



**CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA
WEDNESDAY, MAY 25, 2016, 7:00 PM
DUBLIN SENIOR CENTER, 7600 AMADOR VALLEY BOULEVARD**

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 April 27, 2016 Regular Meeting

The Advisory Committee will consider approval of the minutes of the April 27, 2016 Regular Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 27, 2016 Regular Meeting.

5. WRITTEN COMMUNICATIONS – None.

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

7.1 Proposed Youth Expo Event

The Advisory Committee will receive a follow up report regarding Dublin youth resident Nikolai Peram's proposed Youth Expo event.

STAFF RECOMMENDATION:

Receive the Report, provide input, and make a recommendation regarding the proposed Youth Expo event to the Parks and Community Services Commission.

7.2 End of Term Celebration

The Advisory Committee will partake in an end of term celebration for the 2015-16 Youth Advisory Committee Members.

STAFF RECOMMENDATION:

Receive the Report and provide feedback to Staff on advice for the 2016-17 Youth Advisory Committee Members.

8. OTHER BUSINESS – 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: May 25, 2016

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor
Reviewed by Micki Cronin, Assistant Director of Parks and Community Services

SUBJECT: Minutes of the April 27, 2016, Regular Meeting of the Youth Advisory Committee

EXECUTIVE SUMMARY:

The Youth Advisory Committee will consider approval of the minutes of the April 27, 2016, Regular Meeting of the Youth Advisory Committee.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Approve the minutes of the April 27, 2016, Regular Meeting of the Youth Advisory Committee.

DESCRIPTION:

The Youth Advisory Committee will consider approval of the minutes of the April 27, 2016, Regular Meeting of the Youth Advisory Committee.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Draft Minutes of the April 27, 2016, Regular Meeting of the Youth Advisory Committee



YOUTH ADVISORY COMMITTEE
REGULAR MEETING
Draft Minutes
CITY OF DUBLIN

April 27, 2016

The April 27, 2016 meeting of the Youth Advisory Committee was called to order 7:02 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: Bedi, Meghan Butler, Nicki Butler, Goel, Marquez, Nuruddin, Rajikumar, Shah, Tran

Committee Members Absent: Alini, Sophie Butler, Nunez, Sher, Tomlinson, Won, Wong

Liaison Absent: Tabaracci, Parks and Community Services Commission Liaison

Staff Present: McPherson, Siu, McLane, Dublin Police Officer Snider

ORAL COMMUNICATIONS

3.1 Public Comments – None.

APPROVAL OF MINUTES

4.1 Minutes of the March 23, 2016 Regular Meeting

On a motion by CM Tran, seconded by CM Nuruddin, and by a vote of 7-0-0, with Committee Members Alini, Sophie Butler, Nunez, Sher, Tomlinson, Won and Wong absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of March 23, 2016 as presented. Advisory Committee Members Nicki Butler and Meghan Butler were not present at the time of the vote.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

CM Bedi requested that Item 7.2 Youth Advisory Committee Annual Report Presentation report be presented before Item 7.1 Youth Expo report to await the arrival of Ms. Tegan McLane, Cultural Arts & Heritage Manager. With no Advisory Committee Members opposed, Item 7.2 was presented first.

7.2 Youth Advisory Committee Annual Report Presentation

CM Bedi presented a draft Power Point presentation of the Youth Advisory Committee accomplishments during the 2015-2016 term for the Annual Report Presentation.

ACTION

The Advisory Committee received the Report and the presentation as presented.

7.1 Youth Expo

Ms. Lisa McPherson, Recreation Supervisor, presented an overview of the Youth Expo event proposal from Dublin youth/resident Mr. Peram. Mr. Peram, along with Dublin youth/residents Lampkin Tamsyn and Kung Mayzin, presented a Power Point Presentation on the Youth Expo logistics and current progress.

Several Advisory Committee Members said that it would be good to provide opportunities to showcase Dublin youth talent, but expressed concerns about the proposal. CM Tran recommended Mr. Peram conduct the Youth Expo next year at Dublin High School, where more infrastructure is already in place. CM Bedi recommended Mr. Peram incorporate the five activities throughout the year at different City and Youth Advisory Committee events, and consider a larger event three to five years in the future if smaller events become well established. Advisory Committee Members discussed that the Youth Expo would have a greater chance for success if it did not conflict with the Dublin High School Homecoming and more time was allotted for planning. Mr. Peram stated that he needed time to consider the Advisory Committee Member’s suggestions.

ACTION

The Advisory Committee received the Report and provided feedback, as noted above.

OTHER BUSINESS

The Advisory Committee Members provided brief reports on meetings attended over the past month and upcoming events.

