



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
SPECIAL MEETING AGENDA

WEDNESDAY, NOVEMBER 19, 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 – October 22, 2014**

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 presentations from qualified Youth Mini Grant applicants.

STAFF RECOMMENDATION: Receive Presentations, Deliberate, and Recommend Funding Award for Selected Applicants.

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 22, 2014

CALL TO ORDER

The October 22, 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, Kush Rastogi, Ivan Fong, Smruthi Balajee, Jessie Sher, Rebecca DeGuzman, Ianna Fong, Alexandra Padnos, Loic Alini, Parin Patel

Committee Members Absent: Nicole Chen, Sophia Bafaiz, Shivi Bhatnagar, Meghan Butler, Ryan McCorriston

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

Staff Present: Frank Luna, Henry Siu and Dublin Police Officer Christina Blaylock

ORAL COMMUNICATIONS –

Mary Ayers from the Dublin Public Library provided information on an “International Games Day” event hosted by the Dublin Public Library on November 15, 2014. The event is open to all ages, and specifically families. SAT math workshops will be offered Mondays from 5:30 PM to 7:00 PM at the Dublin Public Library beginning November 3, 2014. The workshops are open to high school juniors and seniors. For more information contact Ms. Ayers at the Dublin Public Library.

MINUTES OF THE REGULAR MEETING- September 24, 2014

ON A MOTION BY CM BEDI, AND SECONDED BY CM NICKI BUTLER AND BY A VOTE OF 10-0-1, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF SEPTEMBER 24, 2014 AS PRESENTED. CM PATEL ABSTAINED DUE TO BEING ABSENT AT THE SEPTEMBER 24, 2014 MEETING.

WRITTEN COMMUNICATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Dublin Tree Lighting Ceremony

Staff asked Youth Advisory Committee Members if anyone would like to volunteer at the Dublin Tree Lighting Ceremony on Thursday, December 4, 2014. Twelve Youth Advisory Committee Members stated that they could volunteer at the event. Staff will create a work schedule and contact each Advisory Committee Member who volunteered to inform them of their specific volunteer responsibilities.

Fallon Sports Park Public Art Selection Committee

In May 2014 the City Council approved the 2014-2019 Capital Improvement Program (CIP), which included the public art project for Fallon Sports Park. On September 2, 2014, the City Council approved that a Public Art Selection Committee for Fallon Sports Park shall be formed. The makeup of the committee shall include one member appointed from the Youth Advisory Committee. Chairperson Sher appointed CM Balajee to the Fallon Sports Park Public Art Selection Committee with CM Rastogi appointed as an alternate.

Review Youth Mini Grant Program Applications

Staff Member Luna submitted five applications received for the Youth Mini Grant Program to the Advisory Committee to review. Applicants included Dublin High School Room to Read Club, Dublin High School Speech and Debate Club, Dublin High School Gael Force Robotics Club, Dublin High School Model United Nations Club, and Dublin High School Dublin Shield. 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 Advisory Committee. 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 November 19, 2014 to provide a short presentation on their specific youth organization/club.

ON A MOTION BY CM NICKI BUTLER, SECONDED BY CM BEDI AND BY UNANIMOUS VOTE, THE COMMITTEE APPROVED THAT DUBLIN HIGH SCHOOL ROOM TO READ CLUB, DUBLIN HIGH SCHOOL SPEECH AND DEBATE CLUB, DUBLIN HIGH SCHOOL GAEL FORCE ROBOTIC CLUB, DUBIN HIGH SCHOOL MODEL UNITED NATIONS CLUB, AND DUBLIN HIGH SCHOOL DUBLIN SHEILD CONTINUE IN THE SELECTION PROCESS OF THE YOUTH MINI GRANT PROGRAM AND BE INVITED TO ATTEND THE NEXT SCHEDULED YOUTH ADVISORY COMMITTEE SPECIAL MEETING ON NOVEMBER 19, 2014 TO PROVIDE A SHORT PRESENTATION ON THEIR SPECIFIC YOUTH ORGANIZATION/CLUB.

OTHER BUSINESS

CM Ianna Fong, a member of the Dublin Crossing Park Master Plan Task Force, provided a brief overview of the meeting she attended on October 25, 2014. CM Fong stated that many ideas were generated regarding the planned development of the park. The next meeting for the Dublin Crossing Park Master Plan Task Force will be in January 2015.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:54 PM by Chairperson Sher.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
SPECIAL MEETING DATE: November 19, 2014

SUBJECT: **Presentations from Qualified Youth Mini Grant Applicants**
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive Presentations, Deliberate, and Recommend Funding Award for Selected Applicant(s).

FINANCIAL STATEMENT: None

DESCRIPTION: At the October 22, 2014 Youth Advisory Committee Meeting, Advisory Committee members reviewed submitted Youth Mini Grant applications.

The Youth Advisory Committee Members qualified Dublin High School Room to Read Club, Dublin High School Model United Nations Club, Dublin High School Gael Force Robotics Club, Dublin High School Speech and Debate Club and Dublin High School Dublin Shield to proceed to the next phase of the Youth Mini Grant application process. The next phase in the process requires that each applicant provide a five-minute presentation to the Youth Advisory Committee at the November 19, 2014 Youth Advisory Committee meeting.

At the completion of all oral presentations, the Youth Advisory Committee shall review and rate the qualified Youth Mini Grant applicant presentations and recommend funding for the selected applicants.

COPIES TO:

ITEM NO: 7.1