



*Parks, Recreation and
Neighborhood Services*

City of San José Youth Commission

District 1 – Deepankar Joshi
District 3 – Maren Bick-Maurischat
District 5 – Elizabeth Plancarte
District 7 – Julia Nguyen
District 9 – Aruni Areti
Citywide – Sarah Dang

District 2 – Katherine Ho
District 4 – Lydia Ma
District 6 – Chris Zazueta
District 8 – Anooshree Sengupta
District 10- Samuel Hirst

DRAFT MINUTES August 28, 2017

6:30p.m. – 8:30 p.m.

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

I. Call to order and Order of the Day

- Meeting was called to order at 6:36pm
- Commissioner absent: Anooshree Sengupta

II. Public Record

Commission received invitation letter from Assembly Member Evan Low inviting Districts 1, 6, 9, and 10 youth commissioners to Sacramento.

III. Announcements

None

III. Consent Calendar

- A. Approve the Commission’s retreat minutes of August 18-20,2017
ACTION: Motion by Commissioner Hirst and seconded by Commissioner Bick-Maurischat to accept the minutes as written. Motion Carried (10-0-1)
- B. Approve the Attendance Report
ACTION: Motion by Commissioner Bick-Maurischat and seconded by Commissioner Plancarte to accept the Attendance Report as written. Motion Carried (10-0-1)

IV. Reports

- A. Mr. Paul Pereira, Mayor’s office Policy Advisor recognized the Youth Commission for their environmental impact and announced the developmental progress of the “My San Jose” app.
- B. Council Liaison, Policy Aide Ms. Brianne Urban was not present to report.
- C. Mr. Erik Berman from San Jose Library reported on the San Jose Public Library’s Life Skills Academy program.

- D. Parks, Recreation, and Neighborhood Services Staff reported on the upcoming Viva Calles event on September 17, 2017
- E. Youth Commission Chair Reported the following;
 - a. Commission retreat evaluations results showed that the retreat was a success.
 - b. Welcome new Youth Commissioners: Deep Joshi, Maren Bick-Maurischat, Julia Nguyen, Arun Areti, and Chris Zazueta
 - c. Selection of speakers for the NSE report presentation for Dec.14th. Speaker will be Commissioner Ho and Commissioner Joshi.
- F. Commission staff reported that the 2017/2018 Youth Commission work-plan will be presented to the Neighborhood Services and Education Committee on October 4 12, 2017.
- G. Commissioners report by District:
 - D1: Youth Advisory Council has been created and are now working on setting meetings dates.
 - D2: Commissioner is moving toward in setting the D2 Youth Advisory Council.
 - D3- Outreach in progress for the D3 Youth Advisory Council
 - D4: Youth Advisory Council meetings set for every 1st and 3rd Monday of each month starting Sept 18, 2017
 - D5: Recruiting in progress for Youth Advisory Council members
 - D6: Recruiting in progress for Youth Advisory Council members
 - D7: Recruiting in progress for Youth Advisory Council members. Will be meeting in the Tully Library
 - D8: Was not present to report
 - D9: Recruiting in progress for Youth Advisory Council members
 - D10: Youth Advisory Council meeting is set for September 7, 2017. Council Member will be attending their first meeting.
 - CW: Ad Hoc working teams are set to start in September

V. New & Returning Business

- A. Approve the 2017/18 Youth Commission Work Plan:
ACTION: Motion by Commissioner Ma and seconded by Commissioner Nguyen to approve the 2017/18 Youth Commission Work Plan with revisions.
Motion Carried (10-0-1)
- B. Approve the 2017/18 Ad Hoc teams Work Plan:
ACTION: Motion by Commissioner Plancarte and seconded by Commissioner Bick-Maurischat to approve the Ad Hoc work plan as written. Motion Carried (10-0-1)
- C. Approve Commissioner Zazueta travel to Sacramento as per Assembly Member Evan Low's invitation:
ACTION: Motion by Commissioner Plancarte and seconded by Commissioner Bick-Maurischat to approve the travel of Commission Zazueta to Sacramento.
Motion Carried (10-0-1)
- D. Mr. Tripp Borstel from PWC presented the Draft Environmental Sustainability Plan to the commission. - Presentation only
- E. Mr. Bernie Rosales from the Anti-Graffiti and Anti-Litter Program presented the programs goals and invited the commissioners to call on them when planning litter pick-up events in their districts.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, September 25, 2016 at 6:60pm at City Hall in the Council Chambers. Ad Hoc's will start meeting on the 4th Monday Each month before the commission meeting.

VII. Adjournment

Monday, August 28, 2017 at 8:34pm

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 Public Comments 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Youth Commission meets every 4th Monay of each month at 6:30pm, with special meetings as necessary. 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Betty Ramirez
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-5559
Email: Betty.ramirez@sanjoseca.gov