

City of San José Youth Commission

Parks, Recreation and Neighborhood Services

District 1 – Deepankar Joshi

District 3 – Maren Bick-Maurischat

District 5 – Sofia Jaquez

District 7 – Jenifer Herrera-Damian

District 9 – Clarabelle Walkup

Citywide – Jacqueline Paredes-Kao

Nathan Arumugham – District 2

Kaitlyn Tran – District 4

Chris Zazueta – District 6

Rushil Srivastava – District 8

Dheerj Jasuja – District 10

REGULAR MEETING AGENDA

6:30 p.m. January 28, 2019

City Council Chambers 200 East Santa Clara Street San Jose, CA 95113

I. Call to Order & Orders of the Day

Check-in (sign-in)

II. Public Record

- **III.** 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 two [2] minutes).
- 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 Special Meeting, December 10, 2018 meeting minutes
 - B. Approve attendance record

V. Reports & Information Only

- A. Chair report
- B. Mayor's Office report by Policy Advisor Christopher Ratana
- C. Council Liaison report by Council Assistant Ruby Lagunes
- D. Parks, Recreation and Neighborhood Services report by Jamie Marci
- E. San José Library report by Elizabeth Nolan
- F. Staff report by Betty Ramirez
- G. Commissioners report, per district

VI. Old Business

A. Annual Youth Advisory Council Summit

VII. New Business

A. <u>San Jose Light Tower</u> by Mr. Steve Borkenhagan

- B. Breath California of the Bay Area, Town Hall Meeting by Ms. Michelle Lam
- C. Approval of Ad Hoc Final Policy Recommendations
- D. Discussion and approval of City Budget Youth Commission Recommendation Outline.

VIII. Next Meeting Schedule and Agenda Items

February 28, 2019

IX. 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 Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> 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 http://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 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 fourth Monay of the month at 6:30 p.m., 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, 9th Floor San José, California 95113 Tel: (408) 535-5559

Email: YouthCommission@sanjoseca.gov