. (Emily Strauss)

Motion to accept the consent calendar.

Moved by Jordyn Foley; seconded by Myles Marquez.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, 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. (Emily Strauss)

In Commissioner Emily Strauss' absence, Commissioner Jordyn Foleys discussed various fundraising ideas such as a lip sync battle/open mic, improv night and concessions at Unified Sports games.

D.2 REVIEW: Review participation in the Heritage High School and Liberty High School Homecoming Parades. (Chloe Fuller)

Commissioner Chloe Fuller attended the Heritage Homecoming Parade with several other commissioners. The truck was decorated and the parade went well. The Liberty Homecoming Parade was also successful.

D.3 UPDATE: Update and review next steps for commissioners regarding their assignments to a Brentwood school in an effort to improve outreach and communication. (Veronika Wallace)

In Commissioner Veronika Wallace's absence, Commissioner Maya Marquez reminded everyone of their school assignments. It was mentioned that Commissioner Veronika Wallace has met with staff at Adams Middle School.

D.4 REVIEW: Review the details for upcoming Hometown Halloween event to be held on October 29, 2016 in downtown Brentwood. (Isabella Carpenetti)

In Commissioner Isabella Carpenetti's absence, Commissioner Jordyn Foley advised commissioners are needed to work the event to hand out the color changing cups. Commissioners Kayley Phillips, Waley Ahmed, Chloe Fuller and Adult Advisor Kahn Alley are able to attend.

E. NEW BUSINESS:

E.1 ACTION: Approve a new date for the Youth Commission Social and update regarding the planning of this event. (Jordyn Foley)

Motion to approve the new date of November 2, 2016 for the Youth Commission Social.

Moved by Jordyn Foley; seconded by Chloe Fuller.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace

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

Motion to table this item for the next meeting when Police Liaison Mike Rucker can provide an update.

Moved by Maya Marquez; seconded by Chloe Fuller.

Vote: Motion carried 6-0-0-4

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

E.3 ACTION: Accept the recommendation of a returning adult advisor and recommend their approval by City Council. (Stacey Dempsey)

Motion to accept the recommendation to reappoint the returning adult advisor, Asim Ahmed, and recommend their approval by City Council at the October 25, 2016 meeting. (Stacey Dempsey)

Moved by Waley Ahmed; seconded by Kayley Phillips.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace

E.4 ACTION: Discuss and approve participation in the Movies in the Park events at City Park on Friday, October 21, 2016 and Friday, November 18, 2016. (Maya Marquez)

Motion to approve participation in the Movies in the Park events at City Park on Friday, October 21, 2016 and Friday, November 18, 2016.

Moved by Jordyn Foley; seconded by Myles Marquez.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S):

II. NEW REQUEST(S)

Youth Commission Social
Movies in the Park
Lip Sync/Open Mic/Improv Event
Unified Sports League

ADJOURNMENT

Motion to adjourn the meeting on October 5, 2016 at 7:38 p.m.

Moved by Maya Marquez; seconded by Myles Marquez.

Vote: Motion carried 6-0-0-4
Yes: Waley Ahmed, Jordyn Foley, Chloe Fuller, Maya Marquez, Myles Marquez, Kayley Phillips
No: 0
Abstain: 0
Absent: Isabella Carpenetti, Emily Strauss, Olivia Terry, Veronika Wallace

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II