



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

CITY OF
DUBLIN

WEDNESDAY, FEBRUARY 27, 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 – January 23, 2013

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 **Review Applications Submitted for the Youth Mini Grant Program**

The Youth Advisory Committee shall review submitted applications for the Youth Mini Grant Program.

STAFF RECOMMENDATION: Receive report and chose qualified applicants to attend the next scheduled Youth Advisory Committee meeting March 27, 2013 to provide a short presentation on their specific youth organization/club.

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, January 23, 2013

CALL TO ORDER

The January 23, 2013 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, Tim Elkana, Callan Jackman, Jenney Dyer, Ianna Fong, Angie Wang, Alexa Padnos, Kush Rastogi, Dilpreet Anand, Rebecca DeGuzman,

Committee Members Absent: Courtney Haubert, Ben Sher, Marcos Castro, Nazineen Kandahari, Audrey Nunez

Parks and Community Services Commission Liaison Representative Absent: Tristan Elias

Staff Present: Henry Siu, Frank Luna, Officer Chris Golding

Adult Member Present: Ashley Wolfe

ORAL COMMUNICATIONS – None

MINUTES OF THE REGULAR MEETING- November 28, 2012

ON A MOTION BY CM WANG, SECONDED BY CM BRUNCKHORST AND BY VOTE OF 8-0-3, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF NOVEMBER 28, 2012 AS PRESENTED. CM'S RASTOGI, DEGUZMAN, AND ANAND ABSTAINED FROM THE VOTE DUE TO THEIR ABSENCE AT NOVEMBER 28, 2012 MEETING.

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 they have been communicating with Staff Member Siu on offering a youth concert at the Shannon Community Center showcasing local youth talent. Proceeds from the event would benefit the Youth Fee Assistance program. Staff Member Siu stated that he would look into the idea and communicate with the subcommittee on the feasibility of this event.

The St. Patrick's Day Festival YAC Information Booth Subcommittee provided possible ideas for the booth. The Subcommittee recommended that a spin art activity and spin wheel be 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 will work with Staff Member Siu to seek donations and purchase prizes for the spin wheel.

The Youth Advisory Committee was provided a final copy of the Youth Mini Grant applications. Staff Member Siu reported that the applications were provided to all the extracurricular clubs at Dublin High School, as well as Fallon and Wells Middle Schools. Applications were also provided to Dublin United Soccer, Tri-Valley Youth Football, Dublin Little League and the Catholic Youth Organization (CYO). The deadline to submit applications is February 15, 2013. Staff encouraged Committee Members to remind clubs at their schools to apply.

The Dublin Car Show Subcommittee met at the Dublin Senior Center at on January 14, 2013. The planning of the car show is going well and posters and flyers are being created. Advertising material will be presented to Committee Members at the next scheduled Youth Advisory Committee meeting.

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

Live Healthy Dublin- "10 –Week Wellness Challenge"

Staff Member Luna provided an overview of the new program, Live Healthy Dublin "10-Week Wellness Challenge." The program will motivate, educate, and empower participants to achieve optimal health through a customized wellness challenge. The event is from March 17th through May 25th. Participants receive a T-shirt and access to an online resource center, weekly food coupons, recipe tips, subscription to a national magazine and nutritional and fitness information. Staff encouraged Committee Members to view the website, www.livehealthydublin.com, and encourage their family and friends to register.

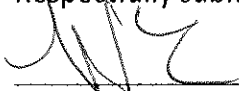
OTHER BUSINESS –

Staff Member Siu encouraged all Committee Members to attend the Tri-Valley Teen Job Fair on March 2, 2013 from 1PM-4PM. The event will be at the Dougherty Station Community Center in San Ramon.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:39 PM by Chairperson Sung.

Respectfully submitted:



Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: February 27, 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. The deadline to receive applications was 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: February 27, 2013

SUBJECT: Review Applications Submitted for the Youth Mini Grant Program
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report and chose qualified applicants to attend the next scheduled Youth Advisory Committee meeting March 27, 2013 to provide a short presentation to the Committee on their specific youth organization/club.

FINANCIAL STATEMENT: None

DESCRIPTION: The Youth Advisory Committee shall review submitted applications for the Youth Mini Grant Program. Committee Members will rate and invite qualified applicants to attend the next scheduled Youth Advisory Committee meeting to be held on March 27, 2013. The invited applicants will be asked to provide a short presentation to the Committee on their youth organization/club. After the organizations' presentations to the Youth Advisory Committee, Committee Members will select applicant to receive grant funding. Applicants will be notified by April 1, 2013.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report and chose qualified applicants to attend the next scheduled Youth Advisory Committee meeting March 27, 2013 to provide a short presentation to the Committee on their specific youth organization/club.

COPIES TO:

ITEM NO: 7.2