



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 AMENDED AGENDA MINUTES

6:30 p.m.

October 22, 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 @ 6:38pm

Commissioners Present: D2: Arumugham, D3: Bick-Maurischat, D4: Tran, D5: Jaquez, D6: Zazueta, D7: Herreraa-Damian, D8: Srivastava, D9: Walkup, D10: Jasuja, CW: Paredes-Kao

Commissioners Absent: D1: Joshi

II. Public Record – Information only

[Climate Smart Cup Flier](#)

[Cafecito Flier](#)

[SV invitation](#) – YC will be attending 10/23 event at 70W.Hedding.

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).*

Amanda Clifford: Bill Wilson Center – Green Light Walk – November 2, 2018

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 [September 24, 2018 Youth Commission meeting minutes](#)

B. [Approve attendance record](#)

Motion to approve Youth Commission Minutes (9/24 meeting) and attendance Record as written: M: Zazueta 2: Walkup

V. Reports & Information Only

A. [Chair report](#)

-Annual Summit – topics in discussion with YC in trainings

-Peace Conference: Commissioner Jaquez attended, event led by adults – feels that youth should be more involved

- Waiting for Bio's from Commissioners for Newsletter- tonight (10/22) final night to get info to Chair to be included.
- B. Mayor's Office report by Policy Advisor Christopher Ratana
 - Beautify San Jose – 19K pounds of trash collected from Coyote Creek (last weekend) upcoming Districts for litter pickups: D2, D5, D7
 - Litter Poetry contest in effect, winner to have poetry placed on trash cans throughout the City
 - Homelessness Safe Parking Pilot – 7 trees Community Center parking lot
- C. Council Liaison report by Council Assistant Ruby Lagunes
 - Register to vote – today is the final day to register for upcoming election
- D. Parks, Recreation and Neighborhood Services report by Jamie Marcil- Not Present
- E. San José Library report by Elizabeth Nolan- Not Present
- F. [Staff report by Betty Ramirez](#)

Commission Reminders:

- 2018/19 City-wide Youth Conference planning.
 - Conference theme and timeline discussion
 - Roles and responsibilities.
- Commission staff has sent out informative documents to help assist us in our role as Youth Commissioners. It is recommended that these documents be reviewed as soon as they are received.

Events

- Youth PEACE Presentation

Youth Commission 2018/19 Work Plan

- Work plan will be presented to the Neighborhood Services and Education Council Sub-committee on Nov 8th
 - Youth Commission Newsletter status
- G. Commissioners report, per district
- D1: Not present
 - D2: Second YAC meeting, Set Work Plan, waiting for flier approval
 - D3: YAC meeting cancelled for October, Met with Liaison in D3 office
 - D4: YAC meeting, working on AIM & Mural Projects
 - D5: YAC is growing, finalized Work Plan
 - D6: YAC Meeting – advancing Work Plan, Outreaching to schools
 - D7: Completed Work Plan to be completed today
 - D8: Appointed YAC executive Team- launching a social campaign to bring awareness to programs
 - D9: 10/11 YAC meeting took place, outreach manager appointed, Work plan on Agenda to be approved today
 - D10: YAC Meeting, finalized Work Plan, assigned executive board and projects
 - CW: Second AD-HOC meeting today – areas of focus have been set, Next meeting November 2

VI. Old Business

- A. Approved District 3, 8, and 10 work plans and the District 3 project proposal
- B. Invitation from Mr. Mankin of SV Homes to attend the Youth and Housing Summit
- C. Report from Police Lt. Christina Lacap on the Gun Buy-Back program- Tabled
For YC to hold a special meeting to discuss this issue in-depth

VII. New Business

- A. Approval of district-specific work plans and project proposals
 - a. [District 4 work plan](#)
Motion to approve Work Plan as written: Paredes- Kao 2: Jasuja
 - b. [District 5 work plan](#)
Motion to approve Work Plan as written: Walkup 2: Arumugham
 - c. [District 7 work plan](#)
Motion to table approval until next meeting: Walkup 2: Jasuja
 - d. [District 9 work plan](#)
Motion to table approval until next meeting: Walkup 2: Jasuja
- B. [DOT Shared Micro-Mobility, E-Scooters, and Bike Share presentation](#) by Mr. Ryan Smith, Transportation Planner - **Presentation only NO Action**
- D. Commissioner Walkup will present [For the Kids Campaign](#)
Motion to support “for the kids” Campaign : Jaquez 2: Zazueta
Opposed: Walkup, Srivastava

VIII. Next Meeting Schedule and Agenda Items

November 26, 2018

IX. Adjournment - at 8:39pm

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:

City of San José
Attn: Betty Ramirez
200 East Santa Clara Street, 9th Floor
San José, California 95113
Tel: (408) 535-5559
Email: YouthCommission@sanjoseca.gov