
REGULAR MEETING MINUTES

August 23rd, 2021

6:30 P.M. – 8:30 P.M

I. Call to Order & Orders of the Day

The meeting was called to order at 6:35 P.M. Quorum was achieved with 10 Commissioners present.

- A. Roll Call
- B. Land Acknowledgement

On the motion of Commissioner Ghosh, seconded by Commissioner Somalwar, the Commission voted unanimously to add actions to review the Citywide Work Plan and discuss the Youth Commission Newsletter to Agenda Item VII. New Business.

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

III. Open Forum: No individuals addressed the Commission.

IV. Consent Calendar

- A. Review and approve August 13, 2021 retreat minutes.

On the motion of Commissioner Ghosh, seconded by Commissioner Uytingco, the Commission voted unanimously to approve the August 13, 2021 retreat minutes as amended with the correct spelling of Commissioner Ghosh's name.

- B. Review and approve August 14, 2021 retreat minutes.

On the motion of Commissioner Uytingco, seconded by Commissioner Chen, the Commission voted unanimously to approve the August 14, 2021 retreat minutes as amended with the correct spelling of Commissioner Ghosh's name.

- C. Approve August 13, 2021 and August 14, 2021 retreat attendance record.

On the motion of Commissioner Ghosh, seconded by Commissioner Juneja, the Commission voted unanimously to approve the August 13, 2021 and August 14, 2021 retreat attendance record.

V. Reports and Information Only

- A. Mayor's Office Report:
No report received.

- B. Council Liaison Report

Patricia Andrade, City of San José Council District 8 Community Relations, provided an update on the current and upcoming projects for their Council office. Ms. Andrade will share event fliers for future events with the Commission at the request of Commissioner Ghosh.

C. San José Library Report

City of San José Public Library Deputy Director of Public Services Michelle Ornat updated the Commission on current services and upcoming events in the Library. Visit www.sjpl.org for more information.

D. Parks, Recreation and Neighborhood Services Report:

No report received.

E. Commission Chair Report

Chair Hoang updated the Commission on current projects.

F. Commission Staff Report: No report received.

G. Commissioner's Reports per City District

The Commissioners provided progress updates on District specific work plans and Youth Advisory Committees.

VI. Old Business

A. Discuss the outcome of last year's Youth Advisory Committee Recognition Event.

The Commission had a brief discussion of the event.

VII. New Business

A. Approve the Fiscal Year 2021-2022 Youth Commission Work Plan.

On the motion of Commissioner Ghosh, seconded by Commissioner Uyttingco, the Commission voted unanimously to approve the Fiscal Year 2021-2022 Youth Commission Work Plan as amended to include the vision and mission statement as follows –

Vision: to equitably connect, serve, empower, and support San Jose youth of all backgrounds.

Mission Statement: Uniting as an informed, connected, and engaged body of San Jose youth.

B. Commissioners to sign Core Values and Honor Code updated at the August 14, 2021 retreat meeting.

The Commissioners agreed to sign the document and provide the signed documents to Library staff.

C. Review and approve district specific Youth Advisory Committee Fliers.

The Commission reviewed Youth Advisory Committee (YAC) Fliers from Council District 3, 7, and 8.

On the motion of Vice Chair Escobar, seconded by Commission Sriram, the Commission voted unanimously to approve the Council District 3 YAC flyer.

On the motion of Vice Chair Escobar, seconded by Commissioner Chen, the Commission voted unanimously to approve the Council District 7 YAC flyer as edited to change the font color.

On the motion of Commissioner Uytingco, seconded by Commissioner Lee, the Commission voted to unanimously approve the Council District 8 YAC flyer.

D. Review the Citywide Work Plan

Commissioner Ghosh presented the Citywide Work Plan. Discussion followed.

On the motion of Commissioner Uytingco, seconded by Commissioner Somalwar, the Commission voted unanimously to defer the approval of the Citywide Work Plan to the Youth Commission Training Meeting on September 13, 2021.

E. Discuss Youth Commission Newsletter

Commissioner Ghosh updated the Commission on the progress of Youth Commission Newsletter. Discussion followed. On the motion of Commissioner Uytingco, seconded by Commissioner Chen, the Commission unanimously voted to add the review of the monthly newsletter as a recurring agenda item.

VIII. Items for Future Commission Meeting Agendas

The Commissioners requested to add the approval of their District Specific Work Plans.

Commissioner Somalwar requested to add the approval of the Council District 6 Youth Advisory Committee flyer and the creation of a standardized Youth Advisory Committee flyer.

Commission Uytingo requested to add the approval of the policy proposal drafted by the 2020-2021 District 4 Youth Advisory Council, in which they recommended that the city should replace all gasoline based vehicles in its jurisdiction with electric vehicles to support the effort to reduce carbon emissions.

IX. Adjournment

On the motion of Commissioner Chen, seconded by Commissioner Ghosh, the Commission voted unanimously to adjourn the meeting. The meeting was adjourned at 7:42 P.M.

The next regular meeting will be September 27th, 2021, via Zoom webinar at 6:30 P.M.

YOUTH COMMISSION
Regular Meeting Minutes August 23rd, 2021

Approved by the Commission on _____

Nicole Hoang, Chair
San José Youth Commission

Danika Relth, Commission Secretary