



**CITY OF DUBLIN
YOUTH ADVISORY COMMITTEE
MEETING AGENDA**

**WEDNESDAY, February 25, 2015, 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).
 - 3.2 **Introduction of Lisa McPherson Recreation Supervisor**

Staff will introduce Lisa McPherson newly hired Recreation Supervisor in the Parks and Community Services Department.
4. **MINUTES OF THE REGULAR MEETING – January 28, 2015**

STAFF RECOMMENDATION: Approve Minutes.
5. **WRITTEN COMMUNICATIONS - None**
6. **UNFINISHED BUSINESS - None**
7. **NEW BUSINESS**
 - 7.1 **Benefit Concert to support the Youth Fee Assistance Program**

The Advisory Committee shall receive a report on the Benefit Concert to support the Youth Fee Assistance Program being held on April 12, 2015 at the Shannon Community Center.
STAFF RECOMMENDATION: Receive report.
 - 7.2 **Youth Advisory Committee 2014-2015 Annual Report**

The Advisory Committee shall discuss the preparation of the Youth Advisory Committee's Annual Report.
STAFF RECOMMENDATION: Receive report and Appoint Committee Members to create a presentation highlighting the accomplishments of the Youth Advisory Committee during the 2014-2015 term.
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 SPECIAL MEETING
MINUTES OF Wednesday, January 28, 2015

CALL TO ORDER

The January 28, 2015 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 Sher.

ROLL CALL

Committee Members (CM) Present: Neil Bedi, Nicki Butler, Rebecca DeGuzman, Jessie Sher, Ryan McCorriston, Loic Alini, Parin Patel, Meghan Butler, Ivan Fong, Sophia Bafaiz, Ianna Fong, Alexandra Padnos

Committee Members Absent: Nicole Chen, Kush Rastogi, Smruthi Balajee, Shivi Bhatnagar

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

Staff Present: Frank Luna, Officer Christina Blaylock- Dublin Police

ORAL COMMUNICATIONS – None

MINUTES OF THE SPECIAL MEETING- November 19, 2014

ON A MOTION BY CM BEDI, AND SECONDED BY CM PATEL AND BY A VOTE OF 9-0-3, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF NOVEMBER 19, 2014 AS PRESENTED. CMS PADNOS, BAFSAIZ AND IVAN FONG ABSTAINED DUE TO THEIR ABSENCE AT THE NOVEMBER 19, 2014 MEETING.

WRITTEN COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Live Healthy Dublin- “ACTIV-8 Challenge”

Staff provided an overview of the Live Healthy Dublin “ACTIV-8 Challenge” to Youth Advisory Committee Members. The “ACTIV-8 Challenge” begins March 15 and ends May 9. The cost is \$10 per person which includes a t-shirt and unlimited access to the Live Healthy Dublin online resource center. Staff Member Luna encouraged Youth Advisory Committee Members to participate as well as having Youth Advisory Committee Members tell friends and family members to register. The program encourages people to reach their ideal fitness level and to pursue healthier lifestyles.

Tri-Valley Teen and Career Job Fair

Staff provided information on the Tri-Valley Teen and Career Job Fair which will be held at the Pleasanton Senior Center on March 7 from 12:00 PM to 4:00 PM. The event will feature resume workshops, mock interviews and various local employers looking to hire teens during the summer months as well as throughout the year. Staff Member Luna passed out a sign-up sheet for Youth Advisory Committee Members to volunteer the day of the event.

St. Patrick’s Day Festival Youth Advisory Committee Booth

Staff provided information to Committee Members regarding the operation of a Youth Advisory Committee booth at Dublin’s St. Patrick’s Festival. Each year the Youth Advisory Committee Members

have operated an information booth about the Youth Advisory Committee at Dublin's St. Patrick's Day Festival. The festival will take place March 14 and 15 from 10:00 AM to 5:00 PM each day. As well as having information available regarding the Youth Advisory Committee, Members will have a "spinning wheel" activity. Advisory Committee Members collect a donation from event participants who chose to spin the wheel for various prizes. Proceeds from the "spinning wheel" activity will benefit the Youth Fee Assistance Program. Staff Member Luna passed out a sign-up sheet for Youth Advisory Committee Members to volunteer the weekend of the festival.

OTHER BUSINESS –

Staff informed Committee Members of the up-coming events which staff is requesting volunteers to assist the day of the event. The events include Dublin's "Eggstravaganza" egg hunt, on April 4 and the Youth Benefit Concert on April 12. Staff will provide volunteer sign-up sheets at the next regular schedule Youth Advisory Committee meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:25 PM by Chairperson Sher.

Respectfully submitted:

Frank Luna
Recreation Supervisor

APPROVED:

Chairperson



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: FEBRUARY 25, 2015

SUBJECT: Benefit Concert to support the Youth Fee Assistance Program
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report.

FINANCIAL STATEMENT: None

DESCRIPTION: The Youth Advisory Committee and the Senior Center Advisory Committee are working collaboratively to present a Benefit Concert to support the Youth Fee Assistance Program, which provides eligible youth financial assistance to participate in City-sponsored recreation programs. The “Benefit Concert” will be held Sunday, April 12, 2015 at 2:00 PM at the Shannon Community Center.

COPIES TO:

ITEM NO: 7.1



AGENDA STATEMENT
YOUTH ADVISORY COMMITTEE
MEETING DATE: February 25, 2015

SUBJECT: **Youth Advisory Committee 2014-2015 Annual Report**
Prepared by Frank Luna, Recreation Supervisor

ATTACHMENTS: None

RECOMMENDATION: Receive report

FINANCIAL STATEMENT: None

DESCRIPTION: One of the general responsibilities for the Youth Advisory Committee is to prepare an annual report on the accomplishments of the Youth Advisory Committee. Selected Advisory Committee Members will create a presentation highlighting the accomplishments of the Advisory Committee during the 2014-2015 term. Youth Advisory Committee Members will present the report to the Parks and Community Services Commission and to the City Council at their regular scheduled meetings in May.

COPIES TO:

ITEM NO: 7.2