

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA



WEDNESDAY, JANUARY 23, 2013, 7:00 PM
SHANNON COMMUNITY CENTER, 11600 SHANNON AVENUE

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 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 – November 28, 2012

STAFF RECOMMENDATION: Approve Minutes.
5. WRITTEN COMMUNICATIONS - None
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1 **Subcommittee Reports for Youth Fee Assistance Program Fundraising, St. Patrick’s Day Festival YAC Information Booth, Dublin Car Show, and Youth Mini Grant Program**

The Committee shall receive a report on the progress of the Subcommittees’ projects.
STAFF RECOMMENDATION: Receive report.
 - 7.2 **Live Healthy Dublin- “10-Week Wellness Challenge”**

The Committee shall receive an overview of a new program entitled, Live Healthy Dublin- “10-Week Wellness Challenge.”
STAFF RECOMMENDATION: Receive report.
8. OTHER BUSINESS
 - 8.1 **Brief Informational Only Reports from Advisory Committee Members, Subcommittees, and/or Staff and 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 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.

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE MEETING
MINUTES OF Wednesday, November 28, 2012

CALL TO ORDER

The November 28, 2012 meeting of the Youth Advisory Committee was called to order at 7:08 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, Ianna Fong, Marcos Castro, Angie Wang, Alexa Padnos, Audrey Nunez, Ben Sher, Courtney Haubert
Committee Members Absent: Rebecca DeGuzman, Dilpreet Anand, Kush Rastogi
Parks and Community Services Commission Liaison Representative: Tristan Elias
Staff Present: Henry Siu, Frank Luna, Officer Aaron Garth
Adult Member Present: Ashley Wolfe

ORAL COMMUNICATIONS –

Staff Member Henry Siu introduced Officer Aaron Garth as the new Youth Resources Officer who is replacing Officer Floyd Gill who has retired. Officer Garth has over seven years of experience with the Alameda County Sheriff's Department and he is looking forward to working with the Youth Advisory Committee Members, as well as the youth in the Dublin Unified School District.

MINUTES OF THE REGULAR MEETING- October 24, 2012

ON A MOTION BY CM BRUNCKHORST, SECONDED BY CM KANDAHARI AND BY VOTE OF 10-0-3, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF OCTOBER 24, 2012 AS PRESENTED. ABSTAINED FROM THE VOTE DUE TO THEIR ABSENCE AT OCTOBER 24, 2012 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Annual Holiday Tree Lighting Ceremony

Chairperson Sung asked if any Committee Members would be interested in volunteering at the City's Annual Tree Lighting Ceremony. Staff Member Siu provided information to the Members on the responsibilities of volunteers for the evening. Five Youth Advisory Committee Members agreed to volunteer at the event.

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 they had a fundraising night on November 12th at the California Pizza Kitchen restaurant in Pleasanton. Subcommittee Members stated that turnout was low. Subcommittee Members will continue to seek local restaurants to host fundraising nights with a percentage of the sales going to the Youth Fee Assistance Program. At the October Youth Advisory Committee meeting, the Subcommittee discussed the idea of hosting a winter formal dance in

December at the Shannon Community Center. Chairperson Sung stated that it would be difficult to properly advertise a dance event on short notice. Chairperson Sung stated there are concerns about having proper security, cost of holding the event, and that past dances sponsored by the Recreation Division have not been successful due to low participation and have been cancelled. The recommendation was to look into possibly having a winter formal dance next school year in 2013. CM Sher asked if Staff could reconsider having the winter formal dance in December 2012 if the Leadership Class at Dublin High School assisted in the coordination and advertising of the event. Staff Member Siu stated that Staff would review his request and provide a final decision to the Subcommittee by December 3rd.

The St. Patrick's Day Festival- YAC Information Booth Subcommittee provided possible ideas for the booth. The Subcommittee suggested a photo booth, and a spin art activity or spin wheel located at the booth. Information on the Youth Advisory Committee and Parks and Community Services Department would also be available at the booth. The Subcommittee plans to meet in January 2013 and will report back to Youth Advisory Committee Members with a more specific plan for the booth at the next regular meeting in January.

The Youth Advisory Committee was provided a Youth Mini Grant program proposal for their review. The Subcommittee will provide Staff with an updated proposal by the first week of December. Mini Grant applications are planned to be available the second week of January 2013.

The Dublin Car Show Subcommittee stated that they plan to meet at the Dublin Senior Center at 3:30 PM on December 10, 2012.

All the Subcommittees will provide updates on their progress at the next regularly scheduled Youth Advisory Committee meeting.

OTHER BUSINESS - None

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:58 PM by Chairperson Sung.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: January 23, 2013**

SUBJECT: Subcommittee Reports for Youth Fee Assistance Program Fundraising, St. Patrick's Day Festival YAC Information Booth, Dublin Car Show, and Mini Grant Program.
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 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 meets on a monthly basis until the Dublin Car Show event scheduled in April 2013. Subcommittee Members will assist Staff in the planning and implementation of the event.
- The Youth Mini Grant Program Subcommittee has established 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 has established guidelines and criteria for the program. Applications were available the second week of January 2013. The deadline to receive applications is February 15, 2013.

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

COPIES TO:

ITEM NO: 7.1

AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: January 23, 2013

SUBJECT: Live Healthy Dublin- "10-Week Wellness Challenge"
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Recommendation

FINANCIAL STATEMENT: None

DESCRIPTION: The City of Dublin Parks & Community Services Department, along with title sponsor ValleyCare Health System, is inviting the public to participate in a community wide event to motivate, educate, and empower residents to achieve optimal health through a customized wellness challenge. The "10-Week Wellness Challenge" is a great way to team up with co-workers, family, or friends to get active, lose weight, eat better, and live a healthier lifestyle. The cost is just \$5 per participant (for the first 250 registrants). Participants will receive a *Live Healthy* training t-shirt; unlimited access to the online resource center; video and workout plans; activity, nutrition, and recipe tips; a personalized online tracking page and journal; a one-year subscription to a national lifestyle magazine; and weekly educational and fitness activities to keep participants motivated. Here's how it works:

- Gather a team of 2-10 people and register your team at www.livehealthydublin.com. Choose a team name. Get creative. Team captain must register the team.
- Enter Group Registration ID: LHDUBLIN
- Set up a personal profile online to record goals and weekly progress.
- The team captain will communicate with teammates weekly to keep everyone motivated and inform them of fitness and wellness activities offered in the community.
- Teams will be eligible to receive rewards/prizes throughout the "10-Week Wellness Challenge."

This program will take the spirit of team work, add a measure of friendly competition, and use the power of the internet to encourage people to reach their fitness goals and pursue healthier lifestyles.

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

COPIES TO:

ITEM NO: 7.2