



*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 November 28, 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

The following commissioners were present:

Elizabeth Plancarte, Erica Lin, Katherine Ho, Anooshree Sengupta, Samuel Hirst

The following commissioners were absent;

Marilyn Zhang, Angelique Avila, Jaesung Kim, Lydia Ma, Rena Zhong

There was no quorum, so meeting took place as informational only, items could not be voted on.

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

None

IV. 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. Approve the [Minutes of October 24, 2016](#) - reviewed only / no quorum

B. Approve the [Attendance Report](#) – reviewed only/ no quorum

V. Reports

A. Mayor's office, Policy Advisor Paul Pereira (not present)

- B. Council Liaison, Policy Aide Andrea Hyde (not present)
 - Reviewed report
- C. San Jose Library, Mr. Erik Berman
 - New library program – ‘volunteer away your fines’
- D. Senior Commission Liaison, Milan Balinton
 - Introduction to Youth Commission as Liaison to Senior Commission
 - Introduced a neighborhood partnership with SC – to ensure neighborhoods are safe for senior’s W/ checklist
- E. Parks, Recreation and Neighborhood, PRNS Staff
 - 11/30 –attending tobacco meeting re: tax increase, info to follow
 - Youth Service Day for YAK members in April – Global Youth Service Day – More information from Winston Ashby
 - Santa Clara County Health Department Teen Violence Prevention Month: December – Information to inform yourselves on
 - December Youth Commission Meeting is with San Jose City Manager on the 17th Floor in his Conference room., Norberto Duenas
- F. Youth Commission Chair report
 - Neil Rufino –Acting Deputy Director of RCS introduction to Youth Commission
 - Green Print Strategic Plan input form YC in the coming new year
 - Keeping you Safe Coalition: Re: Passing of Prop.64
 - a. Ad Hoc’s updates
 - 11/28 Second meeting of the year/ brainstorming session
 - Next Ad Hoc meeting: December 5-6
 - b. Youth Advisory Council training date
 - January 14, 2017 – Saturday as a potential date
 - c. Bay Area Youth Advisory Council social
 - Annual YTRS Meeting December 8 in Burlingame- potluck
 - SJ Youth Commission responsible for bringing bread to event
 - Unsure of transportation based on who goes
 - d. Citywide Conference date and planning schedule
 - 3.31.2017 – tentative date to have conference (could not vote: NO QUORUM)
 - e. Cover Letter Youth Commission to Mayor Liccardo
 - Two samples reviewed – one authored by YC
 - One authored by Betty Ramirez
 - To be Tabled due to no quorum

VI. New & Returning Business

- A. Discussion on Pro 64 updates.
 - Regulation is currently for adults over 21. must research the penalty for those under 21
 - Discussion of Youth Service Works and possible Youth Advisory collaboration. Winston Ashby possible can go and present to YAC on service projects

- B. Council's Priorities update discussion and possible action.
 - Memo distributed, deferred when Commission has forum
- C. Review and approval of District Specific [Work plans. \(per district\)](#)
 - Verbal report outs, no approval no quorum
- D. Review and approval of District Project proposals. (per district)
 - a. [D1 Poetry Slam](#) – Presentation by Erica Lin
 - b. [D1 Mental Health Fair](#) – Presentation – Project proposal
 - c. [D1 Afterschool Literacy](#) – Potential branding: “A Novel Idea”
 - d. [D4 AIM's](#) Presentation 1-day event
 - e. [D9 Peddle for a Cause](#) Presentation to YC

VII. Adjournment at 8:25p.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:

City of San José Department of Parks, Recreation, and Neighborhood Services
Attn: Parks and Recreation Commission
200 E. Santa Clara Street, Tower 900
San José, California 95113
Tel: (408) 793-5559 (Betty) Fax: (408) 292-6416/ Email: Betty.ramirez@sanjoseca.gov