



*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

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## MEETING MINUTES

**Monday, April 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

- i. Commissioner Fan, Plancarte and Khosravi – Absent
- ii. Commissioner Do – Late
- iii. Quorum was established.

### **II. Consent Calendar**

- a. February 22, 2016 Youth Commission meeting minutes were approved. M/S Commissioners Kim motioned to approve the minutes. / Seconded by Commissioner Vaughn.

### **III. Open Forum**

- a. District 6 YAC member Deep expressed his concern on what he learned from attending the District 6 Community meeting regarding Measure C.

### **IV. Ceremonial Items**

- a. District 4 Youth Commissioner Hoang presented certificate of recognition to several of the D4 YAC for their participation in the AIM's event.

### **V. Reports**

- a. Council Liaison – Ms. Andrea Hyde was not present to report.
- b. Mayor's office report – Mr. Paul Pereira was not present to report.
- c. San José Public Library report – Mr. Erik Berman reported on the summer activities the library is going to embark on and announced that the new Village library is now open.
- d. Parks, Recreation and Neighborhood Service updates – None

- e. Senior Commission Liaison report – Mr. Milan Balinton was not present to report.

**VI. Executive Board Report**

- a. PRC Meeting report – Commissioner Kim reported that several members of the youth commission make a presentation of what the youth commission has accomplished to the Park and Recreation Commission.
- b. Ad Hoc updates – Commissioner Lin reported that the recommendations from the Ad Hoc teams would be reviewed under new business.
- c. Liaison assignments updates;
  - i. Commissioners Kim updated the commission on the Parks Commission
  - ii. Commission Fan was not present to report on the Early Child and Library Commission.

**VII. Informational Items**

- a. Senior Executive Analyst from the City Manager’s office, Michelle McGurk updated the commissioners on Measure C and announced that the City Manager’s office will continue to have community meeting to education the public on the measure.

**VIII. New Business – (Action Items)**

- a. Safety Ad Hoc recommendations – Commissioner Venkatraman presented the Safety Ad Hoc recommendation to the commission.
  - i. M/S Commissioner Venkatraman motion to approve the Safety Ad Hoc recommendations / Commissioner Kim second the motion.
- b. Health Ad Hoc recommendation – Commissioner Vaughn invited the Health Ad Hoc team up to present the Health Ad hoc recommendation.
  - i. M/S Commissioner Venkatraman motion to approve the Health Ad hoc recommendation with revisions to add more statistics to the recommendation./ Commissioner Hoang seconded that motion.
- c. Education Ad Hoc recommendation – Commissioner Hoang presented the Education ad hoc recommendation.
  - i. M/S Commissioner Vaughn motioned to approve the Education recommendation./ Commissioner Do seconded the motion.
- d. Youth Commission City Budget recommendation – Commissioner Lin presented the Youth Commission City Budget recommendation.
  - i. M/S Commissioner Do motioned to approve the recommendation Youth Commission City Budget recommendation. Seconded by Commissioners Vaughn.
- e. Commissioner Lin presented the Conference proposal.
  - i. Commissioners Kim motioned to approve the Conference proposal. Seconded by Commissioner Vaughn.

**Commissioners Reports**

- District 1 - Commissioner Fan was not present to report.
- District 2 - Commissioner Do reported that the D2 YAC is working on recruitment.
- District 3 - Commissioner Vaughn reported that she will have a YAC meeting.
- District 4 - Commissioner Hoang reported that the D4 yac is winding down.
- District 5 - Commissioner Plancarte was not present to report.
- District 6 - Commissioner Day reported he is focusing on the conference.
- District 7 - Commissioner Valencia was not present to report.
- District 8 - Commissioner Venkatraman reported that the D8 YAC is working hard.
- District 9 - Commissioner Kim reported that D9 YAC will do one more event before the year end.
- District 10 - Commissioner Khosravi was not present to report.
- City Wide - Commissioner Lin thanked the commissioner for their assistance with the Budget recommendation and the Ad hoc recommendations.

**IX. Staff Report**

- a. Staff reminded the commissioners on the importance of the conference timelines.
- b. Announced that the Youth Commission received a total of 46 new applications.

**X. Meeting Adjourned at 8:20pm**

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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

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