MEETING MINUTES

 October 26, 2020

6:30 PM – 8:30 PM Virtual

 <https://sanjoseca.zoom.us/j/97714144153>

**\* COVID-19 NOTICE \***

Consistent with the California Governor’s Executive Order [No. N-29-20](https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf) the YOUTH COMMISSION meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

**How to attend the YOUTH COMMISSION MEETING:**

1. By phone 14086380968. Webinar ID: 97714144153 Click \*9 to raise a hand to speak.
2. By online zoom.us link https://sanjoseca.zoom.us/j/97714144153
	1. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
	2. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
	3. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
	4. When called, please limit your remarks to the time limit allotted.

# Call to Order & Orders of the Day

* Meeting commenced at 6:29 pm
* Commissioner Jasuja, Hoang, Ghosh, Estrella, Escobar, Ho, Juneja, Singh, Snyder and Tran were present

# Public Record

None

# Open Forum *(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.)*

* Megan Maloy presented on behalf of the Martin Luther King Library
	1. District wide teens reach meetings are ocurring frequently
	2. Also giving away free books
	3. Will also have a winter reading program for youth.

# Consent Calendar

* 1. [Approval of Sept. 28, 2020 meeting minutes](https://www.sanjoseca.gov/Home/ShowDocument?id=65289)
* Commissioner Ghosh motioned to approve meeting minutes
* Commissioner Snyder second the motion to approve meeting minutes
	1. [Attendance Record Approval](https://www.sanjoseca.gov/Home/ShowDocument?id=65281)
* Commissioner Tran and Singh were absent for meeting—Commissioner Hoang made edits to form
* Commissioner Ghosh motioned to approve attendance record
* Commissioner Tran second motioned to approve attendance record

# Reports and Information Only

* 1. Mayor’s office report by Policy Advisory, Christopher Ratana
	+ Was not present
	1. Council liasion report by Council Assistant, Patti Andrade
	+ Food distribution is still occuring—weltch park—every third Saturday
	+ Promoting use of public library—has homework help and hotspots
	+ Putting together holiday drive list
	1. San Jose Library report by Senior Librarian, Lizzie Nolan
	2. [Parks, Recreation and Neighborhood Services report, Nicholas Georgoff](https://www.sanjoseca.gov/Home/ShowDocument?id=65852)
	+ Presented on out-of-school time programs (R.O.C.K. ‘n’ Learn) and Covid-19
	+ College week
	+ Lights On Afterschool—350 students participated
	1. [Commission chair report](https://www.sanjoseca.gov/Home/ShowDocument?id=65675)
	+ September and October Newsletter was sent out
	+ Attended YAC social event –will take place in November—Civic Engagement, Mental Health and Time Management were important themes
	+ Workplan Goal # 1: Attended YTRS Metting
	+ Workplan Goal # 2: Has not been completed yet
	+ Workplan Goal # 3: Talking about a variety of policies on October 26, 2020
	+ Workplan Goal # 4: YAC Newsletter
	+ Workplan Goal # 5: Review a few policies and Letters on October 26, 2020
	1. [Commission staff report](https://www.sanjoseca.gov/Home/ShowDocument?id=65677)
	+ Betty Ramirez gave this report
	+ October: Vacancy for District 5
	+ Outreach: Jessica has been outreaching to the schools & Thank you letter was sent out
	+ Reminders: Monthly Reports are to be turned in on October 26, 2020
	+ Follow up on progress for recycling video—will be included in Monthly Report
	1. Commissioners report per City District
	+ District 1: YAC has 7 members, finished workplan, starting policy reccomendatrion next meeting
	+ District 2: YAC has 2 members, getting started on workplan
	+ District 3: YAC has 6 members, passed YAC workplan last meeting, YAC members made recycling video script and are in the process of recording
	+ District 4: has 20 YAC members, will be brainstorming and focusing on policy reccomendations
	+ District 6: has 3 YAC members, assigned roles, Workplan will get reviwed on October 26, 2020
	+ District 7: has 4 YAC members, looked over workplan and has made edits hoping to get it approved in November
	+ District 8: is outreaching to recruit more members
	+ District 9: Has has 2 YAC meetings, has roughly 10-11 YAC members, still outreaching, has policy ready to present in Novembers meeting
	+ District 10: Presenting policy reccomendation on October 26, 2020
	+ Citywide: Attended city council meeting, attended D10 YAC, Completed newsletter, Town Hall responsibilities schedule

