



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

WEDNESDAY, January 22, 2014, 7:00 PM
DUBLIN SENIOR CENTER, 7600 AMADOR VALLEY BOULEVARD

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 SPECIAL MEETING – December 4, 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 SPECIAL MEETING
MINUTES OF Wednesday, December 4, 2013

CALL TO ORDER

The December 4, 2013 meeting of the Youth Advisory Committee was called to order at 7:06 PM at the Dublin Senior 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 Bedi, Ben Sher, Nicki Butler, Kush Rastogi, Angie Wang, Alicia Tran, Jenny Dyer, Shilp Kothari, Brook Brunckhorst, Audrey Nunez
Committee Members Absent: Rebecca DeGuzman ,Kayla Frierson, Alexandra Padnos
Liaison Present: Vivian Sung, Parks and Community Services Commission Liaison
Staff Present: Frank Luna, Henry Siu, Officer Jeff Mecchi- Dublin Police
Adult Member present: Ashley Wolfe

ORAL COMMUNICATIONS –

Mary Ayers from the Dublin Public Library provided information on a “1990’s Nostalgia” event hosted at the Dublin Public Library on January 11, 2014. The event is open to all local high school students. For information contact Ms. Ayers at the Dublin Public Library.

MINUTES OF THE REGULAR MEETING- October 23, 2013

ON A MOTION BY CM WANG, AND SECONDED BY CM JESSIE SHER AND BY A VOTE OF 10-0-3, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF OCTOBER 23, 2013 AS PRESENTED. CM’S BRUNCKHORST, NUNEZ AND KOTHARI ABSTAINED DUE TO THEIR ABSENCE AT THE OCTOBER 23, 2013 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Review Applications Submitted for the Youth Mini Grant Program

Staff Member Luna submitted five Youth Mini Grant applications to Committee Members to review. Applicants included Dublin High School Room to Read Club, Dublin High School Future Business Leaders of America Club, Dublin High School Gael Force Robotics Club, Dublin High School Resonance Music Club, and Dublin High School Irish Guard. 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 January 22, 2014 to provide a short presentation on their specific youth organization/club..

ON A MOTION BY CM BRUNCKHORST, SECONDED BY CM WANG AND BY MAJORITY VOTE, THE COMMITTEE APPROVED THAT DUBLIN HIGH SCHOOL ROOM TO READ CLUB, DUBLIN HIGH SCHOOL FUTURE BUSINESS LEADERS OF AMERICA CLUB,

DUBLIN HIGH SCHOOL GAEL FORCE ROBOTIC CLUB, DUBLIN HIGH SCHOOL RESONANCE MUSIC CLUB, AND DUBLIN HIGH SCHOOL IRISH GUARD CONTINUE IN THE SELECTION PROCESS OF THE YOUTH MINI GRANT PROGRAM AND BE INVITED TO ATTEND THE NEXT SCHEDULED YOUTH ADVISORY COMMITTEE MEETING ON JANUARY 22, 2014 TO PROVIDE A SHORT PRESENTATION ON THEIR SPECIFIC YOUTH ORGANIZATION/CLUB.

OTHER BUSINESS –

Staff Member Henry Siu encouraged Youth Advisory Committee Members to attend the City of Dublin Tree Lighting ceremony on Thursday December 5th at the Dublin Civic Center. The event will begin at 7:00PM.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:55 PM by Vice Chairperson Rastogi.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: January 22, 2014

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 December 4, 2013 Youth Advisory Committee Special Meeting, Committee members reviewed submitted Youth Mini Grant applications. The Youth Advisory Committee Members qualified Dublin High School Room to Read Club, Dublin High School Future Business Leaders of America Club, Dublin High School Gael Force Robotics Club, Dublin High School Resonance Music Club and Dublin High School Irish Guard to proceed to the next phase of the Youth Mini Grant process. The next phase in the process requires each applicant will be invited 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 organizations/clubs or programs.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report, Receive oral presentations, Deliberate, and Recommend funding for the organizations/clubs or programs.

COPIES TO:

ITEM NO: 7.1