



CAPITAL OF SILICON VALLEY  
District 1 – Gordon Chen  
District 3 – Deitra Hoang  
District 5 – Andrew Liu  
District 7 – Ananya Sriram  
District 9 – Agam Singh  
Citywide – Vendant Janapaty

## City of San José Youth Commission

Kathy Lu – District 2  
Nuha Khan – District 4  
Amiya Bansal – District 6  
VACANT – District 8  
Alexander Lee – District 10

### REGULAR MEETING AGENDA

August 22, 2022 | 6:30 – 8:30 p.m.

Virtual via Zoom

<https://us06web.zoom.us/j/84613052598>

### \* COVID-19 NOTICE \*

*Consistent with AB 361 and City of San Jose Resolution No. 80628 this meeting will not be physically open to the public and the Youth Commission Members will be teleconferencing from remote locations.*

#### **How to attend the YOUTH COMMISSION MEETING:**

- 1) By phone 1-408-638-0968. Webinar ID: 846 130 525 98 Click \*9 to raise a hand to speak.
- 2) By online zoom.us link: <https://us06web.zoom.us/j/84613052598>
  - 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
- B. Land Acknowledgement

#### **II. Public Record** *(Any correspondence received to the Commission is read aloud.)*

#### **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** *(Items on the Consent Calendar are voted on with one motion that encompasses all the items listed. The Commission can vote to remove items from the list for discussion. Items removed for discussion would require a separate vote.)*

- A. Approve August 22, 2022 Agenda
- B. Approve May 23, 2022 [Meeting Minutes](#)

- C. Approve August 5, 2022 [Retreat Minutes](#)
- D. Approve August 7, 2022 [Retreat Minutes](#)
- E. Approve May 23, 2022 [Attendance Record](#)
- F. District 5 Youth Advisory [YASC Project Proposal](#)
- G. Approve Fiscal Year 2022-2023 Work Plan

**V. Discussion/Action Items**

- A. Office of the City Manager Youth Master Plan (A. Rios)

**VI. Reports and Information Only**

- A. Office of the City Manager Report
- B. Council Liaison Report
- C. PRNS Report
- D. San José Library Report
- E. Walk N' Roll Information Presentation
- F. Commission Chair Report
- G. 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**

Commissioners can utilize this time to identify items which may be considered for future meeting agendas. Commission Chair will decide which items will be placed on the following Agenda.

**VIII. Adjournment**

The next regular meeting will be September 26, 2022 at 6:30 p.m. Location to be determined.

*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."*

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. 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 <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, 4<sup>th</sup> 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 East San Fernando Street, 4<sup>th</sup> Floor, San José, California 95112

Tel: (408) 808-2164

Email: [YouthCommission@sanjoseca.gov](mailto:YouthCommission@sanjoseca.gov)