



City of San José Youth Commission

District 1 – Gordon Chen
District 3 – Deitra Hoang
District 5 – Andrew Lieu
District 7 – Ananya Sriram
District 9 – Agam Singh
Citywide – Vendant Janapaty

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

REGULAR MEETING MINUTES

August 22, 2022
6:30 P.M. – 8:30 P.M.
Virtual

- I. Call to Order & Orders of the Day**
 - A. Roll Call
 - B. The meeting was called to order at 6:33 P.M. Quorum was achieved with 9 Commissioners present.
 - C. Land Acknowledgement
 - D. Orders of the Day

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

- III. Open Forum:** One individual addressed the Commission.

- IV. Consent Calendar**
 - 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 (*Move to item B of V. Discussion/Action Items*)
 - G. Approve Fiscal Year 2022-2023 Workplan
On the motion of Commissioner Khan, seconded by Commissioner Lieu, the Commission voted unanimously to approve the above items on the Consent Calendar.

- V. Discussion/Action Items**
 - A. INFORMATIONAL: Office of the City Manager -Children/Youth Master Plan (A. Rios & L. Buzo)

Ms. Buzo presented information on the Youth Services Master Plan to the Youth Commission. Children/Youth Service Master Plan will focus on providing opportunities and services to children and youth for academic success, education, and employment.

B. INFORMATIONAL: Walk N' Roll (D. Barroga & A. Jasper)

Mr. Barroga and Ms. Jasper presented on the Walk N. Roll program to the Youth Commission. Discussion followed. Walk N' Roll program trains children and youth to walk and bike to school. The program's goal is to connect with schools to extend training for walk and bike to school. Discussion followed.

C. ACTION: District 5 Youth Advisory YASC Project Proposal (A. Lieu)

Commissioner Lieu reviewed the District 5 Youth Advisory Summit Conference Project Proposal to the Youth Commission. District 5 Youth Commissioner will host a leadership summit for the District 5 Youth Advisory Council. On the motion of Commissioner Lee, seconded by Commissioner Khan, the Commission unanimously voted to approve the District 5 Youth Advisory YASC Project Proposal.

VI. Reports and Information Only

A. Office of the City Manager Report: ***Presented section V. Discussion/ Action Items as item A.***

B. Council Liaison Report

Mariela Garcia from Councilmember Arenas gave a report update from the Arenas office.

C. PRNS Report: ***Report Cancelled.***

D. San José Library Report

Library Deputy Director of Public Services Michelle Ornat gave Library updates on the end of the Library's Summer Learning program with more than 11,000 registrations and readers logging in 72,000 titles read.

E. Walk N. Roll Information Report: ***Presented to section V. Discussion/Action item C.***

F. Commission Chair Report

Chair Chen reviewed Commission attendance policies to commissioners.

G. Commissioner's Report per City District

Each Commissioner shared a report of each district.

VII. Items for Future Commission Meeting Agendas
Commissioner Hoang has two project proposal in next Youth Commission Agenda

VIII. Adjournment

The meeting was adjourned at 7:48 P.M.

The next regular meeting will be a virtual meeting on September 26, 2022, at 6:30 P.M.

_____/s/_____

Gordon Chen, Chair

San José Public Youth Commission

ATTEST:

LIBRARY AND EDUCATION COMMISSION SECRETARY

_____/s/_____

Megan Maloy