



Parks, Recreation and  
Neighborhood Services

# City of San José Youth Commission

Citywide – Erica Lin

- District 1 – Alvin Fan
- District 3 – Karly Vaughn
- District 5 – Elizabeth Plancarte
- District 7 – Leady Valencia
- District 9 – Jaesung Kim

- District 2 – Kim Hoang Do
- District 4 – Rose Hoang
- District 6 – Spencer Day
- District 8 – Siddharth Venkatraman
- District 10 – Parniya Khosravi

## AGENDA

**Monday, December 14, 2015**

5:00p.m. – 8:30p.m.

City Managers Conference Room, 1734  
200 E. Santa Clara St.  
San José, Ca 95113

- I.** City Manager Norberto Duenas will address the Youth Commission. 5:00pm – 5:30pm
- II.** Ad Hoc Working Team meeting (closed session) 5:30pm – 6:30pm
- III. Regular office Youth Commission Meeting commence 6:30pm – 8:30pm**
- IV. Call to Order & Orders of the Day**
  - a. Roll call
- V. Consent Calendar**
  - a. Approve the [November 23, 2015 meeting minutes](#)
- VI. Open Forum** *(Members of the public are invited to speak on any item that does not appear on today’s agenda and that is within the subject matter jurisdiction of the Youth Commission. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and written response).*
- VII. Ceremonial Items**  
None
- VIII. Reports**
  - a. Council Liaison report Andrea Hyde
  - b. San José Public Library report Erik Berman
  - c. Mayor’s office report Paul Pereira

**IX. Executive Board Report**

- a. Youth Commission work plan status update Commissioner Fan
- b. Soccer tournament responsibilities recap Commissioner Kim
- c. Ad Hoc updates Commissioner Lin
- d. Liaisons assignments updates; Commission Hoang
  - i. Parks Commission – Commissioners Kim
  - ii. Early Child and Library - Commissioner Vaughn

**X. Informational Items**

- a. Avi Yotam, Administrative Officer, PRNS will inform the Youth Commissioners of the PRNS Budget.

**XI. New Business – (Action Items)**

- a. [Adopt a Park](#) Discussion Commissioner Vaughn
- b. [Santa Clara Water District Youth Stewardship](#) Commission Valencia
- c. YAC summit date discussion Commissioner Kim
- d. Approval of district specific work plans Commissioner Lin
  - [District 2](#)
  - [District 7](#)
- e. Approval of [District 4 Project Proposal](#) Commissioner Hoang
- f. Final draft of letters Commissioner Lin

**Commissioners Reports**

- District 1 Commissioner Fan
- District 2 Commissioner Do
- District 3 Commissioner Vaughn
- District 4 Commissioner Hoang
- District 5 Commissioner Plancarte
- District 6 Commissioner Day
- District 7 Commissioner Valencia
- District 8 Commissioner Venkatraman
- District 9 Commissioner Kim
- District 10 Commissioner Khosravi
- City Wide Commissioner Lin

**X. Staff Report**

- Betty Ramirez
- a. Youth Commission report to the Neighborhood Services and Education Committee
- b. City Hall Closure schedule for the Holidays
- c. Midyear reports extension to January 9<sup>th</sup>, 2016
- d. Kids at Hope

## 20151214 Youth Commission Agenda

City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less the 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?NID=1919>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the PRNS Reception Counter at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final document approved by the commission. Contact Betty Ramirez at (408) 793-5559 for the final document. On occasion the Commission may consider agenda items out of order.

The Youth Commission meets every fourth Monday of the month at 6:30p.m. and unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the American with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-5559 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Service

Attn: Youth Commission

200 E. Santa Clara St. 9<sup>th</sup> floor

San José Ca, 95113

Tel: (408) 793-5559 (Betty Ramirez)

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