



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Deepankar Joshi
District 3 – Maren Bick-Maurischat
District 5 – Sofia Jacquez
District 7 – Jenifer Herrera-Damian
District 9 – Clarabelle Walkup
Citywide – Jacqueline Paredes-Kao

Nathan Arumugham – District 2
Kaitlyn Tran – District 4
Chris Zazueta – District 6
Rushil Srivastava – District 8
Dheerj Jasuja – District 10

REGULAR MEETING AMENDED AGENDA MINUTES

6:30 p.m.

August 27, 2018

City Council Chambers
200 East Santa Clara Street
San Jose, CA 95113

I. Call to Order & Orders of the Day

Meeting was called to order by Chair Bick -Maurischat @ 6:33pm
All Commissioners were present.

II. Public Record

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 Youth Commission –speakers are limited to two [2] minutes).*

Alyssa Mendoza – from the San José Public Library discussed San José Engage – new opportunity promoting youth (ages 13-24) engagement with internship opportunities. Contact San José Public Library for more information.

IV. Consent Calendar *(The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Youth Commission, staff, or public to have an item removed from the consent calendar and considered separately.)*

A. [Approve minutes of the 2018 Annual Retreat: August 10–12, 2018](#)

Motion: To approve Minutes as written. M: Commissioner Walkup
2nd: Commissioner Paredes-Kao. Motion to close discussion: M: Commissioner Herrera-Damian, 2nd: Commissioner Zazueta

Motion: To approve Attendance Report M: Commissioner Herrera-Damian, 2nd: Commissioner Walkup. Motion to close discussion: M: Commissioner Zazueta, 2nd: Commissioner Paredes-Kao.

V. Reports & Information Only

A. Chair report:

Chair Bick-Maurischat reported: Very productive Retreat 2018

- Drafted 2018/2019 Work Plan
- Commissioner Joshi attended Library Commission Meeting
 - o Career & College fair upcoming
 - o Discussion on how resourceful libraries are
 - o Budget Games recommendation- to educate youth on the usefulness and resourcefulness of the library
 - o Library wants to work with youth on the voter registration topic

B. Mayor's Office, Policy Advisor Paul Pereira Not present

C. Council Liaison report, Council Assistant – Ruby Legunas from Council District 9

- Camden festival past weekend, Council Member appreciates youth involvement in district events and activities.

D. Parks, Recreation, and Neighborhood Services report

- New art project getting introduced to San Jose- San Jose Light Tower Corp. planning a light tower project to build civic pride; will be joining the global icons – Statue of Liberty, Chicago's Bean
- New transportation project: 'Plan Bay Area 2050'; emails and details to follow.

E. Commissioners report, per district

D1- Joshi – Recruiting Youth Advisory Council (YAC) members; first meeting in September; events: Mental Health & Voter Registration.

D2- Arumugham – Working on building YAC members.

D3- Bick-Maurischat – YAC team has already met 1 time; Drafted District 3 YAC work plan and is currently at the Council Office for review.

D4- Tran- Sept 19 -first YAC meeting; working on work plan; AIM & Mural projects

D5: Jacquez – worked on set up; YAC meeting next week & will be brainstorming work plan.

D6- Zazueta – First YAC meeting next week at Willow Glen Library

D7- Herrera-Damian- Recruiting YAC members, drafting work plan.

D8- Srivastava – Recruiting YAC members, Sept. 1 – first YAC meeting to work on work plan.

D10 – Jasuja- First YAC meeting will be August 30

CW_ Paredes-Kao – Ad-Hoc Work plan has been updated; plans to attend other District YAC meetings.

VI. Old Business

Gun Buy Back Program – Move to New business Youth Commission agenda for September for discussion and action; possible collaboration with San Jose Police Department; discussion tables until September meeting.

Motion: Commissioner Zazueta, 2nd: Commissioner Herrera-Damian. Motion to close discussion: M: Commissioner Jasuja, 2nd: Commissioner Jacquez

VII. New Business

- A. Review and approve the [2018/19 Youth Commission Annual work plan](#)
Motion to approve the 2018/19 YC Annual Work Plan with recommended changes:
Commissioner Herrera- Damian, 2nd: Commissioner Walkup.
- B. Review and approve the 2018/19 ad hoc working teams
WORKING TEAMS AS FOLLOWS:
Technology: Commissioners Joshi & Srivastava
Public Safety: Commissioners: Bick-Maurischat & Jacquez
Education: Commissioners Walkup & Arumugham
Environment: Commissioners Zazueta & Jasuja
Civic Engagement: Commissioners Tran & Herrera- Damian
Motion: to approve above assignment: Commissioner Jasuja 2nd: Jacquez
Motion: to close discussion: Commissioner Herrera-Damian 2nd: Walkup
- C. Review and approve district work plans and projects proposals -
Motion to approve Ad Hoc Work Plan with recommended updates as discussed in
this meeting:
Motion: Commissioner Zazueta 2nd: Herrera-Damian
Motion: to close discussion: Commissioner Herrera Damian 2nd: Walkup

VII. Meeting Schedule and Agenda Items: Next Youth Commission Meeting: September 24, 2018 at Council Chambers at 6:30 PM.

IX. Adjournment @ 7:47pm

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 6:30 p.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:

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