



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

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

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

MEETING MINUTES September 26, 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

Youth Commission meeting commenced at 6:36 pm on September 26, 2016

The following Commissioners were absent: Commissioner Avila and Plancarte

The following Commissioner was late: Commissioner Kim

The following Commissioner had an executed absence: Commissioner Lin

Orders of the Day - Vice Chair Zhang informed the commission that Agenda item B under New Business was not going to be heard this month.

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. City's Clerk, Toni Taber – Spoke on the Brown Act and the Council policy 04 that affects the Brown Act. Brown Act is a State law that was passed in 1950 to bring transparency in government. Local agencies such as City Council's and Commissions must legally follow this law. Violation to the Brown Act may include conversations on agenda items that are shared on Facebook, twitter, social media and email. The explanation of Serial meetings was also given as well as the information on the Public Records Act. Commissioners also heard the policy against campaigning or supporting measures using the Youth Commission title. Commissioner may campaign as individual citizens and not as commissioners.
- B. Mr. Patrick Vanier was unable to attend the meeting. Staff conveyed the message from Mr. Vanier that he would be willing to attend another meeting at a later time.

- C. Ms. Jane Capili from Adolescent Pregnancy Prevention Network, (APPN) and Ms. Maharlika Villagomez presented an overview of the Adolescent Pregnancy Prevention Network (APPN). They shared the APPN vision and mission and spoke on the need to have more young people at the discussion tables. They also spoke of their current project they are working on to increase condom use and accessibility to young people and a day of partnering with schools to bring awareness of the California Healthy Youth Act that was passed in January. And expressed their interest in having the Youth Commission be a sounding board to them in the near future.

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. Commission August 22nd meeting minutes were reviewed. Commissioner Zhang requested a correction on item VI.b. Ad Hoc teams. Mental and Physical Health leads should have Commissioner Plancarte and Commissioner Lin.

M/S: Commission motioned to approve the minutes with the updated request from Commissioner Zhang. Commissioner Zhang seconded the motion.

- B. Attendance Report was presented by 2nd Vice Chair, Commissioner Ma.

M/S: Commissioner Zhang motioned to approve the attendance report. Commissioner Sengupta second the motion.

- C. Correspondence to the Commission was reviewed. No action taken

IV. Reports

- A. Mayor's office, Policy Advisor Paul Pereira announced the 8th annual Gang prevention summit would be held at the San Jose City College and invited the commissioners to attend. Mr. Pereira gave an overview of the summit.
- B. Council Liaison, Policy Aide Andrea Hyde thanked the commissioners for attending the District 9 event and updated them on the council's directives.
 - a. Free Wifii for the Eastside Union High School district students. Directive is to provide students with resources to assist them in their education.
 - b. San Jose Green Print – Updating a long term strategic plan for Parks and Community Centers will be conducted through an online survey.
 - c. San Jose Clean Energy – The City is hosting public informational meetings that will discuss the Clean Energy initiative.
- C. Parks, Recreation and Neighborhood, PRNS Staff – No report.
- D. San Jose Library, Mr. Erik Berman presented the following items:

- a. Update on the MLK teen center - over 100 people signed up for the recording session. The Game area is constantly used and people have been bonding together.
- b. Political workshops will be starting soon.
- c. The Library has a strong effort in reaching youth through social media such as Facebook, twitter, Smatchat, etc..
- d. Mr. posed a challenge to the Commissioner and asked them to share their thoughts on what the youth services the Library should focus on.

Commissioners expressed their thoughts and commented on how well the Library is reaching the youth through the different life skills workshops.

E. Commission Chair, Erica Lin – is not present to report.

F. Commissioners report, per district

- a. District 1 – Commissioner Zhang reported that the District 1 Youth Advisory Council has met twice and drafted their workplan and are discussing project proposals.
- b. District 2 – Commission Ho reported that the Youth Advisory Council had their first meeting with a good turnout. Currently they are brainstorming projects for the district.
- c. District 3 – Commissioner Avila was not present to report.
- d. District 4 – Commissioner Ma reported the district 3 Youth Advisory Council held their first informational session.
- e. District 5 – Commissioner Plancarte was not present to report.
- f. District 6 – Commissioner Zhong reported that she will be having her first meeting soon. She also reported that she may be working with the Willow Glen Neighborhood Association.
- g. District 7 – Vacant
- h. District 8 – Commissioner Sengupta reported that the District 8 Youth Advisory Council has met twice and has created the rough draft for their workplan. Youth Advisory members will be involved in the community and there will be some of them attending the Gang Prevention Summit.
- i. District 9 – Commissioner Kim reported that the District 9 Youth Advisory Council is networking with the schools in the district.
- j. District 10 – Commissioner Hirst reported that the District 10 Youth Advisory Council met once and will be participating in the Almaden Harvest Festival on October 22, 2016.
- k. Citywide – Commissioner and Chair Erica Lin was not present to report.

V. Old Business

- A. Removal of Shrines or Memorials Policy – Commission Ma opened the floor for discussion.

Commission Zhang reported that the D1 Youth Advisory Council had a good discussion on this issue and no further action was taken.

M/S: Commissioner Zhang motioned to closed discussion on this item. Commission Ho seconded the motion.

- B. Silicon Valley Medical Marijuana Conference – Commission Staff Betty Ramirez shared conference power point slides shown at the conference. Commissioners discussed what their concerns on this issue.
- C. Participation at the Viva Calles event - Commissioners commented on their experience as volunteers for the Viva Calles event.
- D. Community Service Hours Outreach at Yerba Buena High School – Youth Commission staff reported that there were 30 sign ups from the outreach event she attended at Louis Valdez Charter High School in District 7.

VI. New Business & Returning Business

- A. District Specific Work plans - Jason, Rohan and Amisha presented the District 1 Youth Commission Specific workplan to the Commission.

M/S: Commission Ma motioned to approve the District Specific. Commissioner Hirst Seconded the motion.

- B. District 1 YAC project proposal – Item was tabled under Order of the Day by the Vice Chair, Marilyn Zhang.
- C. Ad Hoc structure and commencement – Vice Chair Zhang announced the Ad Hoc meeting starting time.

VII. Adjournment – Vice Chair Zhang adjourned the meeting at 8:19p.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 forth 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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