# Old Business

A. YAC Orientation/training feedback and next steps disucssion

B. Approved District 3 Youth Advisory Council work plan

C. Approved District 10 Youth Advisory Council work pln

D. Approved Citywide Youth Commissioners Town Hall work plan and schedule

E. Reviewed, discussed and approved DistrictA 3 Recyceling Construction Policy

 Recommendation

# New Business

* 1. [School City Collabortive presentation](https://www.sanjoseca.gov/Home/ShowDocument?id=65854) by Lauren Hancok and Karia Alverez
	+ [www.sjpl.org/sjaccess](http://www.sjpl.org/sjaccess)
	+ Over 15, 000 AT&T Hotspots
	+ 35 Device Kits (Laptop + Hotspot)
	+ Digital Literacy Classes (8-hour cycles)

B. Office of the Independent Police Auditors presentation by Senior Analyst and

 Outreach Coordinator, Telina Barrientos

* + Was moved to Novembers meeting

C. Youths desiered Qulaities and Charateristics of a new Police Chief letter

* [Final discussion and approval](https://www.sanjoseca.gov/Home/ShowDocument?id=65291)
* Comissioner Hoang motioned to approve with the following edits
* Commissioner Snyder second motioned to approve with the following edits

D. Discussion and approval of the [Derrick Sanderlin Resolution](https://www.sanjoseca.gov/Home/ShowDocument?id=65850) [letter of support](https://www.sanjoseca.gov/Home/ShowDocument?id=65846)

* + Will discuss letter at monthly training

E. November Town Hall status report and next steps, Citywide Youth Commissioner,

 Aroshi Ghosh

* Commissioner Hoang motioned to approve townhall flyer
* Commissioner Escobar second motioned to approve townhall flyer

F. Discussion and approval of Policy Recommnedations

* District 3 – [Deconstruction Policy Recommendation](https://www.sanjoseca.gov/Home/ShowDocument?id=65671)
* Commissioner Ghosh motioned to approve with the following edits
* Commissioner Escobar second motioned to approve with the following edits
* Commissioner Juneja did not approve as he believes that the problem does not make a big difference to san jose
* 2/3rd passed
* District 10 – [Biodegradable Materials Policy Recommendation](https://www.sanjoseca.gov/Home/ShowDocument?id=65283)
* Commissioner Snyder motioned to approve District 10 policy
* Commissioner Ghosh second motioned to approve District 10 policy

G. Approval of October Newsletter

* + Commissioner Singh motioned to discuss F and H before E and G
	+ Commissioner Hoan second motioned to discuss F and H before E and G
	+ Commissioner Hoang motioned to approve the newsletter with the reccommended edits
	+ Commissioner Ho second motioned to approve the newsletter with the reccommended edits

H. Approval of District Youth Adviosry Council work plans by district

* [Distrcit 1](https://www.sanjoseca.gov/Home/ShowDocument?id=65669)
* Commissioner Ghosh motioned to approve District 1 work plan
* Commissioner Hoang second motioned to approved District 1 work plan
* [District 6](https://www.sanjoseca.gov/Home/ShowDocument?id=65848)
* Commissioner Hoang motioned to approve District 6 work plan
* Commissioner Ghosh second motioned to approved District 6 work plan
* District 9
* Commissioner Ho motioned to approve District 9 work plan
* Commissioner Hoang second motioned to approved District 9 work plan

*The next regular meeting will be November 23, 2020 via zoom webinar at 6:30pm.*

# Adjournment

* Commissioner Ghosh motioned to adjourn meeting
* Commissioner Hoang second motioned to adjourn meeting
* Meeting adjourned at 9:11 pm

***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.  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. 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>

Correspondence to the YOUTH COMMISSION are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the YOUTH COMMISSION, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Parks, Recreation and Neighborhood Service Department, 200 East Santa Clara Street, 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 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) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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