

District 1— ReElle Snyder District 3— Nicole Hoang District 5— Vacany District 7— Richard Ho District 9— Avi Signh Citywide— Aroshi Ghosh

# City of San José Youth Commission

Veer Juneja — District 2 Kaitlyn Tran —District 4 Sebastian Estrella —District 6 Paula Escobar —District 8 Dheerj Jasuja —District 10

MEETING AGENDA January 25, 2021

6:30 PM - 8:30 PM

Virtual https://sanjoseca.zoom.us/j/99947996379

## \* COVID-19 NOTICE \*

Consistent with the California Governor's Executive Order <u>No. N-29-20</u> the YOUTH COMMISSION meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

## How to attend the YOUTH COMMISSION MEETING:

- 1) By phone 14086380968. Webinar ID: 99947996379 Click \*9 to raise a hand to speak.
  - a. By online zoom.us link https://sanjoseca.zoom.us/j/99947996379 Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
  - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
  - c. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
  - d. When called, please limit your remarks to the time limit allotted.
- I. Call to Order & Orders of the Day A. None
- II. Public Record

A. District specific work plan udates

#### YOUTH COMMISSION - MEETING AGENDA

#### January 25, 2021

**III. Open Forum** (*Meeting attendees are usually given two* (2) *minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.*)

## IV. Consent Calendar

- A. December meeting canceled
- B. Attendance Record Approval

## V. Reports and Information Only

- A. Mayor's office report by Policy Advisory, Christopher Ratana
- B. Council liasion report by Council Assistant, Patti Andrade
- C. San Jose Library report by Senior Librarian, Lizzie Nolan
- D. Parks, Recreation and Neighborhood Services report,
- E. Commission chair report
- F. Commission staff report
- G. Commissioners report per City District

## VI. Old Business (November meeting old business)

- A. Presentation from Walk San Jose by Theresa Do
- B. Office of the Independent Police Auditors presentation by Telina Barrientos -
- C. Cambrian School District presentaion by Eve Walton
- D. Approved the Equity and Racial letter
- E. Discussed and approved the following policy recommendations:
  - i. C.A.R.E.N Act by Commissioner Hoang Tabled
  - ii. Business and Cash Policy by Commissioner Hoang Tabled
  - iii. Mentraul Products Policy by Commissiner Hoang Tabled
  - iv. Officers Mental Health Check for SJPD officers Tabled
- F. Approved District 8 work plan
- G. District 4 work plan was Tabled
- H. Approved the Bill of Rights project proposal
- I Approved the January 2021 Town Hall next steps
- J. Approved the December Newsletter

## VII. New Business

- A. Approved the District 4 Work plan
- B. Review and approve the Citywide updated workplan
- C. Review and approve the District 4 Food Drive Proposal
- D. Review and approve the YAC Summit Proposal
- E. Review and approve the first draft of the NSE report
- F. Review and approve the following Policy Recommendations;
  - i. District 1 <u>Prohibit the Sale of E-cigarette</u>
  - ii. District 3 Menstrual Products updated policy
  - iii. District 3 Small Business updated policy
  - iv. District 3 Updated C.A.R.E.N act policy
  - v. District 3 and 8 Mental Health Checks for SPJD policy

- vi. District 9 Gardens at Bus Stops policy
- vii. District 10 Vaccination policy

# VIII. Adjournment

The next regular meeting will be February 22, 2021 via zoom webinar at 6:30pm.

#### YOUTH COMMISSION - MEETING AGENDA

#### January 25, 2021

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</u> <u>matter jurisdiction</u> of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or 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 <u>http://sanjoseca.gov/prns/youthcommission</u>

Correspondence to the YOUTH COMMISSION are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the YOUTH COMMISSION, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Parks, Recreation and Neighborhood Service Department, 200 East Santa Clara Street, 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 Monday 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) 294-9337 (TTY) 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) 793-5559; Fax: (408) 292-9337 Email: <u>Betty.ramirez@sanjoseca.gov</u>