



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Deepankar Joshi
District 3 – Maren Bick-Maurischat
District 5 – Elizabeth Plancarte
District 7 – Julia Nguyen
District 9 – Aruni Areti
Citywide – Sarah Dang

Katherine Ho – District 2
Lydia Ma – District 4
Chris Zazueta – District 6
Anooshree Sengupta – District 8
Samuel Hirst – District 10

DRAFT MINUTES
November 27, 2017

6:30p.m. – 8:30 p.m.

San Jose City Hall
Council Chambers
200 E. Santa Clara St.
San Jose, Ca 95113

I. Call to order and Order of the Day

- Meeting was called to order at 6:37 p.m.
- Commissioners absent: Elizabeth Plancarte, Julia Nguyen, Aruni Areti, and Samuel Hirst

II. Public Record

There was no public record

III. Public Comment *(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.)*

There was no public comment.

IV. Consent Calendar

A. The October 23, 2017 meeting minutes were reviewed and accepted as written.

M/S: Motioned by Commissioner Sengupta / Seconded by Commissioner Ma
Motioned passed unanimously.

B. Commissioners approved the [Attendance Report](#) with the following revisions:
Correct the spelling of commissioners Julia Nguyen and Joshi Deepankar names.

M/S: Motioned by Commissioner Ma / Seconded by Commissioner Zazueta
Motioned unanimously passed.

V. Reports

A. Mayor's Office, Policy Advisor Paul Pereira was not present to report.

B. Council Liaison Report, Andrea Hyde was present but did not have a report.

C. San José Library, Mr. Erik Berman was not present to report.

D. Parks, Recreation and Neighborhood Services, Ms. Ramirez reported:

-New Staff coming onboard in December 2017, January 2018

E. Youth Commission Chair Ho presented the following:

1. Commissioner Bick- Maurischat attended last month's Library and Early Education Committee Meeting and shared the following:

- a. "Through Teens Eyes" Book, authored by 2017/18 SJ Youth Commissioner Chair, Ho, will be included in the collection at SJ Public Library
- b. New partnership announced with Youth and Seniors – reading together to encourage intergenerational interaction.
- c. Library is looking to abolish overdue book fines. Several alternative methods of settling past due accounts are being considered (such as volunteering time, replacing the book).

2. NSE – Youth Commissioners presenting the 2017-18 work plan to NSE: Ma/Ho/ Joshi. Must be on-time (to City Hall Wing - by 2:30pm)

- F. Commission staff presented the commission report and reminders.
 - a. Dec. 6 - Monday – YC Agenda posted. Any work plans and or project proposal must be submitted to staff by December 6, 2017.
 - b. Dec. 11 – Monday, 4pm – Deep, Katherine, Sam – presenting Annual Report to NSE Council Committee.
 - c. Dec. 11 – Monday, 5pm – YC training – 9th floor. Agenda next week
 - d. Dec. 14, Thursday – 2pm - (wing rooms) – Presentation to NSE Council Committee of the Youth Commission Work Plan (Depp, Katherine, Sam).
 - e. Dec. 18 – Monday – 5pm – AD Hoc Meeting
 - f. Dec. 18 – Monday – 6:30pm – YC Dec Meeting and mid-Year Reports Due.
 - g. Dec. 19 – Tuesday – 4pm – Volunteer by escorting seniors at Christmas in the Park (Cesar Chavez Park). Subject to youth volunteers.
 - h. Dec. 20 – Wednesday - City Hall Closure until January 2, 2018. Staff out of office until January 2, 2018.
 - i. Jan. 22 – Monday - Youth Commission meets with be held in the City Manager conference room.
 - j. Feb. 12 – Monday – 5pm Youth Commission meets with Mr. Edgardo Garcia, City of San Jose Police Chief.

- G. Each commissioner gave a report per district.
 - a. District 1 – Holding YAC meetings, working on projects
 - b. District 2 – YACs are meeting, working on 2 projects
 - c. District 3 – First YAC meeting = two weeks; Work plan complete next month
 - d. District 4 – Planning for AIM event – January 26 at the Rotunda
 - e. District 5 – Commissioner was absent (no report)
 - f. District 6 – Had first YAC meeting; Rough draft Work plan complete by December
 - g. District 7 – Commissioner was absent (no report)
 - h. District 8 – YAC members are brainstorming project proposals
 - i. District 9 – Commissioner was absent (no report)
 - j. District 10 – Commissioner was absent (no report)
 - k. Citywide – Finishing YAC proposal

VI. Old Business

- A. Teen Homelessness Survey Results

- B. District Work Plans and Project Proposals
 - a. District 8 Work Plan – Commissioner not present
 - b. District 2 Project Proposal – Two Sides of the Issue
 - c. District 2 Project Proposal - Homeless Stories

VII. New Business

- A. Presentation from Ms. Kristina Chu from the Bay Area Air Quality
- a. February 24, 2018 – Youth for the Environment and Sustainability, Youth Conference, Oakland CA 10-3pm
Commission Staff has already registered Youth Commissioners to attend
Subjects at the conference: Climate Change, Environmental topics for more information contact: Kchu@baaqmd.gov
- B. Approval of the Youth Advisory Council Leadership Summit Project Proposal
Commissioner Sarah Dang requested to table the approval of the Youth Advisory Council Leadership Summit project proposal until the next commission meeting.

M/S: Motioned by Commissioner Ma / Seconded by Commissioner Zazueta
Motioned unanimously passed.

- C. Approval of District 1, 6 and 9 Work Plans
- a. District 1 - Education / Literacy:
First Project: D1 Annual YAC Poetry Slam
 - 1-day event
 - April – it is national Poetry Month
 - Purpose – impact literacy
 - Improve mental health
 - Encourages Creativity
 - Strengthens public speakingSecond Project: D1 After School Literacy Project
 - Location: Starbird Center
 - Actively promoting literacy at this location
 - Aim to improve reading and comprehension skillsThird Project: D1 Mental Health 2017/2018 Fair
 - Purpose: to raise awareness in District1 of Mental Health
 - Sharing experiences
 - Target youth
 - Increase community awareness

M/S: Commissioner Zuzueta motioned to approve district 1 three project proposals.
Seconded: Commissioner Bick- Maurischat Motion passes unanimously

- b. District 6 – Work plan still in draft format; will report back next meeting
- c. District 9 – Commissioner not present – table until next meeting

- D. Approval of District 4 Project Proposal
- a. AIM – Advise Inspire Motivate 1-day speaking event.
 - b. Mural Beautification Proposal –
 - Location; Overfelt Garden Park
 - Project will involve the input of community

M/S: Commissioner Ho motioned to approve D4 Project Proposal, Seconded by commissioner Dang. Motion passes unanimously

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, December 18, 2017 at 6:30pm at City Hall, Council Chambers.

IX. Adjournment - Meeting was adjourned at 7:26pm

The 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 Public Comments 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Youth Commission meets every 4th Monday of each month at 6:30pm, with special meetings as necessary. 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 Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Betty Ramirez
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-5559
Email: Betty.ramirez@sanjoseca.gov

DRAFT