



*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
December 18, 2017

6:30p.m. – 8:30 p.m.

San José 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 6:30 p.m.
- Commissioners absent: Deepankar Joshi, Elizabeth Plancarte, and Chris Zazueta

II. Public Record

- Los Lagos Golf Course informational flier
- ACA 10 Bill Cover letter to Mayor and Council
 - Documents reviewed/ no comment made by public or Commissioners

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 November 27, 2017 meeting minutes were reviewed and accepted as written.

M/S: Motioned by Commissioner Hirst / Seconded by Commissioner Dang
Motioned passed unanimously.

B. Commissioners approved the Attendance Report and accepted as written:

M/S: Motioned by Commissioner Bick- Maurischat / Seconded by Commissioner Nguyen
Motioned unanimously passed.

V. Reports

A. Mayor's Office, Policy Advisor Paul Pereira

-Budget Process new implementation for 2018:

- Holding "Budget Town Hall" Meeting end of January 2018
- "Balancing Act" online tool for individuals to have opportunity to voice input to the budget. www.abalancingact.com
- City faces 38-42 Million dollars' deficit this year
- City targeting 1000 citizens to participate in new mechanisms in place for budget prep.
- City is encouraging youth involvement
- Overall Goal is to balance the budget

B. Council Liaison Report, Andrea Hyde:

-Bridge Housing is a big issue in the City, been a yearlong process to address the issue

- Tiny Homes and Tiny Home Villages are being looked at as a temporary solution.
- Areas are being considered for placement of Tiny Homes and or Sleeping Cabins.
- Goal is to have an identified placement in each Council District
- Council member Rocha is seeking Youth Commission input on this topic- potentially through the Housing Ad Hoc group.
- Council member Rocha presented each Commissioner with a leather Portfolio in appreciation of their effort and hard work they have accomplished.

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

D. Parks, Recreation, and Neighborhood Services was not present to report

E. Youth Commission Chair Ho presented the following:

- Neighborhood Service and Education council committee presentation of the Youth Commission Work Plan was great experience.

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- F. Commission staff presented the commission report and reminders.
- a. YAC Summit – January 27, 2018 at Camden Community Center
 - b. Budget Games – online (see Mayor’s Office Report)
 - c. State of the City Address – February 8, 2018
 - d. RoundTable with Police Chief, Edgardo Garcia, February 12, 2018
 - e. Keeping Youth Safe Coalition with Supervisor Cindy Chavez & Youth Commission.
 - f. Youth Commission Website will be updated by January 18, 2018 per ADA compliance laws
 - g. Neighborhood Services and Education Work Plan presentation - Home bridging topic- brining information to YAC members
 - h. ACA 10 Bill letter to go to Council on 12/19/2017
- G. Each commissioner gave a report per district.
- a. District 1 – Commissioner was absent (no report)
 - b. District 2 – held (1) Youth Advisory Council (YAC) meeting, working on 2 projects:
 - Edges of San Jose: Homeless, Illness, Seniors Focus
 - 2 Sides to Every Story
 - c. District 3 – Working on project Proposals. Supporting AIM Event in January
 - d. District 4 – Planning for AIM event – January 26 at the Rotunda
 - Working on Mural Project – developing relationship with DA/ SCCO.
 - e. District 5 – Commissioner was absent (no report)
 - f. District 6 – Commissioner was absent (no report)
 - g. District 7 – Continues to work on Work Plan
 - h. District 8 – Planning a “Movie Night’ – fun and educational
 - Purpose: to bring drug awareness and Anti- Marijuana Campaign; April 13 – at Evergreen High School
 - i. District 9 – YAC working on 3 projects
 - j. District 10 – YAC working on OES Project; Focus: EQ/ Disaster Preparedness
 - k. Citywide – Working on YAC Summit plans
 - Analyzing AD Hoc Reports

VI. Old Business

- A. December meeting: Bay Area Air Quality Management District presented to Commission
- B. Youth Advisory Council Leadership Summit Project Proposal moved to January Agenda New Business
- C. Approval of District 1, 6, & 9 Work Plan moved to January Agenda New Business
- D. D4 & D1 – Projects already approved by Commission

VII. New Business

- A. Presentation from Sharon Erickson/ City Auditor regarding the City Budget Details
- B. Approval of the YAC Summit Proposal (commissioner Dang) with the following edits:
 - Reduce timing for icebreaker
 - Remove the Gen to Gen piece – in the interest of time

M/S: Motioned by Commissioner Dang / Seconded by Commissioner Hirst
Motioned unanimously passed.

- C. Approval of District 3, 6 and 9 Work Plans
 - a. District 3 - M/S: Hirst / Sengupta
 - b. District 6 – Not Present
 - c. District 9 – M/S: Nguyen / Bick Maurischat

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, January 22, 2018 at 6:30pm in City Manager's Conference Room on the 17th floor of the City Hall Tower Building

IX. Adjournment - Meeting was adjourned at 7:46pm

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:

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