



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Marilyn Zhang
District 3 – Vacant
District 5 – Elizabeth Plancarte
District 7 – Sarah Dang
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 AGENDA February 27, 2017

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

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*).

III. Announcements

A. Commission Chair to welcome City of Morgan Hill Youth Advisory Council.

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 [January 23, 2017 meeting minutes](#).
- B. Approve the [January 23, 2017 Special meeting](#) with the Mayor minutes.
- C. Approve the [Attendance Report](#)

V. Reports

- A. Mayor's office, Policy Advisor Paul Pereira
- B. Council Liaison, Policy Aide Andrea Hyde
- C. San Jose Library, Mr. Erik Berman
- D. Senior Commission Liaison, Milan Balinton
- E. Parks, Recreation and Neighborhood, PRNS Staff Mr. Kenny Ramirez
- F. Youth Commission Chair report
 - a. Ad Hoc's updates
 - b. City Wide Youth Conference planning schedule
 - c. NSE report 1st draft
- G. Commissioners report by district and Commission staff report

VI. New & Returning Business

- A. Mr. Dolan Beckel from Digital Inclusion and Broadband Strategies office of Civic Innovation and Digital Strategy will present the [San José Digital Inclusion Strategy](#).
- B. Selene Johnson from Keeping our Youth Safe will present the opportunity to co-host the marijuana awareness conference on May 13, 2017 at Overfelt High School.
- C. Approval of letters to council on Council's Priorities drafts
 - a. Digital and Education – Commissioner Ma and Sengupta
 - b. Smart City Vision – Commissioner Zhong and Hirst
 - c. Clean City – Commissioner Ho
 - d. Human Trafficking – Commissioner Lin and Plancarte
 - e. Gun Violence Prevention Ordinance – Commissioner Kim and Zhang
- D. Commission Chair will present the Youth Commission Budget recommendation strategic planning timeline.

VII. Adjournment

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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Attn: Parks and Recreation Commission
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San José, California 95113
Tel: (408) 793-5559 (Betty) Fax: (408) 292-6416/ Email: Betty.ramirez@sanjoseca.gov