



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

CITY OF
DUBLIN

WEDNESDAY, OCTOBER 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 – September 28, 2013

STAFF RECOMMENDATION: Approve Minutes.

5. WRITTEN COMMUNICATIONS - None

6. UNFINISHED BUSINESS

6.1 **Youth Mini Grant Program Update**

The Advisory Committee will receive an update on the progress of the Youth Mini Grant Program application process.

STAFF RECOMMENDATION: Receive report.

7. NEW BUSINESS

7.1 **Dublin Tree Lighting Ceremony**

Advisory Committee Members will be asked to volunteer to assist with the setup and provide general assistance during the annual Tree Lighting Ceremony scheduled December 5, 2013 at the Dublin Civic Center.

STAFF RECOMMENDATION: Recruit interested Advisory Committee Members to volunteer at the annual Tree Lighting Ceremony.

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, September 25, 2013

CALL TO ORDER

The September 25, 2013 meeting of the Youth Advisory Committee was called to order at 7:01 PM at the Shannon Community Center by Chairperson Kush Rastogi.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairperson Rastogi.

ROLL CALL

Committee Members (CM) Present: Sruthi Mukkamala, Jessie Sher, James Wang, Neil Bidi
Ben Sher, Kayla Frierson, Alexandra Padnos, Brooke
Brunckhorst, Nicki Butler, Kush Rastogi, Angie Wang, Audrey
Nunez, Alicia Tran, Jenny Dyer, Rebecca DeGuzman

Committee Members Absent: Shilp Kothari

Liaison Present: Vivian Sung, Parks and Community Services Commission Liaison

Staff Present: Henry Siu, Officer Aaron Garth- Dublin Police

Adult Member present: Ashley Wolfe

ORAL COMMUNICATIONS

William Lai, Public Works Technician, provided a brief informational presentation on Safe Routes to School, specifically the "Walk and Roll to School" event scheduled for October 8, 2013. Mr. Lai encouraged the Youth Advisory Committee Members to walk, bike or carpool to school on that day. Mr. Lai also distributed flyers and asked the Committee Members to promote the event at their schools.

MINUTES OF THE REGULAR MEETING- August 28, 2013

ON A MOTION BY CM JESSIE SHER, AND SECONDED BY CM BEN SHER AND BY A VOTE OF 10-0-5, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF AUGUST 28, 2013 AS PRESENTED. CM'S WANG, NUNEZ, TRAN, DYER, AND DEGUZMAN ABSTAINED DUE TO THEIR ABSENCE AT THE AUGUST 28, 2013 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

2013-2014 Youth Mini Grant Program Timeline/Work plan

Mr. Henry Siu, Recreation Coordinator, provided the specifics of the item as outlined in the Staff Report. Youth Advisory Committee Members established the following application timeline for the 2013-2014 Youth Mini Grant Program:

- Applications available: October 14, 2013
Applications will be given to all clubs/organizations at the high school and middle school campuses in Dublin. The application will be posted on the City website. The applications will also be sent to the local youth organizations including but not limited to Dublin Little League, Dublin United Soccer, and Tri-Valley Youth Football.
- Application deadline will be November 22, 2013, at 5:00 PM. Applications can be mailed or submitted in-person at the Shannon Community Center located at 11600 Shannon Avenue.

- Youth Advisory Committee Members will review applications on December 4, 2013 at a special meeting of the Youth Advisory Committee.
- Selected applicants will be invited to the January 22, 2014 Youth Advisory Committee Meeting to provide a brief presentation to the Committee regarding their program.
- Selected applicant(s) will be notified of their award by February 7, 2014.

Youth Advisory Committee Members agreed that this timeline will provide selected applicants the opportunity to expend their funds within the current school year.

“splatter” End of Event Evaluation

Mr. Henry Siu, Recreation Coordinator presented the specifics of the item as outlined in the Staff Report. Six Youth Advisory Committee Members volunteered at the “splatter” special event on September 21, 2013. Youth Advisory Committee Members stated they enjoyed volunteering at the “SPLATdemonium” activity even through the rain. The activity consisted of “tagging” participants with powdered paint. The Youth Advisory Committee Members who volunteered suggested that the event coordinators use the powdered paint for next year’s event as well.

OTHER BUSINESS

Mr. Henry Siu, Recreation Coordinator, stated that he was contacted by Dublin High School to request that the Youth Advisory Committee staff a booth at the Dublin High School Homecoming carnival on October 11, 2013 from 4:00 PM – 7:00 PM. Mr. Siu asked for volunteers to assist in staffing the booth. The booth activities will include an art activity and possibly a bean bag toss game.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:46 PM by Vice Chairperson Rastogi.

Respectfully submitted:

 Frank Luna
 Recreation Supervisor

APPROVED:

 Chairperson



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

SUBJECT: Youth Mini Grant Program Update
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report.

FINANCIAL STATEMENT: None

DESCRIPTION: Staff will update the Youth Advisory Committee Members on the progress of the application process for the Youth Mini Grant Program. Youth Mini Grant applications were available to Dublin based youth organizations, programs and clubs beginning October 14, 2013. The deadline to submit an application is November 22, 2013, by 5:00 PM. Applications must be submitted by mail or in person at the Shannon Community Center located at 11600 Shannon Avenue, Dublin. The Youth Mini Grant program provides funds to help Dublin-based youth organizations, programs or clubs that provide performing arts, multi-cultural awareness, education, sports and other youth activities.

RECOMMENDATION: Receive report.

COPIES TO:

ITEM NO: 6.1



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

SUBJECT: Dublin Tree Lighting Ceremony
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report and recruit interested Youth Advisory Committee Members to volunteer at the Annual Tree Lighting Ceremony.

FINANCIAL STATEMENT: None

DESCRIPTION: Youth Advisory Committee Members are asked to volunteer to assist with the set-up, clean-up and provide general assistance during the annual Tree Lighting Ceremony at the Dublin Civic Center on December 5, 2013 from 6:15 PM to 9:15 PM.

RECOMMENDATION: Receive report and recruit interested Youth Advisory Committee Members to volunteer at the annual Tree Lighting Ceremony.

COPIES TO:

ITEM NO: 7.1