



## YOUTH ADVISORY COMMITTEE

### SPECIAL MEETING

#### *Minutes*

### CITY OF DUBLIN

December 9, 2015

The December 9, 2015 meeting of the Youth Advisory Committee was called to order at 7:04 PM at the Dublin Senior Center by Chair Bedi.

#### **PLEDGE OF ALLEGIANCE**

Chair Bedi led the Pledge of Allegiance.

#### **ROLL CALL**

Committee Members (CM) Present: Bedi, Meghan Butler, Nicki Butler, Sophie Butler, Gole, Marquez, Nurudin, Rajikumar, Shah, Sher, Tran  
Committee Members Absent: Alini, Nunez, Tomlinson, Won, Wong  
Liaison Absent: Tabaracci, Parks and Community Services Commission Liaison  
Staff Present: Franklin, Siu

#### **ORAL COMMUNICATIONS**

**3.1 Public Comments** – None.

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting October 28, 2015**

On a motion by CM Nicki Butler, seconded by CM Rajikumar, and by a vote of 11-0-0, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of October 28, 2015 as presented.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

##### **7.1 Change to Action Based Minutes for Commissions and Advisory Committees**

Ms. Rhonda Franklin, Management Analyst, presented the specifics of the item as outlined in the Staff Report.

Ms. Franklin indicated that the audio recording of the meeting would be retained permanently as a public record and be available to the public upon request.

The Advisory Committee received the report.

##### **7.2 Youth Advisory Committee Mini Grant Program Applications Review and Selection**

The Youth Advisory Committee reviewed and rated the Youth Advisory Committee Mini Grant applications. Of the four applications received the Youth Advisory Committee voted unanimously to invite three applicants to attend a future meeting to present their application before the Advisory Committee. On a motion by CM Bedi, seconded by CM Nicki Butler, and by a vote of 11-0-0, the Youth Advisory Committee voted to invite: Dublin High School Robotics Club, Dublin High School The Dublin

Shield, and Dublin High School American Cancer Society Club to present at the Youth Advisory Committee Mini Grant presentation meeting to be held in January 2016. The Fallon Book Worms club was not invited to present as their application was deemed incomplete.

**OTHER BUSINESS** – None.

**ADJOURNMENT**

Being no further business the meeting adjourned at 8:13 PM.

Minutes prepared by Henry Siu, Recreation Coordinator.

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Neil Bedi  
Chairperson

ATTEST: \_\_\_\_\_  
Lisa McPherson  
Recreation Supervisor