



Parks, Recreation and
Neighborhood Services

City of San José Youth Commission

Citywide – Erica Lin

- District 1 – Alvin Fan
- District 3 – Karly Vaughn
- District 5 – Elizabeth Plancarte
- District 7 – Leady Valencia
- District 9 – Jaesung Kim

- District 2 – Kim Hoang Do
- District 4 – Rose Hoang
- District 6 – Spencer Day
- District 8 – Siddharth Venkatraman
- District 10 – Parniya Khosravi

SPECIAL MEETING AGENDA

Monday, January 25, 2016

6:30pm – 8:30pm

City Hall Council Chambers

200 E. Santa Clara St.

San José, Ca 95113

I. Call to Order & Orders of the Day

- a. Roll call

II. Consent Calendar

- a. Approve the December 14, 2015 meeting minutes

III. Open Forum *(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 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and written response).*

IV. Ceremonial Items

Branham High School, ASB President, Saumya Bhatia and Make-A-Wish Leaders: Antoine Delcayre and Raquel Carrasco will be recognized for their contribution to the Branham High School Make- A-Wish program.

V. Reports

- a. Council Liaison Councilmember Donald Rocha
- b. San José Public Library report Erik Berman
- c. Mayor’s office report Paul Pereira

VI. Executive Board Report

- a. Ad Hoc updates Commissioner Lin
- b. Liaisons assignments updates; Commission Hoang
 - i. Parks Commission – Commissioners Kim
 - ii. Early Child and Library - Commissioner Vaughn

VII. Informational Items

- a. Coalition Coordinator Pathway Prevention Specialist, Selena Rojas and Gabrielle Antolovich will inform the Youth Commission on the Regulatory Ordinance on Medical Marijuana
- b. Sergeant Jason Pierce of the School Liaison Unit will inform the commissioner of school safety and the tab's program.
- c. New Independence Police Auditor Walter Katz, will address the commission and share his mission and vision as the new IPA of the City of San Jose.

VIII. New Business – (Action Items)

- a. YAC summit project proposal Commissioner Khosravi
- b. Soccer Tournament proposal Commissioner Fan
- c. Citywide Youth Conference date Commissioner Fan
- c. Approval of District 2 Project Proposal Commissioner Do
- d. Approval of District 8 Project Proposal Commissioner Venkatraman
- e. Approval of the D7 work plan Commissioner Valencia
- f. Final approval of YC logo Commissioner Huong

Commissioners Reports

- District 1 Commissioner Fan
- District 2 Commissioner Do
- District 3 Commissioner Vaughn
- District 4 Commissioner Hoang
- District 5 Commissioner Plancarte
- District 6 Commissioner Day
- District 7 Commissioner Valencia
- District 8 Commissioner Venkatraman
- District 9 Commissioner Kim
- District 10 Commissioner Khosravi
- City Wide Commissioner Lin

X. Staff Report

- a. Facility confirmed for the YAC summit
- c. Budget simulation exercise follow up
- d. State of the City Address reminders

Betty Ramirez

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 Open Forum 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 Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City 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 may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?NID=1919>.

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 PRNS Reception Counter 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 document approved by the commission. Contact Betty Ramirez at (408) 793-5559 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 6:30p.m. and unless otherwise noted. 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 American with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-5559 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Service

Attn: Youth Commission

200 E. Santa Clara St. 9th floor

San José Ca, 95113

Tel: (408) 793-5559 (Betty Ramirez)

Fax: (408) 292-6416 /Email: Betty.Ramirez@sanjoseca.gov