



YOUTH ADVISORY COMMITTEE

REGULAR MEETING

Minutes

CITY OF DUBLIN

November 16, 2016

The November 16, 2016 meeting of the Youth Advisory Committee was called to order at 7:01 PM at the Dublin Senior Center by Vice Chair Wang.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the Commission, Staff and those present.

ROLL CALL

Committee Members (CM) Present: Batra, Brakeman, Goel, Imran, Kolan, Mitr, Nuruddin, Tran, Wang, Wong, Zhu

Committee Members Absent: Alini, Brunckhorst, Butler, Mahadeshwar, Shangle

Liaison Present: Bedi, 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 October 26, 2016 Regular Meeting

On a motion by CM Wong, seconded by CM Tran, and by a vote of 11-0-0, with Committee Members Alini, Brunckhorst, Butler, Mahadeshwar and Shangle absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of October 26, 2016, as presented.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Youth Advisory Committee Mini Grant Program Application Review and Selection

Recreation Supervisor, Lisa McPherson, presented the Staff Report. The Youth Advisory Committee reviewed and rated the Youth Advisory Committee Mini Grant applications. Of the eight applications that were received, the Youth Advisory Committee voted to invite five applicants to attend the December 7, 2016 Special Meeting, to present their applications before the Advisory Committee.

ACTION

On a motion by CM Wang, seconded by CM Kolan, and by a vote of 7-0-2, with Committee Members Brakeman (member of Dublin High's Best Buddies Club) and Batra (member of Dublin High P.A.T.C.H. Club) abstaining due to conflict of interest; and Committee Members Alini, Brunckhorst, Butler, Mahadeshwar, Shangle, Wong, and Zhu absent; the Youth Advisory Committee voted to invite Dublin High Best Buddies Club, Dublin High's Plushies Aimed to Comfort Hearts (P.A.T.C.H) Club, Dublin High Model United Nations, Fallon Middle School California Junior Scholarship Federation (CJSF), and Wells

Middle School Leadership Club to present at the Youth Advisory Committee Mini Grant presentation meeting to be held on December 7, 2016. Dublin High DECA, Dublin Integrity in Action, and Fallon Middle School Black Student Union were not invited due to their applications providing insufficient information. Advisory Committee Members Wong and Zhu were not present at the time of the vote.

OTHER BUSINESS

The Advisory Committee Members provided brief informational reports on upcoming events.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:17 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

Chairperson

ATTEST: _____
Lisa McPherson
Recreation Supervisor