



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

WEDNESDAY, MARCH 23, 2016, 7:00 PM
DUBLIN SENIOR CENTER, 7600 AMADOR VALLEY BLVD.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

3.1 Public Comments

At this time, the public is permitted to address the Youth Advisory Committee on non-agendized items. The Advisory Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Advisory Committee may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Parks and Community Services Department related to the proper procedure to place an item on a future Youth Advisory Committee agenda. The exceptions under which the Youth Advisory Committee MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).

4. **MINUTES OF THE REGULAR MEETING**

4.1 Minutes of the February 24, 2016 Regular Meeting

The Advisory Committee will consider approval of the minutes of the February 24, 2016 Regular Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the February 24, 2016 Regular Meeting.

5. **WRITTEN COMMUNICATIONS** – None.

6. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

7.1 Youth Advisory Committee Annual Report Presentation

The Youth Advisory Committee will discuss its accomplishments during the 2015-2016 term in preparation for the Annual Report Presentation.

STAFF RECOMMENDATION:

Receive Report and discuss accomplishments that should be included in the 2015-2016 Annual Report Presentation.

8. **OTHER BUSINESS**

8.1 Brief INFORMATION ONLY reports from Advisory Committee Members and/or Staff, including Reports by Advisory Committee related to Meetings Attended at City Expense (AB 1234).

9. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Shannon Community Center (925) 556-4500 at least 72 hours in advance of the meeting.

A complete packet of information containing Staff Reports (Agenda Statements) and attachments related to each item is available for public review at least 72 hours prior to a Youth Advisory Committee Meeting or, in the event that it is delivered to the Advisory Committee less than 72 hours prior to a Youth Advisory Committee Meeting, as soon as it is so delivered. The packet is available at the Shannon Community Center, 11600 Shannon Avenue, Dublin.



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: Wednesday, March 23, 2016

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor

SUBJECT: Minutes of the February 24, 2016 Regular Meeting of the Youth Advisory Committee
By: Lisa McPherson, Recreation Supervisor
Reviewed by: Micki Cronin, Assistant Director of Parks and Community Services

EXECUTIVE SUMMARY:

The Youth Advisory Committee will consider approval of the minutes of the February 24, 2016 Regular Meeting of the Youth Advisory Committee.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Approve the minutes of the February 24, 2016 Regular Meeting of the Youth Advisory Committee.

DESCRIPTION:

The Youth Advisory Committee will consider approval of the minutes of the February 24, 2016 Regular Meeting of the Youth Advisory Committee.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Draft Minutes of the February 24, 2016 Regular Meeting of the Youth Advisory Committee.



YOUTH ADVISORY COMMITTEE
REGULAR MEETING
Draft Minutes
CITY OF DUBLIN

February 24, 2016

The February 24, 2016 meeting of the Youth Advisory Committee was called to order 7:00 PM at the Dublin Senior Center by Chair Bedi.

PLEDGE OF ALLEGIANCE

Chair Bedi led the Pledge of Allegiance.

ROLL CALL

Committee Members (CM) Present: Alini, Bedi, Meghan Butler, Nicki Butler, Goel, Marquez, Nuruddin, Won, Wong, Rajikumar, Tran
Committee Members Absent: Sophie Butler, Nunez, Shah, Sher, Tomlinson
Liaison Present: Giannini, Parks and Community Services Commission Liaison
Staff Present: McPherson, Dublin Police Officer Blaylock

ORAL COMMUNICATIONS

3.1 Public Comments – None.

APPROVAL OF MINUTES

4.1 Minutes of the January 23, 2016 Special Meeting

On a motion by Chair Bedi, seconded by CM Nicki Butler, and by a vote of 9-0-0, with Committee Members Sophie Butler, Nunez, Shah, Sher and Tomlinson absent, the Youth Advisory Committee voted to approve the minutes of the Special Meeting of January 23, 2016 as presented. Advisory Committee Members Alini and Won were not present for the vote.

