



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

WEDNESDAY, March 26, 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 REGULAR MEETING – February 26, 2014**

STAFF RECOMMENDATION: Approve Minutes.
5. **WRITTEN COMMUNICATIONS** - None
6. **UNFINISHED BUSINESS** - None
7. **NEW BUSINESS**
 - 7.1 **Youth Fee Assistance Program Benefit Concert**

The Advisory Committee shall receive a report on the Youth Fee Assistance Program Benefit Concert being held on April 13, 2014 at the Shannon Community Center.
STAFF RECOMMENDATION: Receive report.
 - 7.2 **Community Car Show**

The Advisory Committee shall receive a report on the Community Car Show being held on May 3, 2014 at the Dublin Heritage Park and Museums.
STAFF RECOMMENDATION: Receive report.
 - 7.3 **Youth Advisory Committee 2013-2014 Annual Report**

The Advisory Committee shall discuss the preparation of the Youth Advisory Committee's Annual Report.
STAFF RECOMMENDATION: Receive report and Appoint Committee Members to create a presentation highlighting the accomplishments of the Youth Advisory Committee during the 2013-2014 term.
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 26, 2014

CALL TO ORDER

The February 26, 2014 meeting of the Youth Advisory Committee was called to order at 7:02 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, James Wang, Neil Bedi, Nicki Butler, Kush Rastogi, Kayla Frierson, Rebecca DeGuzman, Alexandra Padnos
Jessie Sher, Shilp Kothari, Alicia Tran
Committee Members Absent: Ben Sher, Angie Wang, Jenny Dyer, Brooke Brunckhorst, Audrey Nunez
Liaison Present: Vivian Sung, Parks and Community Services Commission Liaison
Staff Present: Frank Luna, Henry Siu, Officer Daniel McNaughton- Dublin Police
Adult Member: Ashley Wolfe

ORAL COMMUNICATIONS – None

MINUTES OF THE REGULAR MEETING- January 22, 2014

ON A MOTION BY CM BEDI, AND SECONDED BY CM WANG AND BY A VOTE OF 7-0-4, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF JANUARY 22, 2014 AS PRESENTED. CMS JESSIE SHER, FRIERSON, KOTHARI AND TRAN ABSTAINED DUE TO THEIR ABSENCE AT THE JANUARY 22, 2014 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Appointments to Car Show Subcommittee

Committee Members Brunckhorst, Bedi, Rastogi and Wang were appointed to the Dublin Car Show Subcommittee. The Dublin Car Show is scheduled for May 3, 2014. Staff Member Siu stated that the Car Show Subcommittee will meet monthly beginning the end of March 2014.

Live Healthy Dublin- “Step 2 It Challenge”

Staff provided information on the Live Healthy Dublin “Step 2 It Challenge.” The Challenge encourages participants to pursue a healthier lifestyle. The “Step 2 It Challenge” begins March 16 and ends May 25, 2014. Staff encouraged Youth Advisory Committee Members, as well as their friends and family members, to participate in the challenge.

Tri-Valley Teen and Career Job Fair

Staff provided information on the Tri-Valley Teen and Career Job Fair which will be held March 1, 2014 at the Pleasanton Senior Center from 12:00 PM to 4:00 PM. Staff encouraged all Youth Advisory Committee Members to attend the event. Staff provided event flyers to the Advisory Committee Members to promote the Tri-Valley Teen and Career Job Fair at their respective schools.

St. Patrick's Day Festival

Staff provided information on the Youth Advisory Committee Booth at the St. Patrick's Day Festival, which will be held March 15 and 16, 2014 from 10:00 AM to 5:00 PM each day. The Advisory Committee will operate a "spinning wheel" activity. The Advisory Committee Members will collect a donation from event participants who choose to spin the wheel for various prizes. The proceeds from this activity will benefit the Youth Fee Assistance Program. Staff asked Youth Advisory Committee Members for their availability for that weekend so that Staff could create a work schedule for the event.

OTHER BUSINESS –

Staff provided information to Youth Advisory Committee Members regarding the Youth Benefit Concert scheduled for April 13, 2014 at the Shannon Community Center. Staff encouraged Youth Advisory Committee Members to tell their friends to attend, and if they would like to perform, contact him at the Shannon Community Center.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:43 PM by Vice Chairperson Rastogi.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: MARCH 26, 2014**

SUBJECT: Youth Fee Assistance Benefit Concert
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report.

FINANCIAL STATEMENT: None

DESCRIPTION: The Youth Advisory Committee is presenting a concert to benefit the Youth Fee Assistance Program, which provides eligible youth financial assistance to participate in City-sponsored recreation programs. The "Youth Fee Assistance Program Benefit Concert" will be held Sunday, April 13, 2014 at 2:00 PM at the Shannon Community Center.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report.

COPIES TO:

ITEM NO: 7.1



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: MARCH 26, 2014**

SUBJECT: Community Car Show
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report.

FINANCIAL STATEMENT: None

DESCRIPTION: On May 3, 2014, the fourth annual “Dublin Community Car Show” will be held at the Heritage Park and Museums. Last year, the event had over 125 cars registered with approximately 300 in attendance throughout the show. The Senior Center Advisory Committee and Youth Advisory Committee assisted Staff in planning and coordinating the event.

Subcommittee members from the Youth Advisory and Senior Center Advisory Committees will meet monthly with Staff to assist in the planning of the event. Subcommittee meetings will begin in March 2014.

The Car Show Subcommittee is comprised of four members from the Youth Advisory Committee and two members from the Senior Center Advisory Committee, and Staff.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report.

COPIES TO:

ITEM NO: 7.2



**AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: March 26, 2014**

SUBJECT: Youth Advisory Committee 2013-2014 Annual Report
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report

FINANCIAL STATEMENT: None

DESCRIPTION: One of the general responsibilities for the Youth Advisory Committee is to prepare an annual report on the accomplishments of the Youth Advisory Committee. Selected Advisory Committee Members will create a presentation highlighting the accomplishments of the Advisory Committee during the 2013-2014 term. Youth Advisory Committee Members will present the report to the Parks and Community Services Commission and to the City Council.

Staff requests that before appointing the Advisory Committee Members, the Advisory Committee briefly discuss the goals and objectives that have been accomplished this year.

RECOMMENDATION: Staff recommends that the Youth Advisory Committee receive the report and appoint Advisory Committee Members to create and present a report highlighting the accomplishments of the Youth Advisory Committee during the 2013-2014 term.

COPIES TO:

ITEM NO: 7.3