

SUMMARY NOTES

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

Wednesday, September 12, 2018, 6:00 p.m.

1. Call to Order: 6:05 p.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Alpert, Emanuel, Glaubke, Goodnight, Laufenberg, Matus, McKeown, Mekari, Nash, Schlosser, Shea, Tovey, Xu, Adult Commissioners Petras (CYES) and Martinez (CRPD); Commissioners Absent: None; Staff Present: Associate Analyst Sprigel, Young Adult Services Librarian Kiefer

4. Public Comments: None.

5. Election of Youth Commission Chair and Vice-Chair 2018/2019

Nominations for Chair opened by Associate Analyst Sprigel at 6:07 p.m.

Commissioner Tovey nominated Commissioner Nash as Chair. Commissioner Nash accepted nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:08 p.m.

Motion Mekari by Commissioner to confirm selection of Commissioner as FY 2018/2019 Chair, passed 15-0.

Election of Vice-Chair

Nominations for Vice-Chair opened by Associate Analyst Sprigel at 6:10 p.m.

Commissioner McKeown nominated Commissioner Tovey as Vice-Chair. Commissioner accepted nomination.

Commissioner Shea nominated Commissioner Laufenberg as Vice-Chair. Commissioner accepted nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 6:11p.m.

Motion by Commissioner Glaubke to confirm selection of Commissioner Laufenberg as FY 2018/2019 Vice-Chair, passed 15-0.

6. 2018/2019 Goals and Objectives:
 - A. Improve Communication
 - B. Expansion of publicity/outreach
 - C. Guest speakers
 - D. Meet Deadlines
 - E. Creativity on Events
 - F. Youth Recognition
 - G. Therapeutic Dance
 - H. Youth Implementation
 - I. C.I.T.Y. Internship Program
7. 2018/2019 Tentative Meeting and Event Calendar
Motion by Commissioner Goodnight to approve 2018/2019 Calendar, passed 15-0.
8. Subcommittee Appointments and Event Discussions:
C.I.T.Y. Internship Program – Commissioner Shea and Glaubke
Youth Recognition – Commissioner Schlosser, Emanuel and Matus
Therapeutic Dance – Commissioner McKeown and Xu
Public Information – Commissioner Tovey
Guest Speakers – Commissioner Mekari
9. Youth Implementation
 - A. Recreation – Commissioner Tovey
 - B. Community Dialogue – Commissioner Goodnight
 - C. Environmental – Commissioner Emanuel
10. School and Liaison Appointments
Westlake High School – Commissioner Schlosser
Newbury Park High School – Commissioner McKeown
Thousand Oaks High School – Commissioner Goodnight
Colina Middle School – Commissioner Alpert
Redwood Middle School - Commissioner Glaubke



St. Paschal Baylon and La Reina High School – Commissioner Emanuel

Los Cerritos Middle School – Commissioner Matus

Sycamore Canyon Middle School – Commissioner Xu

Century Academy – Commissioner Shea

Sequoia Middle School – Commissioner Tovey

Conejo Valley High School – Adult Commissioner Martinez

11. October 3, 2018 Agenda Planning: Guest Speaker, Youth Recognition, Therapeutic Dance, CITY, Implementation, and Public Information.
12. Commissioner Comments: Chair Nash – School assignments
13. Adjournment: 7:29 p.m.

lib:115-61\fs\M:\Community Services\Youth Commission\YC Meeting Folders\2019\091218 yc sn.docx