4.2 Minutes of the January 27, 2016 Regular Meeting

On a motion by CM Bedi, seconded by CM Meghan Butler, and by a vote of 10-0-0, with Committee Members Sophie Butler, Nunez, Shah, Sher and Tomlinson absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of January 27, 2016 as presented. Advisory Committee Member Won was not present for the vote.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Dublin Pride Week

Ms. Lisa McPherson, Recreation Supervisor, presented an overview of the Dublin Pride Week activities and requested the Youth Advisory Committee assist in promoting the activities and volunteer during the Dublin Pride Week.

ACTION

The Advisory Committee received the report.

7.2 Recruitment Process for the 2016-2017 Terms for Youth Advisory Committee and Student Representative to the Parks and Community Services Commission

Ms. Lisa McPherson, Recreation Supervisor, presented an overview of the Recruitment Process for the 2016-2017 Terms for Youth Advisory Committee and Student Representative to the Parks and Community Services Commission and recommended current Youth Advisory Committee Members consider applying and encourage other youth to apply.

ACTION

The Advisory Committee received the report.

OTHER BUSINESS

The Advisory Committee Members were provided with a copy of the amended Youth Advisory Committee Bylaws.

Staff introduced Parks and Community Services Commissioner, Joseph Giannini who is the Alternate Liaison to the Youth Advisory Committee.

The Advisory Committee Members provided brief reports on meetings attended and upcoming events.

ADJOURNMENT

Being no further business the meeting adjourned at 7:15 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

Neil Bedi
Chairperson

ATTEST: _____
Lisa McPherson
Recreation Supervisor



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: Wednesday, March 23, 2016

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor

SUBJECT: Youth Advisory Committee Annual Report Presentation
By: Lisa McPherson, Recreation Supervisor
Reviewed by: Micki Cronin, Assistant Director of Parks and Community Services

EXECUTIVE SUMMARY:

The Youth Advisory Committee will discuss its accomplishments during the 2015-2016 term in preparation for the Annual Report Presentation. The presentation will be presented by Chair Neil Bedi and Vice Chair Nicki Butler at the May 16, 2016 Parks and Community Services Commission Meeting and at the May 17, 2016 City Council Meeting.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report and discuss accomplishments that should be included in the 2015-2016 term Annual Report Presentation.

DESCRIPTION:

Each year, Youth Advisory Committee members present an Annual Report Presentation highlighting the Youth Advisory Committee's accomplishments during the current term. These accomplishments include volunteering at City events, Youth Mini Grant awarded recipients, fundraising efforts for the Youth Fee Assistance Program, Tri-Valley Teen Job and Career Fair participation, and other projects that involved the Advisory Committee. The presentation will be presented in May during the Parks and Community Services Commission and City Council Meetings.

The Youth Advisory Committee's 2015-2016 term accomplishment include the following:

- Volunteered to assist Staff during City events (Splatter, Eggstravaganza, and Tree Lighting Ceremony)
- Awarded three Dublin High School youth organizations Youth Advisory Committee Youth Mini Grants totaling \$1,600 (American Cancer Society, Gael force Robotics Club and The Dublin Shield).

- Hosted the Tri-Valley Youth Advisory Committee Roundtable at the Dublin Senior Center on Saturday, January 23, 2016.
- Hosted the 2016 Tri-Valley Teen Job and Career Fair at the Dublin Senior Center on Saturday, March 5, 2016.
- Partnered with the Senior Center Advisory Committee to host a multi-generational Youth Benefit Concert at the Dublin Senior Center on Sunday, April 10, 2016.
- Raised funds for the Youth Fee Assistance Program during the Safety Fair event on Saturday, October 3, 2015; St. Patrick's Day Festival on Saturday and Sunday, March 12-13, 2016, and at the Youth Benefit Concert on Sunday, April 10, 2016.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.