



District 1 – Anaya Mishra
District 3 – Deitra Hoang
District 5 – Andrew Lieu
District 7 – Megan Luong
District 9 – Agam Singh
Citywide – Vedant Janapaty

Youth Commission

Neyha Pradeepkumar– District 2
Thy Luong– District 4
Amiya Bansal– District 6
Aldojoell Gonzalez-Muñiz– District 8
Nolan Mascarenhas – District 10

REGULAR MEETING AMENDED AGENDA

August 28, 2023 | 6:30-8:30 p.m.

Hybrid Meeting

Webinar: <https://us06web.zoom.us/j/82031271897>

In-Person Location:

City Hall in Council Chambers

200 E Santa Clara St, San Jose, CA 95113

How to attend the YOUTH COMMISSION

- 1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 820 3127 1897. Click *9 to raise a hand to speak.
- 2) By online <https://us06web.zoom.us/j/87881324479>
 - a. 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 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. Roll Call

II. Consent Calendar

- A. Approve the August 28, 2023, Agenda
- B. Approve [May 22, 2023, Meeting Minutes](#)
- C. Approve [May 22, 2023, Attendance Record](#)
- D. Approve [August 13, 2023, Retreat Meeting Minutes](#)
- E. Approve [August 13, 2023, Retreat Attendance](#)
- F. Approve [Youth Commission Project Proposal Form](#)
- G. Approve [Fiscal Year 2023-2024 Youth Commission Workplan](#)
- H. Approve [Fiscal Year 2023-2024 Youth Commission Bylaws](#)

III. **Public Record:** Reading of any correspondence.

IV. **Open Forum** (*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 Commission. 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. 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.

V. Discussion/Action Items

A. INFORMATIONAL: Youth Empowerment Alliance (H. Morales)

The Commission will receive a presentation from the Youth Empowerment Alliance about their projects and collaboration opportunities.

B. INFORMATIONAL: Youth Liberation Movement (M. Carrasco, C. Cole, S. Jacquez, A. Sanchez)

The Commission will receive a presentation from the Youth Liberation Movement about the Amity Summit, the revised Bill of Rights for Children and Youth, and the Youth Forum presented by Meyia Carrasco, Cleo Cole, Sofia Jacquez, and Angelina Sanchez.

C. ACTION: Study Smart Youth Commission Hosted Programs (M. Maloy)

The Commission will vote to approve of the Study Smart Youth Commission hosted program that are presented by Megan Maloy.

D. ACTION: Set up Survey Ad-hoc Committee (Chair Hoang)

The Commission will vote to approve of creating a Survey Ad-Hoc Committee.

E. ACTION: Determine Date for the Budget Summit (Chair Hoang)

The Commission will vote to approve a date for the Youth Commission Budget Summit.

F. ACTION: Hillbrook High School Civic Engagement Presentation- Thursday, September 7, 2023. (Chair Hoang)

The Commission will vote to approve of a Commissioner (s) attending the Hillbrook High School Civic Engagement Presentation on Thursday, September 7, 2023.

G. ACTION: Neighborhood Services and Education Committee Presentation – Thursday, September 14, 2023 (Chair Hoang)

The Commission will vote to approve of a Commissioner (s) attending the Neighborhood Services and Education Committee meeting on Thursday, September 14, 2023.

H. ACTION: Vice Chair Election for Fiscal Year 2023-2024 (Chair Hoang)

Commissioners will vote for the Youth Commission Vice Chair for Fiscal Year 2023-2024.

VI. Reports and Information Only

- A. City Manager's Office (L. Buzo) - In-person
- B. Council Liaison's Report (A. Dersh) - In-person
- C. PRNS Report (N. Georgoff) – Virtual
- D. San José Library Report (M. Ornat) – In-person
- E. Commission Chair Report (Chair Hoang) - In-person
- F. Commissioners' Reports per City District
(Each Commissioner will receive 2 minutes for their report unless additional time is requested from the Chair. Additional time will be at the discretion of the Chair.)

VII. Items for Future Commission Meeting Agendas

Identification of discussion items that may be considered for future meeting agendas.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be held on **September 25, 2023, at 6:30 p.m.** at in-person at Council Chambers.

IX. Adjournment

Conclusion of the meeting as announced by the Youth Commission Chair. (Chair Hoang)

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.

"The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view."

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

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 <https://www.sjpl.org/youth-commission>.

Correspondence to the Youth Commission is 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 San Jose Public Library Department, 150 East San Fernando Street, 4th floor, San José, California 95112, 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 6:30 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) 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: Library Administration
150 E. San Fernando St.
4th Floor
San José, California 95112
Tel: (408) 808-2164
Email:
YouthCommission@sanjoseca.gov