I. Call to Order & Orders of the Day
   A. Roll Call
   B. Land Acknowledgement
      The meeting was called to order at 6:40 P.M. Quorum was not achieved with 5 Commissioners present.

II. Public Record: There was no correspondence for the Commission to review.

III. Open Forum: No individuals addressed the Commission.

IV. Consent Calendar
   A. Approve November 22nd, 2021 Meeting Minutes.
   B. Approve November 22nd, 2021 Attendance Record.
   C. Approve Policy Proposals from District 3.
      1. C.A.R.E.N Act Memo
      2. Menstrual Products Memo
      3. Officers Mental Health Memo
      4. Sustainable Architecture Memo
      5. Voter Registration Memo
      6. Cash Business Memo
      7. Wood Recycling Memo
      8. Strategic Deconstruction Memo
   D. Approve Policy Proposals from District 4.
      1. D4 Clean Air Vehicles Policy Proposal
      2. D4 Sanctioned Encampments Policy Proposal

No action taken. Items will be deferred to the next meeting on February 28th, 2022.
V. Discussion/Action Items
   A. Project Proposal for D3 YAC Photoshoot for Website Finalization (N. Hoang)
      No action taken. Item will be deferred to the next meeting on February 28th, 2022.
   B. Upcoming Training Agreements and Focuses (N. Hoang)
      At the request of Librarian Megan Maloy, Chair Hoang will add a discussion with
   C. Review of Honor Code Expectations (N. Hoang)
      Chair Hoang led the review of Honor Code Expectations for the Commissioners.
   D. District 3 and 8 Joint Policy Proposal regarding lowering the voting age to 16 in
      local elections (N. Hoang/P. Escobar)
      No action taken. Item will be deferred to the next meeting on February 28th, 2022
   E. Debrief of Youth Budget Summit and Corresponding Memorandum (N. Hoang)

VI. Reports and Information Only
   A. Council Liaison Report
      Mariela Garcia, City of San José Council District 8 Assistant, provided an update
      on current and upcoming projects for their Council Office. Commissioner Sriram
      joined at 6:55 PM.
   B. San Jose Library Report
      Senior Librarian Elizabeth Nolan updated the Commission on current services and
      upcoming events in the Library. At the request of Commissioner Uytingco,
      Library staff will share flyers of the teen online theater production with the
      Commission.
   C. Commission Chair Report (N. Hoang)
   D. Commissioner’s Report per City District
      The Commissioners from Districts 3, 4, 7, and 8 provided updates on upcoming
      District Specific work plans, trainings, recruitment, and projects.

VII. Items for Future Commission Meeting Agendas
   The Commissioners requested to discuss policy proposals from District 3, 4, and 8.

VIII. Adjournment
   The meeting was adjourned at 7:09 P.M.

   The next regular meeting will be February 28th, 2022 via Zoom webinar at 6:30 P.M.