ADJOURNMENT

Being no further business the meeting adjourned at 8:03 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

Neil Bedi
Chairperson

ATTEST: _____
Lisa McPherson
Recreation Supervisor



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: May 25, 2016

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor
Reviewed by Micki Cronin, Assistant Director of Parks and Community Services

SUBJECT: Proposed Youth Expo Event

EXECUTIVE SUMMARY:

The Advisory Committee will receive a follow-up report regarding Dublin youth resident Nikolai Peram's proposed Youth Expo event.

FINANCIAL IMPACT:

The proposal includes a \$5,000 request for funding from the City of Dublin to offset the costs associated with the proposed Youth Expo.

RECOMMENDATION:

Receive the Report, provide input, and make a recommendations regarding the proposed Youth Expo Event to the Parks and Community Services Commission.

DESCRIPTION:

At the April 27, 2016, Youth Advisory Committee Meeting, the Advisory Committee received a report from Staff regarding Dublin youth resident Nikolai Peram's proposal to conduct a Youth Expo event within the 2016 Splatter Festival. Staff informed the Advisory Committee that Splatter's event date is the same date as the Dublin High School's Homecoming.

Staff further informed the Advisory Committee that the proposed Youth Expo event would not involve City Staff and would take a significant amount of coordination, funding and staffing by Mr. Peram and his team of volunteers, even if it were integrated into a City-sponsored event. Staff estimated that approximately 275 hours of volunteer time and more than \$17,000 in funding would be needed to operate the proposed Youth Expo event. Staff summarized the types of actions that would be necessary to conduct such an ambitious event:

- Develop talent entry criteria requirements for each activity, and create an entry submission process.
- Promote the Youth Expo activities and solicit applications from youth talent interested in participating.
- Create a selection process, manage the selection of qualified entries and select youth talent to be showcased at the Youth Expo.
- Coordinate with selected youth talent to participate in the Youth Expo.
- Market the Youth Expo to teen audiences.

- Coordinate and obtain any Youth Expo event supplies and equipment; including stage, sound, tents, electricity, air-conditioning if desired, projector and screen, art display racks, and tables and chairs.
- Coordinate set-up and take-down of Youth Expo event equipment and areas.
- Arrange for adults to oversee all event activities.
- Coordinate and manage Youth Expo volunteers, following all City procedures.
- Coordinate all aspects of the Youth Expo with City Staff who are responsible for the larger event.

After the Advisory Committee received Staff's report, Mr. Peram presented a Power Point Presentation to the Advisory Committee outlining his proposed Youth Expo event. The Youth Expo event is intended to showcase youth talents through the following activities:

- Art Exposition
- Dance Competition
- Battle of the Bands
- Hackathon
- Film Festival

The Advisory Committee was supportive of showcasing Dublin youth talent, but expressed concerns about the proposal. The Advisory Committee's concerns were focused on:

- Conducting the event on the same day as the Dublin High School's Homecoming;
- Committing the 2016-2017 Youth Advisory Committee Members to assist with the event without their approval; and
- Time allotted to successfully assist with the event.

The Advisory Committee discussed and provided suggestions to Mr. Peram. Advisory Committee Member Tran suggested conducting the Youth Expo event next year at Dublin High School, where more infrastructure is already in place. Advisory Committee Chair Bedi suggested incorporating the five activities throughout the year at different City and Youth Advisory Committee events, and to consider hosting a larger event three to five years in the future, if smaller events become well established. Mr. Peram stated that he needed time to consider the Advisory Committee Member's suggestions.

On Tuesday, May 3, 2016, Mr. Peram contacted Staff to request conducting the Battle of the Bands and Dance Competition at a future Farmers' Market event. Mr. Peram also requested to conduct the proposed Youth Expo event at the 2017 St. Patrick's Day Celebration.

Staff recommends delaying consideration of a partnership with the St. Patrick's Day Festival, pending the successful outcome of Mr. Peram's partnership with the Farmers' Market and a presentation with more detailed information.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

A copy of this Staff Report was provided to Mr. Peram.

ATTACHMENTS:

None.



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: May 25, 2016

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor
Reviewed by Micki Cronin, Assistant Director of Parks and Community Services

SUBJECT: End of Term Celebration

EXECUTIVE SUMMARY:

The Advisory Committee will partake in an end of term celebration for the 2015-16 Youth Advisory Committee Members.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report and provide feedback to Staff on advice for the 2016-17 Youth Advisory Committee Members.

DESCRIPTION:

The current term of the Youth Advisory Committee expires at the end of May 2016. The end of term celebration is to express appreciation for the hard work and dedication of the 2015-16 Youth Advisory Committee Members and their accomplishments during the term. Advisory Committee Members will reflect on accomplishments and provide feedback to Staff on advice for the 2016-17 Youth Advisory Committee Members. Dinner will be provided by the Dublin Police Department.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.