

A G E N D A
CITY OF DUBLIN YOUTH ADVISORY COMMITTEE MEETING
WEDNESDAY, August 22, 2012
7:00 PM
SHANNON COMMUNITY CENTER, 11600 SHANNON AVENUE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1 Public Comment

At this time, the public is permitted to address the Youth Advisory Committee on non-agendized items. The Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The 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 – July 25, 2012
STAFF RECOMMENDATION: APPROVE MINUTES

5. WRITTEN COMMUNICATIONS - NONE

6. UNFINISHED BUSINESS – NONE

7. NEW BUSINESS

7.1 Establish Subcommittees for the programs/activities identified in the Youth Advisory Committee Work Plan for the 2012-2013 term.

The Chairperson will ask for volunteers from the Youth Advisory Committee and assign them to serve on specific Subcommittees identified on the Youth Advisory Committee Work Plan for the 2012-2013 term. Staff will provide Subcommittee Members the expectations and responsibilities serving on an assigned Subcommittee.

STAFF RECOMMENDATION: Receive report.

7.2 Appointments to Car Show Subcommittee

Staff recommends the formation of a subcommittee to plan the 2013 Dublin Community Car Show. The Car Show Subcommittee would include four members of the Youth Advisory Committee, two members of the Senior Advisory Committee, two members of the Senior Foundation, and Staff.

STAFF RECOMMENDATION: Appoint four Youth Advisory Committee Members to the Car Show Subcommittee.

8. OTHER BUSINESS

8.1 Brief Informational Only Reports from Committee Members, Subcommittees, and/or Staff and Reports by Commission related to Meetings Attended at City Expense (AB 1234).

9. ADJOURNMENT

This NOTICE 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 City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE MEETING
MINUTES OF Wednesday, July 25, 2012

CALL TO ORDER

The July 25, 2012 meeting of the Youth Advisory Committee was called to order at 7:05 p.m. at the Shannon Community Center by Chairperson Sung.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairperson Sung.

ROLL CALL

Committee Members (CM) Present: Brooke Brunckhorst, Vivian Sung, Ben Sher, Nazineen Kandahari, Tim Elkana, Callan Jackman, Jenny Dyer, Dilpreet Anand, Angie Wang, Audrey Nunez, Rebecca DeGuzman, Alexa Padnos Staff Present: Henry Siu

Committee Members Absent: Kush Rastogi, Marcos Castro, Courtney Haubert, Ianna Fong
Liaison Absent: Tristan Elias, Parks and Community Services Commission Liaison
Adult Member: Ashley Wolfe

ORAL COMMUNICATIONS – None

MINUTES OF THE REGULAR MEETING- July 25, 2012

ON A MOTION BY CM BRONKHURST SECONDED BY CM WANG AND BY VOTE OF 12-0-0, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF JULY 25, 2012 AS PRESENTED.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Presentation by the Alameda County Public Health Department

Alameda County Public Health Department staff gave a presentation on the Surgeon General's report on tobacco use among youth and young adults to the Youth Advisory Committee Members. The information presented included preventable epidemic, why young people use tobacco, the tobacco industry and what the public can do to discourage youth from using tobacco. Staff of the Alameda County Public Health Department would like Youth Advisory Committee Members to support the County's Tobacco Control Plan and invited the Youth Advisory Committee to sponsor an opinion poll/survey. This information could be compiled by Alameda County Department of Public Health and presented back to the Youth Advisory Committee with the results of the survey.

Youth Advisory Committee Work Plan for 2012-2013

Staff Member Henry Siu presented the Youth Advisory Committee Work Plan for 2012-2013 to Committee Members. Youth Advisory Committee Members Elkana, Kandahari, Bronckhorst and Nunez expressed interested in working together to head up a subcommittee to research and establish guidelines for the Youth Mini Grant program. All Youth Advisory Committee Members committed to participate in City events which include Splatter, Dublin Tree Lighting Ceremony, Tri-Valley Teen Job Fair, St. Patrick's Day Festival, and the "All America" Car Show. The Youth Advisory Committee Members will develop a list of various local businesses that may be interested in working together to conduct monthly

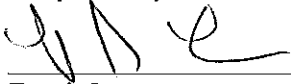
fundraisers to raise money for the Youth Fee Assistance Program. Youth Advisory Committee Members will provide an update on their findings at the next scheduled Youth Advisory Committee meeting.

OTHER BUSINESS - None

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:18 p.m. by Chairperson Sung.

Respectfully submitted:



Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: AUGUST 22, 2012**

SUBJECT: Establish Subcommittees for the programs/activities identified in the Youth Advisory Committee Work Plan for the 2012-2013 term.
Report Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report and establish Subcommittee for the programs/activities identified in the Youth Advisory Committee Work Plan for the 2012-2013 term.

FINANCIAL STATEMENT: None

DESCRIPTION: The Youth Advisory Committee work plan is an established framework for scheduling and planning activities for Youth Advisory Committee. The work plan is a timeline that outlines the different tasks, projects and events for the upcoming fiscal year. The work plan is intended a way for Youth Advisory Committee Members to stay on task and accomplish what is most important to the group in a timely manner.

Youth Advisory Committee Members will volunteer to serve on specific Subcommittees identified on the Youth Advisory Committee Work Plan for the 2012-2013 term. The work plan was presented to Youth Advisory Committee Members at the regularly scheduled meeting July 25, 2012. Detailed information will be provided to Subcommittee Members with the expectations and responsibilities of serving on an assigned Subcommittee. The Subcommittees will meet and report back to the entire Youth Advisory Committee regarding the progress of their projects at the regularly scheduled monthly meetings.

The subcommittees are encouraged to meet monthly after the regularly scheduled Youth Advisory Committee meetings.

RECOMMENDATION: Staff recommends the Youth Advisory Committee receive the report.

COPIES TO:

ITEM NO.: 7.1



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: AUGUST 22, 2012**

SUBJECT: Appointments to Car Show Subcommittee
Report Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Appoint four Youth Advisory Committee Members to the Car Show Subcommittee

FINANCIAL STATEMENT: None

DESCRIPTION: In April 2011 the inaugural Dublin Community Car Show was held at the Fallon Sports Park and in 2012 the Car Show was held at the Heritage Park and Museums. The title of the 2012 car show was "Dublin All America Car Show." The event is co-sponsored by the Youth Advisory Committee, Senior Center Advisory Committee and Dublin Senior Foundation. Based on the success of the last two events, the subcommittee from last year recommended continuing to hold Annual Dublin Community Car Show during spring. It was also recommended the event be held again at the Heritage Park and Museums.

Staff recommends continuing subcommittee meetings beginning in the fall to plan the 2013 "Dublin All America Car Show." The Car Show is tentatively scheduled for April 2013. The Car Show Subcommittee would include four members of the Youth Advisory Committee, two members of the Senior Center Advisory Committee, two members of the Dublin Senior Foundation, and City Staff.

The subcommittee will meet with Staff approximately one time per month to prepare for the event.

RECOMMENDATION: Staff recommends the Youth Advisory Committee receive the report.

COPIES TO:

ITEM NO.: 7.2