



CITY OF
DUBLIN

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
SPECIAL MEETING AGENDA

WEDNESDAY, DECEMBER 4, 2013, 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 REGULAR MEETING – October 23, 2013**

STAFF RECOMMENDATION: Approve Minutes.

5. **WRITTEN COMMUNICATIONS - None**

6. **UNFINISHED BUSINESS - None**

7. **NEW BUSINESS**

7.1 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 choose qualified applicants to attend the next scheduled Youth Advisory Committee meeting January 22, 2014 to provide a short presentation to the Committee.

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, October 23, 2013

CALL TO ORDER

The October 23, 2013 meeting of the Youth Advisory Committee was called to order at 7:02 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 Bedi, Ben Sher, Kayla Frierson, Alexandra Padnos, Nicki Butler, Kush Rastogi, Angie Wang, Alicia Tran, Jenny Dyer,

Committee Members Absent: Shilp Kothari, Brook Brunckhorst, Audrey Nunez, Rebecca DeGuzman

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

Staff Present: Frank Luna, Officer Channing Rhodes- Dublin Police

Adult Member present: Ashley Wolfe

ORAL COMMUNICATIONS - None

MINUTES OF THE REGULAR MEETING- September 25, 2013

ON A MOTION BY CM WANG, AND SECONDED BY CM JESSIE SHER AND BY A VOTE OF 12-0-0, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF SEPTEMBER 25, 2013 AS PRESENTED.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Youth Mini Grant Program Update

Staff provided an update on the progress of the Youth Mini Grant Program. Mr. Luna stated that the deadline to submit applications is November 22, 2013 at 5:00 PM. Staff handed out Youth Mini Grant applications to Youth Advisory Committee Members to give to the various youth clubs at their specific school campuses.

Dublin Tree Lighting Ceremony

Staff provided information on the City of Dublin Tree Lighting event which is scheduled at the Dublin Civic Center on December 5, 2013. Every year at this annual event Youth Advisory Committee Members are asked to volunteer to assist with set-up, clean-up and other duties to ensure the event runs smoothly. Staff provided a sign-up sheet for interested Committee Members to volunteer from 6:15 PM to 9:15 PM the evening of the event.

OTHER BUSINESS –

CM Wang stated that the Dublin High Leadership class is still interested in offering a Winter Ball Dance in collaboration with the Youth Advisory Committee. Staff stated if Dublin High School sponsors the event, the Parks and Community Services Department would be interested in assisting. CM Wang asked,

if the Leadership class found a way to offer this event on the Dublin High campus, could the Youth Advisory Committee assist in the planning of the event. The Youth Advisory Committee Members stated that they would not hesitate to help with the preparation of a Winter Ball dance if offered at Dublin High School. CM Wang stated she would provide an update regarding this event at the next scheduled Youth Advisory Committee meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:37 PM by Vice Chairperson Rastogi.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: December 4, 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 Youth Advisory Committee meeting scheduled for January 22, 2014 to provide a short presentation to the Advisory Committee.

FINANCIAL STATEMENT: None

DESCRIPTION: The Youth Advisory Committee shall review submitted applications for the Youth Mini Grant Program. Advisory Committee Members will review applications rate and invite qualified applicants to attend the Youth Advisory Committee meeting scheduled for January 22, 2014. The invited applicants will provide a short presentation to the Advisory Committee on the request from their specific youth organization/club. After the presentations to the Youth Advisory Committee, Advisory Committee Members will select applicants to receive funding. Applicants will be notified by February 1, 2014.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report and chose qualified applicants to attend the Youth Advisory Committee meeting scheduled for January 22, 2014 to provide a short presentation to the Advisory Committee.

COPIES TO:

ITEM NO: 7.1