

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

Wednesday, September 13, 2017, 6:00 p.m.

1. Call to Order: 6:01 p.m.
2. Pledge of Allegiance
3. Roll Call:
Commissioners Present: Emanuel, Glaubke, Goodnight, Katz, Laufenberg, Matus, McKeown, Moon, Nash, Schlosser, Shea, Tovey, Walshaw, Adult Commissioners Petras (CYES) and Martinez (CRPD); Commissioners absent: none; Staff Present Associate Analyst Sprigel
4. Public Comments: None.
5. Brown Act/Meeting protocol: Staff Liaison Sprigel provided overview
6. Election of Youth Commission Chair and Vice-Chair 2017/2018
Nominations for Chair opened by Associate Analyst Sprigel at 6:07
Commissioner Tovey nominated Commissioner Katz as Chair
Commissioner Katz accepted Nomination
Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:08 p.m.
Motion by Commissioner Nash to confirm selection of Commissioner Katz as 2017/2018 Chair, passed 15-0.
Nominations for Chair opened by Associate Analyst Sprigel at 6:12
Commissioner Glaubke nominated Commissioner Moon as Vice Chair
Commissioner Moon accepted nomination
Commissioner Schlosser nominated Commissioner Nash as Vice Chair
Commissioner Nash accepted Nomination
Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:14 p.m.
Presentations by Commissioners Moon and Nash
Motion by Commissioner McKeown to confirm selection of Commissioner Nash as 2017/2018 Vice Chair, passed 15-0.

7. 2017/2018 Goals and Objectives:
 - a. Improve regular annual events
 - b. Host Youth Leadership Summit
 - c. Add two Art Trek Teen Fridays in December and FebruaryMotion by Commissioner Tovey to approve 2017/2018 goals and objectives, passed 15-0.
8. 2017/2018 Tentative Meeting and Event Calendar – add December 1, 2017 and February 2, 2018 Teen Fridays; change Therapeutic Dance Workparty to Friday March 16, 2018.
Motion by Commissioner Walshaw to approve the 2017/2018 tentative meeting and event calendar adding December and February Teen Fridays and changing Therapeutic Dance Workparty to March 16, passed 15-0.
9. Subcommittee Appointments and Event Discussions: Program chairs were selected as follows:
 - a. Youth Leadership Summit: Commissioner Walshaw mentoring Commissioner Goodnight
 - b. Drug/Alcohol Liaison - Reality Parties: Commissioner Moon
 - c. Community Internships Training Youth: Commissioner Laufenberg mentoring Commissioner Shelby and Commissioner Glaubke
 - d. Therapeutic Dance: Commissioner Tovey mentoring Commissioner McKeown
 - e. Social media/Public Information/Press: Commissioner Matus
 - f. Guest Speakers: Commissioner McKeown
 - g. Youth Recognition: Commissioner Moon mentoring Commissioner Schlosser
10. School and Liaison Appointments
 - a. Colina – Commissioner Schlosser
 - b. Los Cerritos – Commissioner Matus
 - c. Redwood – Commissioner Glaubke
 - d. Sequoia – Commissioner Goodnight
 - e. Sycamore – Commissioner McKeown
 - f. Ascension Lutheran – Commissioner Nash
 - g. Century High School – Commissioner Shea
 - h. Conejo Valley High School – Commissioner Martinez
 - i. La Reina High School – Commissioner Emanuel
 - j. St. Paschal Baylon Middle School – Commissioner Emanuel



- k. Newbury Park High School – Chair Katz
 - l. Thousand Oaks High School – Commissioner Laufenberg
 - m. Westlake High School – Commissioner Walshaw
 - n. Thousand Oak Teen Center – Commissioner Goodnight and Chair Katz
 - o. Thousand Oaks Library Teen Advisory League (T.O.T.A.L.) – Commissioner Moon
11. October 4, 2017 Agenda Planning: Guest speaker – Pacer International; 2017/2018 Goal update; Reality Party; C.I.T.Y. Commencement; and Social Media marketing
 12. Commissioner Comments: Commissioner Martinez – Youth Outreach;
 13. Adjournment: 7:45 p.m.

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