



*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/Chair – Sarah Dang

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

Meeting Minutes January 22, 2018

6:30 p.m. – 8:30 p.m.

San José City Hall
City Manager's
Conference Room
200 E. Santa Clara St
San Jose, Ca 95113

I. Call to order and Order of the Day

II. Public Record

Hamilton College Survey Youth Commission Agreed to participate in survey.

M: Sengupta 2nd: Bick- Maurischat

AIM's Event Flier: Youth Commission approved flier

M: Bick-Maurischat 2nd: Ho

YAC Attack Flier – Youth Commission approved flier

M: Hirst 2nd: Joshi

YAC Attack request for workshop proposal: Youth Commission motioned to move Table discussion on whether to submit a workshop proposal for YAC Attach at the next Commission meeting.

M: Dang 2nd: Ho

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.)*

No Public Comment

IV. Consent Calendar

A. Approve the [November 27, 2017 meeting minutes](#) as written:

M: Hirst 2nd: Nguyen

- B. Approve the [Attendance Report](#) w/ Change: AB = EX for Commissioner Plancarte (D5) for the 12/18 meeting.

M: Bick Maurischat 2nd: Areti

V. Reports

- A. Mayor's office, Policy Advisor Paul Pereira – not present
- B. Council Liaison report, Mr. Hamilton
- January 30, 2018 State level legislation approved to make automated speed enforcement legal
 - Rent Control – Acosta Hawkins – for local discretion oversight
 - Legalized Marijuana issue to establish banking system process.
- C. San José Library, Senior Librarian Lizzie Nolan – not present
- D. Parks, Recreation and Neighborhood, Leticia Espino
- District Activities: Neighbor Nights – 2nd Friday of each month 6:30pm-8:00pm
 - Teen Center Collaboration: District 2 Summer Boat Race at Community Center pools
- E. Youth Commission Chair report
- February 8, 2018 – State of the City
 - February 12, 2018 Police Chief Roundtable. All invited to participate
- F. Commission staff report: Staff reported the following:

Information:

1. The Los Gatos Youth Commission has invited San Jose Youth Commission to attend a Q/A session with Assembly member Evan Low on discuss his ACA10 Bill
2. The Mayor's office has invited the youth commissioners to participate in the State of the City Address. Thursday Feb 8, 2018, San Jose City College Gym. At 6p.m.
3. Meeting with Police Chief Eddie Garcia has been confirmed for Feb. 12, 2018 at 5:00pm
4. Follow up meeting with County Supervisor Cindy Chavez
5. Hamilton College invites the youth commission to participate in an online survey

2017-2018 Youth Commission Work plan:

1. Work-plan Goal #2 - *Study and act upon any problem, activities, and youth concerns as they relate to the City's municipal polices, programs, and /or projects.*
 - a. Bridge housing
 - b. Teen Homelessness – A Couch is not a home, Bill Wilson Center

Reminders:

1. One on one meetings for Jan and Feb, 2018
2. YAC Summit – Saturday, January 27, 2018
3. Monthly Reports are due today
4. Ad Hoc recommendations time-line
5. Invite all YAC members to the meeting with the Police Chief on Feb 12 at 5p.m.

G. Commissioners report by district

- *D1: Commissioner Joshi: Mental Health Fair Planning
- *D2: Commissioner Ho: 2 projects in progress/ working
- *D3: Commissioner Bick- Maurischat: YAC growing slowly, 2 project proposals in the works (Movie Night & College Faire – future opportunities)
- *D4: Not present
- *D5: Commissioner Plancarte: YAC- Addressing homeless near Mayfair CC, work plan finished
- *D6: Commissioner Zazueta – YAC brainstorming, narrowing down issues
- *D7- Commissioner Nguyen: Work plan Completed
- *D8: Commissioner Sengupta: YAC working on an art wall to discourage graffiti
- *D9- Commissioner Areti: 2 project proposals in progress (final editing), preparing: Veterans letter, Blankets for those in need
- *D10: Commissioner Hirst: YAC working on proposals
- *CW: Commissioner Dang: YAC Summit Overseeing event.

VI. Old Business

- A. YAC Summit Project Proposal by Citywide Youth Commissioner – Youth Commission approves the Youth Summit Project Proposal changing reporting time
M: Dang 2nd: Sengupta
- B. Approval of District 3 and 9 Work Plan: Youth Commission approved D3&9 Workplan
M: Sengupta 2nd: Joshi

VII. New Business

- A. Final YAC Summit planning & review approval – M: Hirst 2nd: Nguyen
- B. Approval of D 5, 6 and 7 work plans – M: Sengupta 2nd: Joshi
- C. Approval of District 8 project proposal: M: Dang 2nd: Hirst
- D. Approval of the final draft Ad Hoc Recommendation M: Dang 2nd: Zazueta
- E. Approval of letters to Council:
 - a. Anti-Displacement Letter: M: Aruni 2nd: Zazueta
 - b. Food & Clothing distribution letter: M: Hirst 2nd: Anooshree
 - c. Traffic Relief Letter: Tabled discussion M: Sengupta 2nd: Bick Maurischat
 - d. Dwelling Units & garage Conversion Ordinance: M: Sengupta 2nd: Hirst

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, February 26, 2018

IX. Adjournment @ 8:00pm

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 <http://sanjoseca.gov/prns/youthcommission>

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 6:30p.m., 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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San José, California 95113
Tel: (408) 793-5559

Email: YouthCommission@sanjoseca.gov or Betty.ramirez@sanjoseca.gov