

## **SUMMARY NOTES**

### **Youth Commission**

**Grant R. Brimhall Library  
Technical Training Room  
1400 E. Janss Road  
Thousand Oaks, CA 91362**

**Wednesday, September 16, 2015, 6:00 p.m.**

1. Call to Order: 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Bird, Bryman, Cutler Dye, Emanuel, Gross, Kern, McGuigan, Nash, Schooley, Shao, Tovey, Walshaw, Ye, and Adult Commissioners Martinez (CRPD) and Petras (CYES); Commissioners Absent: None; Staff present: Associate Analyst Sprigel
4. Public Comments: None.
5. Ice Breaker
6. Brown Act/Meeting protocol Overview provided by Staff liaison Sprigel
7. Election of Youth Commission Chair and Vice-Chair 2015/2016

Nominations for Chair opened by Associate Analyst Sprigel at 6:26 p.m.

Commissioner Bryman nominated Commissioner McGuigan as Chair.  
Commissioner McGuigan accepted nomination.

Commissioner Shao nominated Commissioner Schooley as Chair.  
Commissioner Schooley accepted nomination.

Commissioner Bird nominated Commissioner Bryman as Chair.  
Commissioner Bryman declined nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:27 p.m.

Motion by Commissioner Bryman to confirm selection of Commissioner McGuigan as FY 2015/2016 Chair, passed 15-0.

Nominations for Vice Chair opened by Associate Analyst Sprigel at 6:50 p.m.

Commissioner Bird nominated Commissioner Bryman as Vice Chair.  
Commissioner Bryman accepted nomination.

Commissioner Shao nominated Commissioner Schooley as Chair.  
Commissioner Schooley accepted nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:51 p.m.

Motion by Commissioner Schooley to confirm selection of Commissioner Bryman as FY 2015/2016 Vice Chair, passed 15-0.

8. 2015/2016 Tentative Meeting and Event Calendar:

Motion by Commissioner Shao to accept 2015/2016 Meeting and Event Calendar, passed 15-0.

9. Subcommittee Appointments and Event Discussions: Commissioners were chosen to chair subcommittees as follows:
- A. Teen Chat Night, November 13, 2015, Vice Chair Bryman and Commissioner Tovey
  - B. Reality Parties, December 5, 2015, Vice Chair Bryman and Commissioner Tovey
  - C. Youth vs Experience Sports Exhibition: Commissioners Cutler Dye and Kern
  - D. Dodgeball: Vice Chair Bryman
  - E. Youth Leadership Summit: Commissioners Walshaw and Nash
  - F. Therapeutic Dance: Commissioner Cutler Dye
  - G. Social Media/Public information: Commissioners Shao and Gross
  - H. Guest Speakers: Commissioner Tovey
  - I. Youth Recognition: Commissioners Bird
10. School and Liaison Appointments: Commissioners were assigned schools as follows:
- A. Colina – Commissioner Walshaw and Kern



- B. Los Cerritos – Commissioner Cutler Dye
  - C. Redwood – Commissioner Shao
  - D. Sequoia – Commissioner Ye
  - E. Sycamore – Commissioner Tovey
  - F. Ascension Lutheran – Commissioner Bird
  - G. Century High School – Commissioner Martinez
  - H. Conejo Valley High School – Commissioner Martinez
  - I. La Reina High School – Commissioner Emanuel
  - J. Newbury Park High School – Commissioner Gross
  - K. Thousand Oaks High School – Commissioner Schooley
  - L. Oaks Christian \_ Bird
  - M. Westlake High School – Commissioner Shao
  - N. Thousand Oak Teen Center – Commissioner McGuigan
  - o. Thousand Oaks Library Teen Advisory League (T.O.T.A.L.) – Commissioner Schooley
11. 2015/2016 Goals and Objectives: Commissioners discussed programs and events that aligned with their goals as follows.
- Motion by Commissioner Bird to host implementation meetings biennially on years opposite of Youth Leadership Summit, host a Reality Party, Substance Abuse Conference, Youth vs. Experience Sports Exhibition, Dodgeball, and annual events listed in Resolution 11-037, page 2, 1-4; passed 15-0.
12. October 7, 2015 Agenda Planning: Guest Speaker, CVUSD; Commissioner reports: C.I.T.Y. Internship Program, Teen Chat Night, Youth Leadership Summit; Liaison Repots: T.O.T.A.L., Teen Center, ASG/ASB.
13. Adjournment: 8:03 p.m.

