



CITY OF DUBLIN  
YOUTH ADVISORY COMMITTEE  
MEETING AGENDA

CITY OF  
**DUBLIN**

WEDNESDAY, MARCH 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 – February 27, 2013

STAFF RECOMMENDATION: Approve Minutes.
5. WRITTEN COMMUNICATIONS - None
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
  - 7.1 **Presentations from Qualified Youth Mini Grant Applicants**

The Youth Advisory Committee shall receive oral presentations from qualified Youth Mini Grant applicants.

STAFF RECOMMENDATION: Receive report, Receive oral presentations, Deliberate, and Recommend funding for the organization/club or program.
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, February 27, 2013**

**CALL TO ORDER**

The February 27, 2013 meeting of the Youth Advisory Committee was called to order at 7:01 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, Marcos Castro, Ianna Fong, Angie Wang, Alexa Padnos, Ben Sher, Audrey Nunez, Kush Rastogi, Dilpreet Anand, Rebecca DeGuzman, Courtney Haubert, Nazineen Kandahari

Committee Members Absent: Callan Jackman, Jenny Dyer

Parks and Community Services Commission Liaison Representative Absent: Tristan Elias

Staff Present: Henry Siu, Frank Luna, Officer Aaron Garth

Adult Member Present: Ashley Wolfe

**ORAL COMMUNICATIONS – None**

**MINUTES OF THE REGULAR MEETING- January 23, 2013**

ON A MOTION BY CM BRUNCKHORST, SECONDED BY CM RASTOGI AND BY VOTE OF 9-0-4, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF JANUARY 23, 2013 AS PRESENTED. CMS. SHER, CASTRO, NUNEZ, AND KANDAHARI ABSTAINED FROM THE VOTE DUE TO THEIR ABSENCE AT JANUARY 23, 2013 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 regarding the youth concert at the Shannon Community Center scheduled for April 14th showcasing local youth talent. The deadline for applications from youth performers is March 15<sup>th</sup>. Proceeds from the event would benefit the Youth Fee Assistance Program.

The St. Patrick's Day Festival YAC Information Booth Subcommittee will provide a spin wheel to 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. Staff Member Siu also handed out a list with two-hour time slots for Members to volunteer at the booth during the festival.

The Dublin Car Show Subcommittee met at the Dublin Senior Center on February 11, 2013. The planning of the Car Show is going well and posters and flyers are being created. The next scheduled Car Show Subcommittee meeting is March 18<sup>th</sup>.

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

Staff Member Luna provided five submitted Youth Mini Grant applications to Committee Members to review. Applicants included Dublin High School Book Club, Dublin High School Robotics Club, Dublin High School Public Speech and Debate Club, Fallon Middle School Robotic Club and Fallon Middle School Band. Youth Advisory Committee Members were provided time to review the applications and provide feedback to all Committee Members and Staff. Staff Member Luna also explained the rating process and criteria to the Members. After discussing the submitted Youth Mini Grant applications, the Youth Advisory Committee recommended that all submitted applications be approved to continue in the selection process and attend the next scheduled Youth Advisory Committee meeting on March 27, 2013 to provide a short presentation on their specific youth organization/club. Chairperson Sung asked for a motion to approve.

**ON A MOTION BY CM KANDAHARI, SECONDED BY CM WANG AND BY MAJORITY VOTE, THE COMMITTEE APPROVED THAT DUBLIN HIGH SCHOOL BOOK CLUB, DUBLIN HIGH SCHOOL ROBOTICS CLUB, DUBLIN HIGH SCHOOL PUBLIC SPEECH AND DEBATE CLUBS, FALLON MIDDLE SCHOOL ROBOTIC CLUB, AND FALLON MIDDLE SCHOOL BAND CONTINUE IN THE SELECTION PROCESS OF THE YOUTH MINI GRANT PROGRAM AND ATTEND THE NEXT SCHEDULED YOUTH ADVISORY COMMITTEE MEETING ON MARCH 27, 2013 TO PROVIDE A SHORT PRESENTATION ON THEIR SPECIFIC YOUTH ORGANIZATION/CLUB.**

**OTHER BUSINESS**

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

Staff Member Siu informed Members that a Tri-Valley Youth Advisory Committee meeting is being coordinated by City of San Ramon on March 27, 2013 from 4:30PM-6:30PM. Siu asked if any members are available to attend and if so, contact him.

Staff Member Siu reminded the Committee Members who signed up to volunteer at the Youth Advisory Committee Booth at the St. Patrick's Day Festival on March 16-17 to arrive at their designated times.

**ADJOURNMENT**

Being no further business, the meeting was adjourned at 7:47 PM by Chairperson Sung.

Respectfully submitted:



Frank Luna  
Recreation Supervisor

APPROVED:

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Chairperson



**AGENDA STATEMENT  
YOUTH ADVISORY COMMITTEE  
MEETING DATE: March 27, 2013**

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**SUBJECT:** Presentations from Qualified Youth Mini Grant Applicants  
*Prepared by Frank Luna, Recreation Supervisor*

**ATTACHMENTS:** None

**RECOMMENDATION:** Receive report, Receive oral presentations, Deliberate, and Recommend funding for the highest rated organization/club or program.

**FINANCIAL STATEMENT:** None

**DESCRIPTION:** At the February 27, 2013 Youth Advisory Committee meeting, Committee members reviewed submitted Youth Mini Grant applications. The Youth Advisory Committee Members qualified Dublin High School Book Club, Dublin High School Robotics Club, Dublin High School Public Speech and Debate Club, Fallon Middle School Robotic Club and Fallon Middle School Band to proceed to the next phase of the Youth Mini Grant process. The next phase in the process requires each applicant to provide a five-minute presentation to the Youth Advisory Committee. The Youth Advisory Committee shall review and rate the qualified Youth Mini Grant applicants' oral presentation to the Committee and recommend funding for the highest rated organization/club or program.

**RECOMMENDATION:** Staff recommends that the Youth Advisory Committee receive the report, Receive oral presentations, Deliberate, and Recommend funding for the highest rated organization/club or program.

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**COPIES TO:**

**ITEM NO: 7.1**