



*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

MEETING MINUTES

Monday, February 22, 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
 - i. Commissioner Plancarte – Absent
 - ii. Commissioner Hoang – Late
 - iii. Quorum was established.

II. Consent Calendar

- a. January 25, 2016 Youth Commission meeting minutes were approved. M/S Commissioners Do motioned to approve the minutes. / Seconded by Commissioner Venkatraman.

III. Open Forum

- a. None

IV. Ceremonial Items

- a. None

V. Reports

- a. Council Liaison – Ms. Andrea Hyde was not present to report.
- b. Mayor’s office report – Mr. Paul Pereira reported that there were 39 registration under the age of 18 for the Budget Priority Session on Feb 20th. However an extremely low number of youth actually attended the session. He requested feedback from the commission to have a better understanding of why the turnout was so low. Commissioners mentioned that the timing of the session was during many youths winter break. They also expressed that the lack of transportation could have been a major cause of low turnout as well.

- c. San José Public Library report – Mr. Erik Berman reported that the Village Square Library is well on its way its opening soon. He also reported that the MLK library is moving forward with the Life Skills workshop series. The new teen space will be opening very soon at the MKL library. It will be equipped with high speed computers for games and other teen’s activities. Mr. Berman answered several questions from the commission such as what type of identification was needed to obtain a library card and how to obtain one.
- d. Parks, Recreation and Neighborhood Service updates – Deputy Director Suzanne Wolf reminded the commissioners of the upcoming State of the City Address and looks forward to seeing them there. She also reminded them of the Neighborhood, Services and Education report on March 10 2016.
- e. Senior Commission Liaison report – Mr. Milan Balinton was not present to report.

VI. Executive Board Report

- a. YAC Summit evaluation results - Commissioner Lin reported that overall the evaluations showed that the YAC Summit attendees enjoyed the summit but would have like it to be longer. Attendees also expressed that they would have like to have a longer and more in depth discussion during the budget simulation session.
- b. City budget priority session - Commissioner Fan referred to Commission Lin for feedback. Commissioner Lin reported that the priority session took advantage of technology and it was impressive. It was structured very similar to the YAC Summit budget priority session.
- c. Ad Hoc updates - Commissioner Lin reported that the Ad Hoc teams are finalizing their recommendation and they should all be ready by the March deadline.
- d. Liaisons assignments updates - Commission Hoang called on Commission Kim and Vaughn to report.
 - i. Parks Commission – Commissioners Kim reported that the Parks commission is still working on addressing items from their workplan.
 - ii. Early Child and Library - Commissioner Vaughn reported that she had stepped down from being the liaison to the early child and library commission. Commissioner Hoang requested that there be a replacement.

VII. Informational Items

- a. County Supervisor Dave Cortese addressed the commission and shared his views as a Santa Clara County Supervisor. He mentioned that there are closed to four hundred thousand teens in San Jose alone and 66% of homeless are within San Jose. This is an issues that the County teen task force may be looking into and offered the opportunity for the youth commission to work together with the county teen taskforce to work together to address this issue. He also informed the commission that he holds the Teen Work initiative as a priority and is looking forward to expand the initiative. He finalized his comments by stating that the county released county children’s assessment and suggested that the commission review this assessment.
- b. Mr. Charles Dilisio from Charles Dilisio Photography present the “This is San jose Photo Contest showcasing diversity” project to the commissioners. He stated that he had met with the City Hall exhibit group and received the approval of having the contest photos displayed in City Hall. He also reviewed the process of the contest with the commissioner and was open to receive further input from them. Mr.

Dilisio would like that the commissioners be a part of the judges. Commissioner Lin suggested that Youth Advisory Councils would be best to work on this projects since it would be a district per district contest. Commissioners suggested that there be an online site and have that site send out with the contest rules to get started and maximize the time the current commissioners are in place. Commissioner Fan informed Mr. Dilisio that the current commissioners will be leaving for college at the end of June so timing of the contest is important if he wanted the contest to be start and be judged by them.

- c. Kanchana Samala from Evergreen Valley High School shared her work with Math and Coding to the commissioners and asked them to assist her with spreading the word of what she does. She also asked for funding to expand her program. Commissioners commended her for her work and passion and informed her that they could do little about funding her, but they would support her efforts as she continues to make a difference in her community by suggested that she offer her program to libraries and community centers.

VIII. New Business – (Action Items)

- a. Citywide Youth Conference planning Calendar - Commissioner Fan informed the commissioners that there would be a conference planning meeting on March 12, 2016 at 10am at the MLK Library.

Commissioners Reports

- District 1 - Commissioner Fan reported that April 16th would be the date for the district 1 walkathon.
- District 2 - Commissioner Do reported that the D2 YAC is working on planning a clean up event and a water conservation contest.
- District 3 - Commissioner Vaughn reported that the D3 YAC held their first event and are now working on a food drive for their district.
- District 4 - Commissioner Hoang reported that things have slowed down after their AIM's event, but she is currently opening the YAC for new members.
- District 5 - Commissioner Plancarte was not present to report.

- District 6 - Commissioner Day reported that he and his YAC worked on the YAC summit.
- District 7 - Commissioner Valencia reported that she is working on trying to provide transportation for the D7 YAC members to be able to attend Ad Hoc and YC meetings.
- District 8 - Commissioner Venkatraman reported that he and the D8 YAC held a community forum on the danger of Medical Marijuana edibles.
- District 9 - Commissioner Kim reported he will be meeting with his council members.
- District 10 - Commissioner Khosravi reported that she and the D10 YAC is planning a district project.
- City Wide - Commissioner Lin reported that she will be complying all of yac's comments and suggestion and recommendations on the city budget, she requested that all of the commissioner continue to address the city budget at their YAC meetings.

IX. Staff Report

- a. Intergenerational project opportunity – Staff announced that she is meeting with the Senior Commission to discuss opportunity to have both commissions work together On a intergenerational project.
- b. NSE report date reminder – Staff reminded the commissioners of the NSE report Date and time.
- c. State of the City Address rehearsal reminders – Staff reminded the commissioners that were scheduled to speak at the State of the City Address of the time and date of the State of the City Address.

X. Meeting Adjourned at 8:20pm

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 the 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