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

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**CALL TO ORDER & ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS**

- A.1 Swearing-in of new commissioners and adult advisor by Mayor Taylor

**PUBLIC COMMENTS** At this time the public is permitted to address the Youth Commission on items that are on the Consent Calendar, or items **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 June 4, 2014. (Gabe Olveda)

- C.2 Accept Fiscal Status for 2014/2015 budget year. (Jordyn Foley)

**D. OLD BUSINESS**

- D.1 **REVIEW:** Review the Youth Commission's interest in volunteering to set-up and clean-up for the Brentwood Senior Citizens Club, Inc.'s "Rat Pack Show and Dinner", September 5-6, 2014, in exchange for a donation to the Youth Commission Scholarship. (Barbie Gary)

- D.2 **REVIEW:** Review Hometown Halloween scheduled for October 25, 2014. (Meghan Troy)

**E. NEW BUSINESS**

- E.1 **ACTION:** Discuss the Youth Commission's interest in participating in the Liberty High School Homecoming Parade on September 12, 2014 and the Heritage High School Homecoming Parade on September 18, 2014; approve participation; request that staff complete required applications. (Alison Berg)

- E.2 **ACTION:** Discuss and approve Youth Commission selling concessions at the Brentwood PAL Karate Tournament on Saturday, September 20, 2014, in exchange for a donation to the Youth Commission Scholarship. (Ron Rubio)
- E.3 **REVIEW:** Review commissioner assignments to each Brentwood school in an effort to improve outreach and communication. (Huda Ahmed)
- E.4 **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. (Myles Marquez)
- E.5 **ACTION:** Nominations and selection of Youth Commission Executive Committee for 2014/15. (Barbie Gary)
- E.6 **ACTION:** Nominations and selection of a liaison to the Brentwood Police Activities League (PAL). (Barbie Gary)

## **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**

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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.

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### **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}

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### **POSTING STATEMENT**

On August 1, 2014, 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](http://www.brentwoodca.gov)

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

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