

**A G E N D A**  
**CITY OF DUBLIN YOUTH ADVISORY COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 26, 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 – August 22, 2012  
**STAFF RECOMMENDATION: APPROVE MINUTES**
5. WRITTEN COMMUNICATIONS - NONE
6. UNFINISHED BUSINESS – NONE
7. NEW BUSINESS
  - 7.1 *Youth Fee Assistance Fundraising, St.Patricks Day Festival-YAC Information Booth, Dublin Car Show, and Youth Mini Grant Program Subcommittee Reports*

The Subcommittees will provide a report to Youth Advisory Committee Members on the progress of their projects.  
**STAFF RECOMMENDATION: Receive reports.**
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, August 22, 2012**

**CALL TO ORDER**

The August 22, 2012 meeting of the Youth Advisory Committee was called to order at 7:07 PM 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, Nazineen Kandahari, Tim Elkana, Callan Jackman, Jenny Dyer, Dilpreet Anand, Ianna Fong, Kush Rastogi, Marcos Castro, Angie Wang, Rebecca DeGuzman, and Alexa Padnos.

Committee Members Absent: Courtney Haubert, Ben Sher, Audrey Nunez

Adult Member Absent: Ashley Wolfe

Parks and Community Services

Commission Liaison Representative: Tristan Elias

Staff Present: Henry Siu, Frank Luna, and Officer Floyd Gill

**ORAL COMMUNICATIONS –**

Staff from the Alameda County Public Health Department (ACPHD) provided a presentation on the Surgeon General's report on tobacco use among youth and young adults. Alameda County Public Health Department staff shared with the Youth Advisory Committee (YAC) Members ways they could get involved with the movement against tobacco use among youth and young adults. Staff from the Parks and Community Services Department indicated that they would contact the ACPHD regarding ways in which the YAC could get involved.

**MINUTES OF THE REGULAR MEETING- July 25, 2012**

**ON A MOTION BY CM RASTOGI SECONDED BY CM KANDAHARI AND BY VOTE OF 13-0-0, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF JULY 25, 2012 AS PRESENTED.**

**WRITTEN COMMUNICATIONS - None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

**Establish subcommittees for the programs/activities identified in the Youth Advisory Committee Work Plan for the 2012-2013 term**

Staff shared with the Youth Advisory Committee Members the overall expectations and responsibilities for serving on a specified Subcommittee. Staff Member Siu provided an overview of the various activities for each subcommittee: the Youth Mini Grant, fundraising for the Youth Fee Assistance Program, and the St. Patrick's Day Festival YAC information booth. Each subcommittee was established. Staff stated that the subcommittees are encouraged to meet after each month's regular Youth Advisory Committee meeting.

**Appointments to the Dublin Car Show Subcommittee**

Staff solicited volunteers from the Youth Advisory Committee to serve on the 2013 Annual Dublin Car Show Subcommittee. Committee Members Anand, Sung, Brunckhorst and Castro volunteered to serve. The Youth Advisory Committee Subcommittee Members will also serve with members from the Senior Center Advisory Committee and the Dublin Senior Foundation.

**OTHER BUSINESS**

Tristan Elias, Parks and Community Services Commission Liaison, asked for ideas from Youth Advisory Committee Members regarding promoting the City's new "splatter" special event, to be held on September 22, 2012 at Emerald Glen Park, to students at Dublin High School. Ideas included:

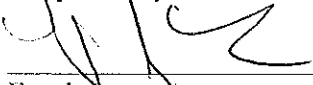
- Post event on Facebook
- Half time announcement at Football game (Friday night Dublin High Football game)
- Flyers at Schools
- Video Bulletin at Dublin High School

Liaison Elias stated that he would ask Dublin High School staff if any of these ideas can be implemented before the "splatter" event. If not, these ideas can be used for future City of Dublin special events.

**ADJOURNMENT**

Being no further business, the meeting was adjourned at 8:15 PM by Chairperson Sung.

Respectfully submitted:

  
\_\_\_\_\_  
Frank Luna  
Recreation Supervisor

APPROVED:

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Chairperson



**AGENDA STATEMENT  
YOUTH ADVISORY COMMITTEE  
MEETING DATE: SEPTEMBER 26, 2012**

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**SUBJECT:** Youth Fee Assistance Fundraising, St. Patrick's Day Festival- YAC Information Booth, Dublin Car Show and Mini Grant Program Subcommittee Reports.  
*Report Prepared by Frank Luna, Recreation Supervisor*

**ATTACHMENTS:** None

**RECOMMENDATION:** Receive report

**FINANCIAL STATEMENT:** None

**DESCRIPTION:** Youth Advisory Committee Members established subcommittees for Fundraising for the Youth Fee Assistance Program, St. Patrick's Day Event- YAC Information Booth, Dublin Car Show and Mini Grant Program. The Subcommittee's will update the Youth Advisory Committee Members on their progress.

- The Fundraising Subcommittee is responsible for planning fundraising activities for the Youth Fee Assistance program.
- The St. Patrick's Day Festival Subcommittee is responsible for scheduling Youth Advisory Members to staff a Youth Advisory information booth throughout the event. The Subcommittee will work with staff to obtain donations for prizes for a "Spinning Wheel". Subcommittee Members will ask the public for a monetary donation to spin the wheel for prizes. Money raised from the "Spinning Wheel" will go to the Youth Fee Assistance Program. Subcommittee Members will also decorate, set-up and clean-up the booth after the event is complete.
- The Dublin Car Show Subcommittee will meet on a monthly basis until the Dublin Car Show event in April 2013. Subcommittee Members will assist staff in the planning and implementation of the event.
- The Youth Mini Grant Program Subcommittee will establish a Youth Mini Grant Program that will provide funds to help organizations or programs that provide performing arts, multicultural awareness, and many other youth activities. The Subcommittee will establish guidelines and an application process for the interested organizations.

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

**COPIES TO:**

**ITEM NO.: 7.1**