



CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
SPECIAL MEETING AGENDA

WEDNESDAY, JANUARY, 13 2016, 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** – None.

5. **WRITTEN COMMUNICATIONS** – None.

6. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

7.1 Youth Advisory Committee Mini Grant Program Applicant Presentations

The Advisory Committee will receive presentations from Youth Advisory Committee Mini Grant Program applicants.

STAFF RECOMMENDATION:

Receive presentations and approve Mini Grant funding amounts for applicants.

8. **OTHER BUSINESS** – Brief INFORMATION ONLY reports from Advisory Committee Members and/or Staff, including 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.



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: Wednesday, January 13, 2016

TO: Honorable Chair and Committee Members

FROM: Micki Cronin, Assistant Director of Parks and Community Services *Micki Cronin*

SUBJECT: Youth Advisory Committee Mini Grant Program Applicant Presentations
By: Lisa McPherson, Recreation Supervisor

EXECUTIVE SUMMARY:

The Youth Advisory Committee Members will review five-minute presentations from three qualified Youth Advisory Committee Mini Grant Program applicants. After the last presentation the Youth Advisory Committee Members will deliberate and approve the amount of grant funding to be awarded to each applicant.

FINANCIAL IMPACT:

The Youth Advisory Committee Mini Grant Program has a total of \$1,600 budgeted in the Fiscal Year 2015-2016 Budget.

RECOMMENDATION:

Staff is recommending that the Youth Advisory Committee Members receive the presentations, deliberate, and approve the amount of grant funding to be awarded to each applicant.

DESCRIPTION:

At a Special Youth Advisory Committee Meeting on December 9, 2015, the Advisory Committee Members reviewed and rated each submitted Youth Advisory Committee Mini Grant application. The Youth Advisory Committee selected qualified organizations/clubs to attend the January 13, 2016 Youth Advisory Committee meeting. On December 14, 2015 staff invited selected qualified organizations/clubs, including Dublin High School American Cancer Society Club, Dublin High School The Dublin Shield, and Dublin High School Gael Force Robotics, to present a five-minute presentation before the Youth Advisory Committee. After the last presentation, the Youth Advisory Committee Members will deliberate and discuss the amount of grant funding to be awarded to each applicant. Staff will notify awarded grant applicants by phone and email on January 15, 2016. Awarded organizations/clubs will be required to report to staff by May 27, 2016 with a letter stating how the funding from the Youth Mini Grants was used, if the goals were met, and the impact on the program.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Youth Advisory Committee Mini Grant Rating Form



**City of Dublin
Youth Advisory Committee
Mini Grant Rating Form**

Organization: _____ **Program:** _____

		PROPOSAL SCORE
<i>Maximum of 15 points</i>		
RECOMMEND FUNDING	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Total Requested	Total Recommended	

RECOMMENDING FUNDING FOR THE FOLLOWING YOUTH ACTIVITIES: (CHECK ONE).

- SCHOOL CLUB
 SPORT ORGANIZATION
 PERFORMING ARTS
 CULTURAL AWARENESS
 HEALTH AWARENESS
 OTHER YOUTH ACTIVITY/ORGANIZATION _____

THE WORD "PROGRAM" IS USED BELOW ON THIS FORM TO INCLUDE SERVICES, ACTIVITIES OR IMPROVEMENTS.

1. Organization/Management

- ♦ Youth benefitting from or involved with the project must include 75% Dublin residents who are of middle school or high school age.
- ♦ The youth organization/group, as presented in the application, is able to achieve the stated goals and outcomes.
- ♦ The youth organization/group has completed all required aspects of the application process.
- ♦ The youth organization/group has an adult sponsor that assists in the management or oversight of the organization/group.

(Maximum of 5) _____

2. Needs/Benefit

- ♦ The recipients is the appropriate target group (75% Dublin youth)
- ♦ The youth organization/group provides an activity to Dublin residents that other organizations do not provide.
- ♦ Applicant's proposed activity supports projects and programs serving or benefitting Dublin youth.
- ♦ The youth organization/group collaborates with other youth oriented organizations.

(Maximum of 5) _____

3. Funding/ Budget

- ♦ The youth organization/group described in detail what the funds will be used for
- ♦ The youth organization/group described how they will provide verification to the YAC that the funds were used as proposed

(Maximum of 5) _____