



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Marilyn Zhang
District 3 – Angelique Avila
District 5 – Elizabeth Plancarte
District 7 – Vacant
District 9 – Jaesung Kim
Citywide/Chair – Erica Lin

Katherine Ho – District 2
Lydia Ma – District 4
Rena Zhong – District 6
Anooshree Sengupta – District 8
Samuel Hirst – District 10

MEETING MINUTES

October 24, 2016

6:30 p.m. – 8:30 p.m.

San José City Hall
Council Chambers
200 E. Santa Clara St.
San Jose, Ca 95113

I. Call to order and Order of the Day

All commissioners were present
Agenda item III.C was moved to after Reports.

II. 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 2 minutes*).

None

III. Announcements

- A. Winston Ashby from PARTI Program - Service Works Launches - Student Emily Lockwood and Mr. Ashby spoke about the Service Works organization and their goal to connect with youth 16-24 years of age throughout the city that normally do not participate in community service activities.
- B. Associate Director of Our Voice Citizen Science Initiative, Ann Banchoff spoke on the Community Audit tool. The discovery tool is used to document and create a dialog of priority settings in the area of health. The tool was initially started as a Public Health tool to enable community members to visually record what is hindering their progress and give a voice to improve the health of their community.
- C. Donna Hepp and Pamela Velasco conducted a Green Print Focus group with the commissioners. Questions were that would improve and update the Green Print were asked.

Commissioners gave their feedback to the questions asked.

III. 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. Approval of the September 26, 2016 Minutes.
M/S Commissioner Zhang motioned to approve the minutes, 2nd by Commissioner Ma. Motion passed unanimously.
- B. Approval of the Attendance Report
M/S Commissioner Zhong motioned to approve the attendance report, 2nd by Commissioner Hirst. Motion passed unanimously.
- C. Receive and File Correspondence to the Commission
M/S Commissioner Sengupta motioned to table the discussion on the correspondence to other meeting due to time. Commissioner Zhang 2nd the motion. Motion passed unanimously.

IV. Reports

- A. Mayor's office, Policy Advisor Paul Pereira was no present to report.
- B. Council Liaison, Policy Aide Andrea Hyde reported on the following council agenda items:
 - Philips 66 Oil train – San Luis Obispo denied the extension. The proposal sot to approve hauling 2.2 million gallons of crude oil through San Jose. The good news is that it was denied. However two appeals have been received.
 - Flavored tobacco products – The County has changed the legal age to 21 years of age. However marketing directing to youth is still occurring. Studies show that 81% of young smokers started with flavored cigarettes. Studies also show that a 1/3 of the flavored tobacco products are sold to youth. Therefore on October 4, 2016, Supervisor Ken Yeager ban the sales of mental and flavored tobacco products to minors with the goal to reduce the use among minors. This ban will take effect July 2017.
- C. Parks, Recreation and Neighborhood, PRNS Staff gave a brief report on PRNS senior management transition.
- D. San Jose Library, Mr. Erik Berman was not present to report.
- E. Senior Commission Liaison was not present to report.
- F. Executive Board Report
 - a. Commission chair, Erica Lin reported that the March of the Homeless will be held on Nov. 4th.
 - b. Commission vice chair, Marilyn Zhang, requested feedback from the Commissioners on the D1 YAC letter addressed to the Mayor. The letter give suggestions on how to make local government more appealing to youth.M/S Commissioner Ma motioned to have the Youth Commission draft a cover letter to complement the District 1 letter. Commissioner Hirst second the motion.

G. Commissioners report, per district

- D1 – Commissioner Zhang reported that the D1 YAC drafted the letter to the mayor and had a brainstorming session at their last meeting.
- D2 – Commissioner Ho reported that the D2 YAC worked on finalizing their workplan and the book project proposal.
- D3 – Commissioner Avila reported that the D3 YAC meeting will be at the MLK library.
- D4 – Commissioner Ma reported that the D4 YAC will be meeting to finalize the workplan and set direction for their upcoming project.
- D5 – Commissioner Plancarte reported the D5 is finalizing the D5 workplan.
- D6 – Commissioner Zhong reported that she held a YAC meeting this month.
- D7 – Vacant
- D8 – Commissioner Sengupta reported that the D8 YAC will be finalizing the D8 workplan this Friday.
- D9 – Commissioner Kim reported that the D9 YAC is finalizing their project proposal and updating the D9 Workplan.
- D10 – Commissioner Hirst reported that the D10 YAC met twice this month and will be assisting at the Almaden Community Center Harvest Festival.
- Cw. – Commissioner Lin reported the completion of the Ad Hoc workplan and Timeline as well as the meeting with Paul Periera she had.

V. **Old Business**

Commissioners reviewed old business.

- A. Brown Act Presentation from City's Clerk, Toni Taber. – No Commission Action
- B. Marijuana Awareness report from staff. – No Commission Action
- C. Presentation from the Adolescent Pregnancy Prevention Network APPN. – Commissioner Kim suggested that the Health Ad Hoc team review the APPNs request.

VI. **New Business & Returning Business**

- A. District Specific Work plans.
 - a. District 2 YAC members presented the D2 workplan

M/S Commissioner Ma motioned to approve the D2 workplan, Commissioner Plancarte second the motion. Motion passed unanimously.

- b. Commissioner Hirst presented the District 10 Workplan.
M/S Commission Ho motioned to approve the District 10 workplan. Commissioner Zhang second the motion. Motion passed unanimously.
- c. Commissioner Lin presented the Ad Hoc workplan.
M/S Commissioner Ho motioned to approve the Ad Hoc workplan
Commissioner Hirst second the motion. Motion passed unanimously.

- B. District Specific project proposals. (per district)
 - a. District 2 Youth Advisory Council presented the D2 Book Project proposal. M/S Commissioner Ho motioned to approve the D2 Project Proposal. Commissioner Kim second the motion. Motion passed unanimously.
- C. Ad Hoc status and report. – Commissioner Lin reported that the Ad Hoc teams had their first brainstorming session today.

VII. Adjournment: Commission Chair Lin adjourned the meeting at 8:33p.m.

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 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 items may be viewed on the Internet at <http://www.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 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 documents 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 6:30 p.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 Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-4186 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

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