



**CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
REGULAR MEETING AGENDA
WEDNESDAY, MAY 24, 2017, 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 Advisory Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Advisory 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

4.1 Minutes of the April 26, 2017 Regular Meeting

The Advisory Committee will consider approval of the minutes of the April 26, 2017 Regular Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 26, 2017 Regular Meeting.

5. WRITTEN COMMUNICATIONS – None.

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

7.1 End of Term Celebration

The Advisory Committee will partake in an end of term celebration for the 2016-2017 Youth Advisory Committee Members.

STAFF RECOMMENDATION:

Receive the Report and provide feedback to Staff with advice for the incoming 2017-2018 Youth Advisory Committee Members.

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 Advisory 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: May 24, 2017

TO: Honorable Chair and Committee Members

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

SUBJECT: Minutes of the April 26, 2017 Regular Meeting of the Youth Advisory Committee
By Lisa McPherson, Recreation Supervisor

EXECUTIVE SUMMARY:

The Youth Advisory Committee will consider approval of the minutes of the April 26, 2017 Regular Meeting of the Youth Advisory Committee.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Approve the minutes of the April 26, 2017 Regular Meeting of the Youth Advisory Committee.

DESCRIPTION:

The Youth Advisory Committee will consider approval of the minutes of the April 26, 2017 Regular Meeting of the Youth Advisory Committee.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

Draft Minutes of the April 26, 2017 Regular Meeting of the Youth Advisory Committee.



YOUTH ADVISORY COMMITTEE
REGULAR MEETING
Draft Minutes
CITY OF DUBLIN

April 26, 2017

The April 26, 2017 meeting of the Youth Advisory Committee was called to order at 7:00 PM at the Dublin Senior Center by Chair Butler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

ROLL CALL

Committee Members (CM) Present: Alini, Bruckhorst, Butler, Goel, Imran, Kolan, Mahadeshwar, Mitr, Tran, Wang, Wong
Committee Members Absent: Batra, Brakeman, Nuruddin, Shangle, Zhu
Liaison Present: Bedi, Parks and Community Services Commission Liaison
Staff Present: McPherson, Officer Mecchi

ORAL COMMUNICATIONS

3.1 Public Comments – None.

APPROVAL OF MINUTES

4.1 Minutes of the March 22, 2017 Regular Meeting

On a motion by CM Mahadeshwar, seconded by CM Goel, and by a vote of 11-0-0, with Committee Members Batra, Brakeman, Nuruddin, Shangle and Zhu absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of March 22, 2017 as presented.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Valley Children's Museum Presentation

Recreation Supervisor, Lisa McPherson, presented the Staff Report. Valley Children's Museum Past Board President, Dawn Benson, informed the Committee on museum events and volunteer opportunities for teens.

ACTION

The Advisory Committee received the Report.

7.2 Youth Advisory Committee 2016-17 Annual Report Presentation Review

Recreation Supervisor Lisa McPherson presented the Staff Report. CM Butler and CM Wang presented a draft Power Point presentation of the Youth Advisory Committee accomplishments during the 2016-17 term for the Annual Report Presentation.

ACTION

The Advisory Committee received the Report and provided input.

OTHER BUSINESS

The Advisory Committee Members provided brief reports on upcoming events.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:37 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

Chairperson

ATTEST: _____
Lisa McPherson
Recreation Supervisor



STAFF REPORT YOUTH ADVISORY COMMITTEE

DATE: May 24, 2017

TO: Honorable Chair and Committee Members

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

SUBJECT: End of Term Celebration
By Lisa McPherson, Recreation Supervisor

EXECUTIVE SUMMARY:

The Advisory Committee will partake in an end-of-term celebration for the 2016-2017 Youth Advisory Committee Members.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report and provide feedback to Staff with advice for the incoming 2017-2018 Youth Advisory Committee Members.

DESCRIPTION:

The current term of the Youth Advisory Committee expires at the end of May 2017. The end-of-term celebration is to express appreciation for the hard work, dedication, and accomplishments of the 2016-2017 Youth Advisory Committee Members. Staff is requesting that Advisory Committee Members reflect on the ending term and provide feedback to Staff with advice for the incoming 2017-2018 Youth Advisory Committee Members. Food will be provided by the Dublin Police Department.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.