



**YOUTH ADVISORY COMMITTEE**  
**REGULAR MEETING**  
*Minutes*  
**CITY OF DUBLIN**

August 23, 2017

The August 23, 2017 meeting of the Youth Advisory Committee was called to order at 7:00 PM at the Dublin Senior Center by Staff Member McPherson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by the Commission, Staff and those present.

**ROLL CALL**

Committee Members (CM) Present: Brakeman, Bray, Dhillon, Furtado, Goel, Huang, Kolan, Liu, Matheny, Mitr, Padakandla, Peram, Sharma, Tran, Yao Xiao  
Committee Members Absent: Nuruddin  
Liaison Absent: Butler, Parks and Community Services Commission Liaison  
Staff Present: McPherson, Dublin Police Officer Blaylock

**ORAL COMMUNICATIONS**

**3.1 Public Comments** – None.

**APPROVAL OF MINUTES**

**4.1 Minutes of the May 24, 2017 Regular Meeting**

On a motion by CM Goel, seconded by CM Brakeman, and by a vote of 15-0-0, with Committee Member Nuruddin absent, the Youth Advisory Committee voted to approve the minutes of the Regular Meeting of May 24, 2017, as presented.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**7.1 Election of Youth Advisory Committee Chairperson and Vice Chairperson**

Recreation Supervisor, Lisa McPherson, presented the Staff Report. Committee Members Brakeman, Goel, Kolan, Liu and Tran provided a brief two-minute personal statement explaining to the Committee why they should be elected as Chairperson.

***ACTION***

On a motion by CM Padakandla, seconded by CM Matheny, and by a vote of 13-2-0, with Committee Members Peram and Sharma voting no and Nuruddin absent, the Youth Advisory Committee Members voted to elect Youth Advisory Committee Member Liu to the position of Youth Advisory Committee Chairperson for the 2017-18 term.

Committee Members Furtado, Goel, Huany, Kolan, Matheny, Padakandla, and Tran provided a brief two-minute personal statement explaining to the Committee why they should be elected as Vice Chairperson.

***ACTION***

On a motion by CM Peram, seconded by CM Liu, and by a vote of 15-0-0, with CM Nuruddin absent, the Youth Advisory Committee Members voted to elect Youth Advisory Committee Member Tran to the position of Youth Advisory Committee Vice Chairperson for the 2017-18 term.

**7.2 Review of Roberts Rules of Order and Brown Act**

Deputy City Clerk, Walfred Solorzano, provided an overview of Roberts Rules of Order and the Brown Act. Deputy City Clerk Solorzano emphasized that the Brown Act ensures that the public is properly notified of all meetings and prevents Youth Advisory Committee Members from making decisions without the public’s input.

***ACTION***

The Advisory Committee received the Report.

**7.3 Review of Youth Advisory Committee Bylaws and Rules of Procedure**

Recreation Supervisor, Lisa McPherson, provided an overview of the Youth Advisory Committee Bylaws and Rules of Procedure and reviewed the responsibilities of the Youth Advisory Committee as contained therein. Staff emphasized the importance of attendance at the monthly scheduled Youth Advisory Committee meetings and explained that if a Youth Advisory Committee Member cannot be present at the monthly meeting, they should contact Ms. Lisa McPherson at least three days prior to the meeting to inform of a planned absence.

***ACTION***

The Advisory Committee received the Report.

**OTHER BUSINESS**

The Advisory Committee Members provided brief reports on upcoming events.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:47 PM.

Minutes prepared by Lisa McPherson, Recreation Supervisor.

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Chairperson

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