



7:00 P.M. – REGULAR YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

PUBLIC COMMENTS At this time the public is permitted to address the Youth Commission on items that are not on the agenda. Persons addressing Youth Commission are required to limit their remarks to five (5) minutes unless an extension of time is granted by the chair subject to approval of the Youth Commission. Please file your name with the Chair. Forms are provided at the podium. Speakers desiring answers to questions should direct it to the Youth Commission and, if relevant, the Youth Commission may direct it to the appropriate staff member.

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF This portion of the agenda is to provide an opportunity for Commissioners to report on attendance at events, subcommittee meetings, and entities on which the Commissioners have been appointed as a liaison and for staff to provide brief updates and/or information to the Youth Commission.

C. CONSENT CALENDAR All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

C.1 Approve regular meeting minutes of May 3, 2017. (Myles Marquez)

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

D. OLD BUSINESS

D.1 **REVIEW:** Review the Tea Zen Tea fundraising event that took place on May 19, 2017. (Maya Marquez)

D.2 **ACTION:** Review current fundraising events for the Youth Commission Scholarship and approve event details for any new fundraisers proposed by the commission. (Emily Strauss)

D.3 **UPDATE:** Update from committee regarding the proposed lip sync battle/improv event. (Kayley Phillips)

E. NEW BUSINESS

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

E. 2 **ACTION:** Approve cancellation of the July 5, 2017 regular Youth Commission meeting due to summer vacation and select date and time for a commissioner workshop. (Chloe Fuller)

- E.3 **ACTION**: Discuss the Youth Commission's interest in participating in the Brentwood Chamber of Commerce Hometown Halloween event in October and if interested, discuss giveaway options and approve the expenditure of funds, not to exceed \$800.00, for booth space and giveaway. (Stacey Dempsey)
- E. 4 **DISCUSSION**: Recognize outgoing members and adult advisors. (Stacey Dempsey)

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S) Commissioners may have a brief discussion of the requested item and upon concurrence by the majority of the membership of the Youth Commission present that staff time and City resources be spent on an item, it shall be scheduled for a future meeting. The Youth Commission will take no other action on the listed items. Commission concurrence that staff time or City resources be spent on an item does not signify approval of a particular item, just that the Commission wishes to have it studied further and the Commission may, at a future time, decide not to pursue the item further.

II. NEW REQUEST(S) Commissioners wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next Youth Commission meeting.

ADJOURNMENT

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of the Youth Commission less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the Youth Commission meeting in the public access binder in the entrance of the City Council Chambers

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the City Hall parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On June 2, 2017, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov

A complete packet of information is available for public review at the Brentwood Community Center.
