



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

October 24, 2022
6:30 P.M. – 8:30 P.M
Virtual

COVID-19 NOTICE

Consistent with AB 361 and City of San Jose Resolution Nos. 80659 and 80685 and 80724, this meeting will not be physically open to the public and Youth Commission Members will be teleconferencing from remote locations.

I. Call to Order & Orders of the Day

A. Roll Call

PRESENT: Chair Chen, Commissioners Lu, Hoang, Khan, Lieu, Bansal, Singh, Lee, Janapaty

ABSENT: Vice Chair Sriram

STAFF: Deputy Library Director of Public Services Michelle Ornat; Division Manager Vidya Kilambi, Sr. Librarian Elizabeth Nolan, Librarian Megan Maloy, Community Program Administrator Amanda Otte, Administrative Assistant Dziem Nguyen.

OTHERS: City of San José District 8 Council Coordinator Mariela Garcia, Recreation Lauren Hawkins, Assistant to the City Manager Laura Buzo, Executive Analyst Kevin Huynh, Parks, Recreation, and Facilities Supervisor Nick Georgoff, Parks, Recreation Planner Rebekah Ross, Parks and Recreation Program Specialist Evelyn Valdivia, Director of Downtown Youth Wellness Center Celina Chun.

B. The meeting convened at 6:32 P.M. via zoom webinar. 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 member of the public addressed the Commission.
Commissioner Lu joined the meeting at 7:02 PM

IV. Consent Calendar

- A. Approve October 24, 2022 Agenda
- B. Approve September 21, 2022 Meeting Minutes
- C. Approve September 21, 2022 Attendance Record

On the motion of Commissioner Khan, seconded by Commissioner Singh, the Commission voted unanimously to approve the items on the Consent Calendar.

V. Discussion/Action Items

A. Downtown Youth Wellness Center (C. Chun)

The Director, Cecile Chun, from the Alum Rock Counseling Center presented information on free services provided at the Downtown Youth Wellness Center (DYWC) for young people ages from 12-25 years old. DYWC is a partnership between the County of Santa Clara Behavioral Health Services and Alum Rock Counseling Center that provides an area with activities, hygiene, and mentoring/counseling services in pursuit of providing individualize support to youths. Discussion followed this presentation.

B. Fee Study Update: Parkland Dedication and Park Impact Ordinance (R. Ross)

The Planner IV, Rebekah Ross, from Parks, Recreation & Neighborhood Services (PRNS) presented about the Fee Study. Ms. Ross provided an overview of the Developer Impact Fee that developers are required to pay for any new development in San Jose. Developers may apply to lower the fees through a credit program. The Fee Study proposed the idea of providing a credit for developers if they create a public space that benefits the public with their development. There was one public comment. Discussion followed.

Commissioner Lee joined the meeting at 7:07 PM

C. College & Career Readiness Report (A. Otte)

The Library's College and Career Readiness (CCR) Pathways Coordinator, Amanda Otte, presented an update on the College and Career Readiness programs from the Education and Digital Literacy team. Ms. Otte provided an overview on the quality standards, performance metrics, and coordination of all the College and Career Readiness programs. Ms. Otte requested establishing an Ad Hoc

Committee to partner with staff to evaluate ways to elevate youth voices. Discussion followed. On the motion of Commissioner Hoang, seconded by Commissioner Lee, the Commission unanimously voted to pass the motion for an Ad Hoc Committee.

Commissioner Bansal left the meeting at 7:28 PM

D. YTRS YAC Social (M. Maloy)

Senior Library, Megan Maloy, announced as a part of the Youth and Teen Recreation Group for the South Bay Area, the Youth Commission is invited to the Youth Advisory Board Social. This social is for all Youth Commission, Youth Advisory Board, and Youth Committees to connect with other Youth Commissions with each other through activities and break-out discussion groups. The social will be on November 19th from 10:00am –12:00pm at Mitchell Park in Palo Alto.

VI. Reports and Information Only

A. Office of the City Manager Report

Senior Analyst. Kevin Huynh provided an update on the Youth Master Plan from the City Managers Office. Mr. Huynh reviewed the takeaways from the brainstorming sessions with the different Committees on this topic. There will be upcoming townhalls to collect input from the community and Youth Commissions to be considered in the development of the Youth Master Plan.

B. Council Liaison Report

Mariela Garcia, City of San Jose Council District 8 Assistant, from Councilmember Arenas provided an update on current and upcoming projects for their Council office. Ms. Garcia announced that the District 8 Youth Commissioner will be filled in the upcoming months.

C. Parks and Recreation Neighborhood Services (PRNS) Report

Parks and City Supervisor, Nicholas Georgoff, gave a report of current park programs and services for youth. PRNS will be opening the scholarship registration for eligible families to provide an opportunity for all youths and families to have access to programs. PRNS activities and programs for the Winter 2023 will be posted online and general registration for programs will be on November 19, 2022 at 10:00 AM. More information about PRNS events and updates can be found at www.issuu.com/sjparksandrec.
Commissioner Janapaty left the meeting at 7:45 PM

D. San José Public Library (SJPL) Report

Library Deputy Director of Public Services Michelle Ornat gave the current Library services and upcoming events. On October 20, 2022, Mayor Sam Liccardo and City Librarian, Jill Bourne, announced the launch of San Jose’s largest wireless network to date providing wireless coverage at Independence and Andrew P. Hill High School area. On October 2nd, the Library celebrated the “opening day” of Sunday Hours expansion with sixteen library locations opening on Sundays. In partnership with the San Jose Sharks, the library had an exclusive launch of a new library card design during the Sharks home opener game on October 14th. All library locations will have Halloween theme crafts and storytelling all month long. More information about library events and updates can be found at www.sjpl.org

E. Commission Chair Report

Chair provided updates to the Commission.

F. Commissioner’s Report per City District

Each Commissioner shared a report of each district.

VII. Items for Future Commission Meeting Agendas

VIII. Adjournment

The meeting was adjourned at 8:06 P.M.

On the motion of Commission Lee, seconded by Commissioner Lieu, the commission unanimously voted to end the meeting at 8:06 P.M.

The next regular meeting will be a virtual meeting on November 28, 2022, at 6:30 P.M.

_____/s/_____
Gordon Chen, Chair
San José Public Youth Commission

ATTEST:

LIBRARY AND EDUCATION COMMISSION SECRETARY

_____/s/_____
Megan Maloy