

A G E N D A
CITY OF DUBLIN YOUTH ADVISORY COMMITTEE MEETING
WEDNESDAY, OCTOBER 24, 2012
7:00 PM

SHANNON COMMUNITY CENTER, 11600 SHANNON AVENUE, DUBLIN, CA 94568

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 – September 26, 2012**

STAFF RECOMMENDATION: APPROVE MINUTES

5. **WRITTEN COMMUNICATIONS - NONE**

6. **UNFINISHED BUSINESS – NONE**

7. **NEW BUSINESS**

7.1 **Youth Fee Assistance Fundraising, St.Patrick's Day Festival-YAC Information Booth, Dublin Car Show, and Youth Mini Grant Program Subcommittee Reports**

The Subcommittees will provide reports 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**

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CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE MEETING
MINUTES OF Wednesday, September 26, 2012

CALL TO ORDER

The September 26, 2012 meeting of the Youth Advisory Committee was called to order at 7:05 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, Alexa Padnos, Audrey Nunez, Ben Sher, Courtney Haubert

Parks and Community Services

Commission Liaison Representative Tristan Elias- Absent

Staff Present: Henry Siu, Frank Luna

Adult Member Present: Ashley Wolfe

ORAL COMMUNICATIONS –

Staff from the Alameda County Public Health Department (ACPHD) provided an update on the survey they conducted at the City event- “splatter” on September 22, 2012. The topic of the survey was related to the accessibility of tobacco products to youth. Alameda County Public Health Department staff shared with the Youth Advisory Committee (YAC) Members ways in which they could get involved with the movement against tobacco use among youth and young adults. Staff from ACPHD asked the YAC Members if they were interested in attending a Dublin City Council and voicing their opinions on the ease of obtaining tobacco products by youth. Staff from ACPHD stated that if anyone is interested to contact their office.

MINUTES OF THE REGULAR MEETING- August 22, 2012

ON A MOTION BY CM WANG SECONDED BY CM BRUNCKHORST AND BY VOTE OF 13-0-0, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF AUGUST 22, 2012 AS PRESENTED.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Youth Fee Assistance Fundraising, St. Patrick's Day Festival-YAC Information Booth, Dublin Car Show, and Youth Mini Grant Program Subcommittee Reports

The Youth Fee Assistance Fundraising Subcommittee reported that are currently soliciting local restaurants to host fundraising nights with a percent of their sales going to the Youth Fee Assistance Program. The Subcommittee received one response from Los Pericos Restaurant, but they declined at this time. The St. Patrick's Day Festival- YAC Information Booth and Youth Mini Grant Subcommittee's stated that they plan to meet after tonight's meeting. The Dublin Car Show subcommittee stated that they plan to meet at the Dublin Senior Center at 3:30 PM on October 2, 2012. All the Subcommittees will provide updates on their progress at the next regularly scheduled Youth Advisory Committee meeting.

OTHER BUSINESS

Staff Members Siu and Luna thanked all of the Youth Advisory Committee Member who volunteered at the "splatter" event on September 22, 2012, specifically at the "Splat"-demonium" activity. The "Splat-demonium" activity had approximately 100 participants.

On October 12, 2012, Dublin High School is having their annual homecoming celebration and carnival. The Youth Advisory Committee has committed to have a booth at the carnival with a specific game. The Youth Advisory Committee will receive \$50 from the High School for providing a carnival game for participants. Chairperson Sung asked Committee Members what type of game should be offered. Ideas included: dunk tank, face painting, food/snacks, pumpkin carving and photo booth. CM Castro stated that many of these activities are already being provided by other Dublin High School groups. Staff Member Siu stated that at the "splatter" event a carnival game called "porkchop" speedway which consisted of toy piglets racing in a contained track area was popular. The Heritage and Cultural Arts Division has the equipment for the game. Staff Member Siu received permission for the Youth Advisory Committee to use the game equipment. The Youth Advisory Members liked the idea and decided that would be a great game to offer at the Dublin High Homecoming carnival.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:53 PM by Chairperson Sung.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: OCTOBER 24, 2012**

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 have 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 Subcommittees will update the Youth Advisory Committee Members on their projects.

- 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 Committee information booth throughout the event. The Subcommittee will work with staff to obtain donations for prizes for a fundraising activity to be determined. Money raised from the fundraising activity 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