

Berkeley Youth Commission
Tuesday February, 14 at 6:30pm
Martin Luther King Jr. Youth Services Center
1730 Oregon Street, Berkeley, CA. 94703, 510-981-6670

Preliminary Matters

1. **Call To Order:** (Chair): 6:30pm
2. **Roll Call:** (Secretary): **Present:** S. Rogers, A. Steckel, M. Tamayo, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **Absent:** K. Carter **Staff:** Ginsi Bryant
3. **Approval of the Agenda:** February 14, 2017
M/S/C: (A. Steckel/ S. Rogers) **Aye's:** S. Rogers, A. Steckel, M. Tamayo, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter
4. **Approval of Minutes:** January 9, 2017
M/S/C: A. Steckel / A. Goodman) **Aye's:** S. Rogers, A. Steckel, M. Tamayo, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter

Action Items

5. 2017 Youth Commission Elections for New Chair, Vice Chair and Sgt. Of Arms for 2017-2018
 - New Chair Nominations: A. Steckel and S. Rogers.

Nominee 1: Commissioner R. Spies makes motion for **Commissioner A. Steckel** as the new **Chair Person** for 2017-2018.

M/S/C: (R. Spies/A. Goodman) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

Nominee 2: Commissioner A. Rodriguez makes motion for **Commissioner S. Rogers** as the new **Chair Person** for 2017-2018.

M/S/C: (A. Rodriguez/N. Winkleman) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

New Chair:

A. Steckel: **Aye's:** R. Spies and A. Steckel **No's:** S. Rogers, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose and C. Schreiberstein **Abstain:** None **Absent:** K. Carter and M. Tamayo

S. Rogers: Aye's: S. Rogers, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose and C. Schreiberstein **No's:** R. Spies and A. Steckel
Abstain: None **Absent:** K. Carter and M. Tamayo

The New Chair for 2017-2018 is **S. Rogers**.

- Vice Chair Nominations: A. Steckel

Nominee 1: Commissioner M. Winkleman makes motion for **Commissioner A. Steckel** as the new **Vice Chair Person** for 2017-2018.

M/S/C: (M. Winkleman/ R. Spies) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

New Vice Chair:

A. Steckel: Aye's: S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

The New Vice Chair for 2017-2018 is **A. Steckel**.

- Sergeant of Arms Nominations: N. Winkleman and A. Rose

Nominee 1: Commissioner R. Spies makes motion for **Commissioner N. Winkleman** as the new **Sergeant of Arms** for 2017-2018.

M/S/C: (R. Spies/ S. Bjerkholt) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

Nominee 2: Commissioner A. Hamilton makes motion for **Commissioner A. Rose** as the new **Sergeant of Arms** for 2017-2018.

M/S/C: (A. Hamilton/S. Rogers) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

New Sergeant of Arms:

N. Winkleman: Aye's: C. Schreiberstein, N. Winkleman, S. Rogers, M. Kelekian, A. Goodman and R. Spies **No's:** A. Rose, S. Bjerkholt, A. Rodriguez and A. Steckel
Abstain: None **Absent:** K. Carter and M. Tamayo

A. Rose: Aye's: A. Rose, S. Bjerkholt, A. Rodriguez and A. Steckel **No's:** C. Schreiberstein, N. Winkleman, S. Rogers, M. Kelekian, A. Goodman and R. Spies **Abstain:** None **Absent:** K. Carter and M. Tamayo

The new Sergeant of Arms for 2017-2018 is **N. Winkleman**.

6. Item number 14, Youth commission motioned to table to terminate Mental Health Subcommittee upon completion of mission to the next Youth Commission regular meeting.

M/S/C: (A. Hamilton/S. Rogers) **Aye's:** S. Rogers, A. Steckel, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter and M. Tamayo

7. **Adjournment:** (Vice-Chair) 7:19pm

M/S/C/: (S. Bjerkholt/M. Kelekian) **Aye's:** S. Rogers, A. Steckel, M. Tamayo, S. Bjerkholt, A. Goodman , A. Hamilton, A. Rodriguez, N. Winkleman, M. Kelekian, A. Rose, R. Spies and C. Schreiberstein **No's:** None. **Abstain:** None **Absent:** K. Carter