



## **YOUTH ADVISORY COMMITTEE**

### **SPECIAL MEETING**

#### *Minutes*

### **CITY OF DUBLIN**

December 7, 2016

**The December 7, 2016 Special Meeting of the Youth Advisory Committee was called to order at 7:00 PM at the Dublin Senior Center by Chair Nicki Butler.**

#### **PLEDGE OF ALLEGIANCE**

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

#### **ROLL CALL**

Committee Members (CM) Present: Alini, Batra, Brunckhorst, Butler, Goel, Mittr, Tran, Wang, Wong, Zhu

Committee Members Absent: Brakeman, Imran, Kolan, Mahadeshwar, Nuruddin, Shangle

Liaison Present: Bedi, Parks and Community Services Commission Liaison

Staff Present: Siu, Dublin Police Officer Blaylock

#### **ORAL COMMUNICATIONS**

**3.1 Public Comments – None.**

#### **APPROVAL OF MINUTES**

**4.1 Minutes of the November 16, 2016 Special Meeting**

On a motion by CM Wang, seconded by CM Batra, and by a vote of 10-0-0, with Committee Members Brakeman, Imran, Kolan, Mahadeshwar, Nuruddin and Shangle absent, the Youth Advisory Committee voted to approve the minutes of the Special Meeting of November 16, 2016, as presented.

**WRITTEN COMMUNICATIONS – None.**

**UNFINISHED BUSINESS – None.**

#### **NEW BUSINESS**

**7.1 Youth Advisory Committee Mini Grant Program Application Presentations**

Recreation Coordinator, Henry Siu, presented the Staff Report. The Youth Advisory Committee received and rated five Youth Advisory Committee Mini Grant applicant presentations from 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. Student representatives of the organizations and clubs were accompanied by an adult sponsor and provided a five-minute presentation regarding their grant funding request. Staff informed presenters that they were welcomed to stay for the duration of the meeting and observe the Advisory Committee's discussion and decision on grant funding recommendations.

#### *ACTION*

On a motion by CM Tran, seconded by CM Wang, and by a vote of 9-0-1, with Committee Members Brakeman, Imran, Kolan, Mahadeshwar, Nuruddin and Shangle absent, and with Committee Member Batra, a member of Dublin High's P.A.T.C.H Club, abstaining due to conflict of interest, the Youth

Advisory Committee voted to fund Dublin High Best Buddies Club \$350, Dublin High's P.A.T.C.H Club \$300, Dublin High Model United Nations \$300, Fallon Middle School CJSF \$325 and Wells Middle School Leadership Club \$325.

Staff stated they will contact each organization or club regarding their rewarded grant funds by Friday, December 9, 2016, and that each organization will be requested to provide a letter indicating how the grant funds were used and if goals were met.

**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 8:20 PM.

Minutes prepared by Henry Siu, Recreation Coordinator.

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Chairperson

ATTEST: \_\_\_\_\_

Lisa McPherson  
Recreation Supervisor