



*Parks, Recreation and  
Neighborhood Services*

## YOUTH COMMISSION

District 1— Marilyn Zhang  
District 3— Vacant  
District 5— Elizabeth Plancarte  
District 7— Sarah Dang  
District 9— Jaesung Kim  
Citywide— Erica Lin, Chair

Katherine Ho—District 2  
Lydia Ma—District 4  
Rena Zhong—District 6  
Anooshree Sengupta—District 8  
Samuel Hirst—District 10

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# Draft Minutes

## Monday, April 24, 2017

### 6:30 p.m.

#### **I. Call to Order & Orders of the Day**

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- Meeting called to order at 6:33 p.m.
- Commissioners absent: Marilyn Zhang, Jaesung Kim, Lydia ma

#### **II. Public Comment**

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*(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 Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission).*

Pam from Youth Outreach- Stanford addressed the Commission; The Mental Health & Wellbeing “ Headspace” is a youth -led focus group looking for 12-25 volunteers to join a youth advisory council for this group. Ms. Ramirez has more information for those interested.

#### **III. Announcements**

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- Deb Kramer, Program Manager of Keep Coyote Beautiful presentation called: Youth and Coyote Creek. May 7, 2017 – Janes Walk – Walking watershed tour presentation looking for youth to participate. May 13& May 20 – Creek Clean up days
- Patrick Ahrens – Staff from Assembly Member Evan Low Office – presented on ACA10- looking for Youth Commission support to lowering the voting age form 18 years old to 17 years old.

#### IV. Consent Calendar

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- A. Approve the Minutes of March 27, 2017
- B. Approve the Attendance Report
- C. Action: Upon motion by Commissioner Dang to accept Consent Calendar, which was seconded by Commissioner Hirst, the motion carried, accepting the Minutes and Attendance Report. (7-0-3). Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma

#### V. Reports

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##### A. Chair:

- The Chair discussed the importance of timelines and meeting deadlines for the Youth Conference coming in June 2017. Planning meetings will be scheduled 1/week prior to the conference in June starting next week.
- Erica Lin (so far) is the Youth that will be speaking at the May 3<sup>rd</sup> PRC Report
- Workshop Topics need to be finalized  
Workshop (4) with 2 sessions  
Acceptance /Political  
Youth Social  
Youth Panel/Diversity  
Unite through arts/music/dance
- June 7 – Oath by New Youth Commissioners will take place

##### B. Mayor's Policy Advisor: Paul Pereira

- 3k volunteers participated in Earth Day clean up efforts. 1/3 of population = youth attendees. Great attendance

##### Council and Commission

##### 1. Council Liaison Policy Aide Brianne Urban

- March Budget message released by Mayor ; June 2 Mayor's Message,
- Budget Public Meetings: 5/8- Santa Teresa Library, 5/17 – Berryessa Community Center, 5/18 – Bascom Community Center, 5/22 – Eastridge Shopping Center

##### D. San Jose Library, Eric Berman

- 1. Not Present

#### VI. New & Returning Business

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- A. **2017 Conference Project Proposal**: 10<sup>th</sup> year of Conference : **Intersections**  
**ACTION**: upon motion by Commissioner Ho to accept the Youth Conference Proposal for 2017 Theme, which was seconded by Commissioner Plancarte, the motion carried. (7-0-3) Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma.

##### B. District 6 Project Proposal: Our Voices -

- Action**: Upon motion by Commissioner Sengupta to approve the D6 project

Proposal: Our Voices, which was seconded by Commissioner Hirst , the motion carried.

(7-0-3)Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma

C. AD HOC Recommendation Final Approval;

- a. Safety: Action: Upon motion by Commissioner Sengupta to approve the Safety Proposal with revisions, which was seconded by Commissioner Ho, the motion carried. (7-0-3) Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma
- b. Housing: Action: Upon motion by Commissioner Hirst to approve the Housing Proposal with revisions, which was seconded by Commissioner Zhong, the motion carried .(7-0-3) Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma.
- c. Education: Action: Upon motion by Commissioner Dang to approve the Education proposal with revisions, which was seconded by Commissioner Plancarte, the motion carried.(7-0-3) Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma.
- d. Health: Action: Upon motion by Commissioner Sengupta to approve the Health Proposal with revisions, which was seconded by Commisisoner Hirst, the motion carried.(7-0-3) Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma.
- e. Environment: Action: Upon motion by Commissioner Zhong to approve the Environment Proposal with revisions, which was seconded by Commissioner Lin , the motion carried (7-3-0)Absent: Marilyn Zhang, Jaesung Kim, Lydia Ma.

- D. **Community Centers Update for 2016-2017** – Kenny Ramirez from Mayfair presented to YC. Teen Membership Card Design Contest – 5/19 featuring \$10.00 Citywide Teen Membership cards. Mayfair has developed a Teen Focus Group to help develop Youth Programming – and advise in the budgeting process.

## VII. Adjournment

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Meeting adjourned at 8:45 p.m.

The City of San Jose 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. The City Code of Ethics may be viewed on-line at <http://www.sanjoseca.gov/documentcenter/view/3818>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-4186 (or TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact Betty Ramirez at (408) 793-5559.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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Erica Lin, Chair  
San Jose Youth Commission