



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Deepankar Joshi
District 3 – Maren Bick-Maurischat
District 5 – Sofia Jaquez
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 AGENDA MINUTES

6:30 p.m.

November 26, 2018

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

I. Call to Order & Orders of the Day

Commissioners Present: Joshi, Tran, Jaquez, Zazueta, Srivastava, Walkup, Jasuja, Paredes-Kao.

Commissioners Absent: Arumugham, Bick-Maurischat, Herrera-Damian

II. Public Record: None

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).*

No Public Comment

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 [Special Meeting, November 5, 2018 meeting minutes](#)

Motion to approve Special Meeting, November 5th, 2018 meeting minutes

M: Commissioner Walkup 2nd: Commissioner Zazueta

B. Approve [October 22, 2018 meeting minutes](#)

Motion to approve October 22nd meeting minutes as recorded:

M: Commissioner Walkup 2nd: Commissioner Jasuja

C. [Approve attendance record](#)

Motion to approve attendance record

M: Commissioner Walkup 2nd: Commissioner Srivastava

V. Reports & Information Only

- A. [Chair report](#)
 - Need to clarify details for YAC summit
 - Theme and timeline discussion for Youth Conference planning
 - 2018/19 Youth Commission Work plan approved
 - Prepare newsletters for school.
- B. Mayor's Office report by Policy Advisor Christopher Ratana
 - Homelessness
 - Number one issue in San Jose
 - Cleaning 40 hotspots
 - Creating overnight warming centers
 - Implementing "Transitional Jobs Program", allowing homeless individuals to gain income and create a resume
 - Implementing Police Ice Cream Car
 - Builds rapport with community
 - Goal is to increase safety
- C. Council Liaison report by Council Assistant Ruby Lagunes: ***Not Present***
- D. Parks, Recreation and Neighborhood Services report by Jamie Marci: ***Not Present***
- E. San José Library report by Elizabeth Nolan: ***Not Present***
- F. [Staff report by Betty Ramirez](#)
 - Breakfast of Champions event for after school organizations was a success
- G. Commissioners report, per district
 - D1: Planning Stages
 - D2: Absent
 - D3: Absent
 - D4: AIM event, Feb 15th tentative date
 - D5: Planning Stages
 - D6: Development of website and social media page
 - D7: Absent
 - D8: Social Media campaign, app to go live in January
 - D9: For the Kids Campaign
 - D10: Neighborhood clean-ups, second date is to be determined

VI. Old Business

- A. Approved district specific work plans and project proposals
 - District 6 & 7 work plans need to be approved
- B. DOT Shared Micro-Mobility, E-Scooters and Bike Share presentation.
- C. For the Kids Campaign

VII. New Business

- A. District 3 start presentation by Council Assistant Lilia Sandoval Guerrero was tabled to another time.
- B. Ad Hoc team presentations
 - Tech Development**
 - Private sectors doing poorly
 - Wi-fi cost is too high

- Using Santa Cruz shared risk model

Environment

- Accelerate climate program
- Implement smart sprinkler system

Civic Engagement

- Adding page to city website
- How to vote, voting for out of city residents

C. [2018/19 Youth Commission work plan status and updates per goals.](#)

- Action 1 was complete
- Item 3 is ongoing
- Item 4 will be collaborating with other YAC's

Motion to approve the status of the 2018/2019 Youth Commission work plan:

M: Commissioner Zazueta: 2nd by Commissioner Jaquez

D. [Approve the YAC Summit project proposal](#)

- Removal of objective 3
- Objective 2 was rewritten
- Debate regular budget with advocate skills

Motion to approve the status of the 2018/2019 Youth Commission work plan:

M: Commissioner Zazueta: 2nd by Commissioner Jaquez

VIII. Next Meeting Schedule and Agenda Items

December 10th, 2018

IX. Adjournment: 8:35pm

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 fourth Monday of the 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:

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