



CITY OF
DUBLIN

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA

WEDNESDAY, OCTOBER 22, 2014, 7:00 PM
DUBLIN SENIOR CENTER, 7600 AMADOR VALLEY BLVD.

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 24, 2014**

STAFF RECOMMENDATION: Approve Minutes.

5. **WRITTEN COMMUNICATIONS - None**

6. **UNFINISHED BUSINESS - None**

7. **NEW BUSINESS**

7.1 Dublin Tree Lighting Ceremony

The Advisory Committee Members will be asked to volunteer at the annual Tree Lighting Ceremony.

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

7.2 Fallon Sports Park Public Art Selection Committee

The Advisory Committee shall select one Youth Advisory Committee Member and one alternate to serve on the Fallon Sports Park Public Art Selection Committee.

STAFF RECOMMENDATION: Select one Youth Advisory Committee Member and one alternate to serve on the Public Art Selection Committee.

7.3 Review Youth Mini Grant Program Applications

The Advisory Committee shall review submitted applications for the Youth Mini Grant Program.

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.

STAFF RECOMMENDATION: Review applications and select qualified applicants to attend the next scheduled Youth Advisory Committee meeting to provide a brief presentation to the Committee.

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

CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE MEETING
MINUTES OF Wednesday, September 24, 2014

CALL TO ORDER

The September 24, 2014 meeting of the Youth Advisory Committee was called to order at 7:00 PM, at the Dublin Senior Center by Chairperson Jessie Sher.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairperson Jessie Sher.

ROLL CALL

Committee Members (CM) Present: Neil Bedi, Nicki Butler, Sophia Bafaiz, Kush Rastogi, Ivan Fong, Smruthi Balajee, Shivi Bhatnagar, Ryan McCorrison, Jessie Sher, Rebecca DeGuzman, Ianna Fong Alexandra Padnos, Meghan Butler, Loic Alini

Committee Members Absent: Parin Patel, Nicole Chen

Liaison Absent Present: Alicia Tran, Parks and Community Services Commission Liaison

Staff Present: Frank Luna, and Dublin Police Officer Jeff Mecchi

ORAL COMMUNICATIONS - None

MINUTES OF THE REGULAR MEETING- August 27, 2014

ON A MOTION BY CM RASTOGI, AND SECONDED BY CM BEDI AND BY A VOTE OF 11-0-3, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF AUGUST 27, 2014 AS PRESENTED. CM'S PADNOS, MEGHAN BUTLER, AND ALINI ABSTAINED DUE TO THEIR ABSENCE AT THE AUGUST 27, 2014 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Review of Dublin Commissioner's Resource Book

Staff provided copies and a review of the Dublin Commissioner's Resource Book to the Youth Advisory Committee Members. Staff reviewed each section of the Resource Book and reviewed the Youth Advisory Committee Bylaws and Rules of Procedure in detail. Staff encouraged each Youth Advisory Committee Member to read and review the Resource Book at their leisure. Staff also stated that if Advisory Committee Members have any questions regarding the content of the Resource Book or the Bylaws and Rules of Procedure, the questions could be addressed and discussed at the next scheduled Youth Advisory Committee meeting.

OTHER BUSINESS

Staff reminded Youth Advisory Committee Members of the deadline for applications for the Youth Mini Grant program, which is October 20, 2014.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:25 PM by Chairperson Sher.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



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

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 4, 2014 from 6:15 PM to 9:15 PM.

COPIES TO:

ITEM NO: 7.1



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

SUBJECT: **Fallon Sports Park Public Art Selection Committee**
Prepared by Ann Mottola, Heritage and Cultural Arts Manager

ATTACHMENTS: None

RECOMMENDATION: Staff recommends the Youth Advisory Committee select one Committee Member and one alternate to serve on the Public Art Selection Committee

FINANCIAL STATEMENT: None

DESCRIPTION: In May 2014 the City Council approved the 2014-2019 Capital Improvement Program (CIP), including the public art project for Fallon Sports Park.

Staff is prepared to proceed with this project and will invite the six artists, approved by Council at the May 4, 2014 City Council Meeting to be retained in a pool of pre-qualified artists for this project, to develop site specific proposals for consideration by a Public Art Selection Committee.

On September 2, 2014, the City Council approved following makeup of the Public Art Selection Committee for Fallon Sports Park:

- Heritage and Cultural Arts Manager — Facilitator (Non- Voting)
- Parks and Facilities Development Manager — Technical Advisory (Non- Voting)
- Architect of Record — Designer (Non- Voting)
- 1) Heritage and Cultural Arts Commissioner
- 1) Parks and Community Services Commissioner
- 1) Senior Center Advisory Committee Member
- 1) Youth Advisory Committee Member
- 1) Public Artist (invitational based on scope of project)
- 1) Art Educator from a Dublin school
- 1) Dublin Fine Arts Foundation Board Member
- 1) Community Member — Dublin Unified Soccer League
- 1) Community Member — Dublin Little League
- 2) Community Members at Large

COPIES TO:

ITEM NO: 7.2

Staff anticipates a Selection Committee orientation date of Wednesday, October 29, 2014, and the artwork review panel on Saturday, November 1, 2014.

Staff is seeking recommendation of a Youth Advisory Committee Member to serve on the Public Art Selection Committee, as well as an alternate in the event the selected member is not available.



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

SUBJECT: **Review Youth Mini Grant Program Applications**
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Review applications and select qualified applicants to attend the next scheduled Youth Advisory Committee meeting to provide a brief 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 rate the applications and invite qualified applicants to attend the next scheduled Youth Advisory Committee meeting in November 2014 to provide a brief presentation to the Advisory Committee on the request from their specific youth organization/club. After the presentations, Advisory Committee Members will deliberate and select applicants to receive funding. Applicants will be notified in writing by December 1, 2014.

COPIES TO:

ITEM NO: 7.3