



**YOUTH ADVISORY COMMITTEE
REGULAR MEETING**

Minutes

CITY OF DUBLIN

September 23, 2015

The September 23, 2015 meeting of the Youth Advisory Committee was called to order at 7:00 PM at the Dublin Senior Center, Dublin, California, by Chair Bedi.

PLEDGE OF ALLEGIANCE

Youth Advisory Committee Vice-Chair Nicki Butler led the Pledge of Allegiance.

ROLL CALL

Committee Members (CM) Present: Bedi, Meghan Butler, Nicki Butler, Sophie Butler, Goel, Marquez, Nuruddin, Rajikumar, Tran, Won, Wong
Alternate Committee Members Present: Nunez, Tomlinson
Committee Members Absent: Alini, Sher, Shah
Liaison Absent: Tabaracci, Parks and Community Services Commission Liaison
Staff Present: McPherson, Middleton, City Clerk Soto

ORAL COMMUNICATIONS

3.1 Public Comments – None

APPROVAL OF MINUTES

4.1 Regular Meeting August 26, 2015

On a motion by Vice-Chair Nicki Butler, seconded by Chair Bedi and by a vote of 11-0-0, the Youth Advisory Committee Members voted to approve the minutes of the regular meeting of August 26, 2015 as presented.

WRITTEN COMMUNICATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

7.1 Review of Robert's Rules of Order and Brown Act

City Clerk Soto provided an overview of Robert's Rules of Order and the Brown Act. City Clerk Soto emphasized that the Brown Act ensures the Public is properly noticed of all meetings and prevents Youth Advisory Committee Members from making decisions without the Public's input.

7.2 Youth Advisory Committee Work Plan for 2015-2016

Staff presented the specifics of the Work Plan as outlined in the staff report. Chair Bedi requested to add the Spring Eggstravaganza to the list of volunteer events. CM Marquez inquired about collecting uneaten Halloween candy to send to US Soldiers. Staff recommended proposing candy collection in 2016 due to timeline constraints. Vice-Chair Nicki Butler requested to create a Google Sheet in which Youth Advisory Committee Members are able to sign up for event volunteer shifts. CM Member Won inquired about past volunteer attendance and suggested that the Youth Advisory Committee create a Twitter account to better inform the Dublin Youth of upcoming events and volunteer opportunities. Staff agreed to discuss the suggestion with the City's Public Information Officer. Vice-Chair Nicki Butler proposed creating a youth specific volunteer event similar to Dublin Pride. For the event CM Goel suggested working with Non-Profit Organizations such as Yours Humanly, who gained fundraising for schools destroyed by the Nepal Earthquake. Staff recommended adding a youth focused component to Dublin Pride 2016 and to further consider creating an independent event in 2017. Chair Bedi made a motion to accept the Work Plan. Youth Advisory CM Megan Butler seconded the motion. By a vote of 11-0-0 the Youth Advisory Committee Members approved the Youth Advisory Committee Work Plan for 2015-2016.

7.3 2015-2016 Youth Mini Grant Program and Work Plan

Staff presented the specifics of the item as outlined in the staff report. Vice-Chair Nicki Butler encouraged Youth Advisory Committee Members to inform clubs of the Youth Mini Grant opportunity to ensure a variety of groups apply for the Youth Mini Grant. Staff encouraged the Youth Advisory Committee meet in December to ensure the groups are awarded in January. Vice-Chair Nicki Butler moved to cancel the Youth Advisory Committee's regular meeting on December 23, 2015 and schedule a Special Meeting on December 9, 2015. CM Nunez seconded the motion. By a vote of 11-0-0 the Youth Advisory Committee Members voted to approve a Special Youth Advisory Committee Meeting on December 9, 2015.

OTHER BUSINESS

8.1 Dublin Library Winter Carnival Fundraiser

Mary Ayers from the Dublin Public Library informed the Youth Advisory Committee of the Dublin Library Teen Advisory Group's plans for a Carnival in September 2016. The purpose of the Carnival will be to promote Library Card Month and will include activity booths and entertainers. The Youth Advisory Committee thanked the Library for providing the information.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 PM by Chair Bedi.

Minutes prepared by Kristen Middleton, Senior Office Assistant.

Neil Bedi
Chairperson

ATTEST: _____
Lisa McPherson
Recreation Supervisor