



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

WEDNESDAY, APRIL 26, 2017, 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 March 22, 2017 Regular Meeting

The Advisory Committee will consider approval of the minutes of the March 22, 2017 Regular meeting.

STAFF RECOMMENDATION:

Approve the minutes of the March 22, 2017 Regular meeting.

5. **WRITTEN COMMUNICATIONS** – None.

6. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

7.1 Valley Children's Museum Presentation

The Advisory Committee will receive a presentation from the Valley Children's Museum regarding upcoming events and volunteer opportunities for Dublin teens.

STAFF RECOMMENDATION:

Receive the Report.

7.2 Youth Advisory Committee 2016-17 Annual Report Presentation Review

The Advisory Committee will review the Youth Advisory Committee Annual Report Presentation, highlighting the Advisory Committee's 2016-17 term accomplishments.

STAFF RECOMMENDATION:

Receive the Report and provide input.

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: April 26, 2017

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor

SUBJECT: Minutes of the March 22, 2017 Regular Meeting of the Youth Advisory Committee

EXECUTIVE SUMMARY:

The Youth Advisory Committee will consider approval of the minutes of the March 22, 2017 Regular Meeting of the Youth Advisory Committee.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Approve the minutes of the March 22, 2017 Regular Meeting of the Youth Advisory Committee.

DESCRIPTION:

The Youth Advisory Committee will consider approval of the minutes of the March 22, 2017 Regular Meeting of the Youth Advisory Committee.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Draft Minutes of the March 22, 2017 Regular Meeting of the Youth Advisory Committee.



YOUTH ADVISORY COMMITTEE

SPECIAL MEETING

Minutes

CITY OF DUBLIN

March 22, 2017

The March 22, 2017 meeting of the Youth Advisory Committee was called to order at 7:01 PM at the Shannon Community Center by Chair Butler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

ROLL CALL

Committee Members (CM) Present: Alini, Batra, Brakeman, Bruckhorst, Butler, Goel, Imran, Mahadeshwar, Mitr, Nuruddin, Shangle, Wang, Wong, Zhu
Committee Members Absent: Kolan, Tran
Liaison Present: Bedi, Parks and Community Services Commission Liaison
Staff Present: McPherson, Officer Blaylock

ORAL COMMUNICATIONS

3.1 Public Comments

Dawn Benson from the Valley Children's Museum provided information regarding upcoming museum events and volunteer opportunities for teens. CM Butler requested a Staff Report to be presented at the April 26, 2017 Youth Advisory Committee Meeting.

APPROVAL OF MINUTES

4.1 Minutes of the March 22, 2017 Regular Meeting

On a motion by CM Wang, seconded by CM Batra, and by a vote of 14-0-0, with Committee Members Kolan and Tran absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of March 22, 2017, as presented.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Shamrock 5K Fun Run & Walk Event Participation

Recreation Supervisor, Lisa McPherson, presented the Staff Report. CM Butler requested for the Shamrock 5K Fun Run & Walk Event to be discussed at a future 2017-2018 Youth Advisory Committee Meeting.

ACTION

The Advisory Committee received the Report.

7.2 Spring Eggstravaganza

Recreation Supervisor, Lisa McPherson, presented the Staff Report. CM Butler emphasized the importance for Committee Members to volunteer and assist Staff at the event.

ACTION

The Advisory Committee received the Report.

7.3 Youth Advisory Committee Annual Report Presentation

Recreation Supervisor, Lisa McPherson, presented the Staff Report. CM Butler discussed accomplishments during the 2016-2017 term and asked the Committee for photos for the presentation.

ACTION

The Advisory Committee received the Report.

OTHER BUSINESS

The Advisory Committee Members provided brief reports on upcoming events.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:23 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

Chairperson

ATTEST: _____

Lisa McPherson
Recreation Supervisor



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: April 26, 2017

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor

SUBJECT: Valley Children's Museum Presentation

EXECUTIVE SUMMARY:

The Youth Advisory Committee will receive a presentation from the Valley Children's Museum regarding upcoming events and volunteer opportunities for Dublin teens.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report.

DESCRIPTION:

At the March 22, 2017 Youth Advisory Committee Meeting during Public Comment, Valley Children's Museum Committee Past Board President, Ms. Dawn Benson, informed Advisory Committee Members about upcoming museum events and opportunities for teens to volunteer at the museum. Committee Chair, Nicki Butler, requested Staff prepare an agenda item regarding this for the April 26, 2017 Youth Advisory Committee meeting.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: April 26, 2017

TO: Honorable Chair and Committee Members

FROM: Lisa McPherson, Recreation Supervisor

SUBJECT: Youth Advisory Committee 2016-17 Annual Report Presentation Review

EXECUTIVE SUMMARY:

The Advisory Committee will review the Youth Advisory Committee Annual Report Presentation, highlighting the Advisory Committee's 2016-17 term accomplishments.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report and provide input.

DESCRIPTION:

Each year, the Youth Advisory Committee presents an Annual Report Presentation on the current term's accomplishments throughout the year. These accomplishments include volunteering at City events, the Youth Mini Grant Program, fundraising efforts for the Youth Fee Assistance Program, participation in the Tri-Valley Teen Job and Career Fair, and other projects in which the Advisory Committee participated. This year, the presentation will be presented by Chair Butler and Vice Chair Wang at the May 15, 2017 Parks and Community Services Commission Meeting and at the May 16, 2017 City Council Meeting.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.