



City of San José Youth Commission

District 1 – Anaya Mishra
District 3 – Deitra Hoang
District 5 – Andrew Lieu
District 7 – Megan Luong
District 9 – Agam Singh
Citywide – Vedant Janapaty

Neyha Pradeepkumar– District 2
Thy Luong– District 4
Amiya Bansal– District 6
Aldojoell Gonzalez Muñoz– District 8
Nolan Mascarenhas – District 10

REGULAR MEETING MINUTES

October 23, 2023

6:30 P.M. – 8:30 P.M

Hybrid Meeting

Webinar: <https://us06web.zoom.us/j/82031271897>

In-Person Location: San Jose City Hall – Council Chambers
200 E. Santa Clara St. San Jose, CA 95113

I. Call to Order & Orders of the Day

A. Roll Call

Yeah

PRESENT: Chair Hoang, Vice Chair Macarenhas, Commissioners Mishra, Pradeepkumar, T. Luong, Lieu, Bansal, M. Luong, Gonzalez-Muniz, Singh, and Janapaty.

ABESENT: None

STAFF: Division Manager, Vidya Kilambi; Senior Librarian, Lizzie Nolan; Librarian, Megan Maloy; College and Career Pathways Coordinator, Amanda Otte; Administrative Assistant, Dziem Nguyen.

OTHERS: Assistant to the City Manager Laura Buzo; Parks, Recreation, and Neighborhood Services, Lauren Hawkins Council Assistant Alexander Dersh, Deputy Director, Rajani Nair, and Deputy Director, Jeffrey Provenzano.

The meeting was called to order at 6:31 P.M. Quorum was achieved with 11 Commissioners present.

II. Consent Calendar

- A. Approve October 23, 2023, Agenda
- B. Approve September 25, 2023, Meeting Minutes

- C. Approve September 25, 2023, Attendance Record
- D. Approve 2023-2024 Youth Commission Youth and Young Adult Priority Survey
- E. Approve Youth Commission 2023-2024 Outreach Plan

On the motion of Commissioner T. Luong, seconded by Commissioner Janapaty, the Commission voted unanimously to approve the items on the Consent Calendar.

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

IV. Open Forum: There was one public comment to the Commission.
Jim Ahasskin provided public comment.

V. Discussion/Action Items

A. INFORMATIONAL: Stormwater Permit Status and Water Supply (R. Nair and J. Provenzano)

Deputy Director Rajani Nair presented on the Stormwater Permit Status report. The San Francisco Regional Water Quality Control Board oversees the counties that releases stormwater to the Bay and ensuring regulations for the National Pollution Discharge Elimination System (NPDES) Permit. One of the regulations for new developments requires the installment of a Green Stormwater Infrastructure - an engineered solution to treat the water that discharges from the roads to ensure the water is treated before it enters the creeks and waterways. The next critical aspect is trash load reduction. The permit requires new developments to adhere to the three trash reduction plans: Long-term Trash Plan, Direct Discharge Program, and Private Parcels Trash controls. Another provision is the Polychlorinated Biphenyls (PCBs) Controls. The controls are in place to identify PCBs in areas that may get into the stormwater system as PCBs may impact the wildlife environment. Another important impact to stormwater is to understand how firefighters discharge water into the stormwater system and the regulation needs surrounding it. The next steps and critical milestones are the approval of the Direct Discharge Plan, development, fund, and implement programs to achieve Trash Load Reduction by June 2025, update PCB sediment control measures, and integrate cost reporting and assessment management requirements.

Deputy Director Jeffery Provenzano presented on water supply. Santa Clara Valley Water supply is sourced three different ways: imported water supplies, local reservoirs & groundwater, and recycled water. Imported water supplies include water supplied from wholesalers or retailers. There will be a memo going to Transportation and Environment Committee on November 6th focusing on the agreements that are in place with retailers and wholesalers. The following are the agreements being reviewed.

- Memorandum of Understanding (MOU) between the City of San Jose Water Company
- MOU between the City of San Jose and San Jose Water Company
- MOU between the City of San Jose, City of Santa Clara, and San Francisco Public Utilities Commission for the South Bay Purified Water Project Feasibility Study
- Letter of Intent with Valley Water for Collaborating on the Expansion of Purified Water in Santa Clara County
 - Current progress of Feasibility Study of Direct Potable Reuse.
 - Direct Potable Reuse Demonstration Facility

No Public Comment
Commissioners engaged in discussion.

B. INFORMATIONAL: YWCA Golden State Silicon Valley & TEA Club (E. Wiley, M. Ball, E. Neal)

YWCA staff, Eli Neal, Maggie Ball, and Erica Wiley, presented on the organization's opportunities and services. is a non-profit organization that advances racial and gender Equity specifically of sexual assault, human trafficking, and racialized violence. YWCA offered a wide range of services which includes the following: Support Services, Social Justice, and Healing Centers (counseling services). YWCA primarily worked in the Education and Outreach area. They have awareness presentations and ongoing groups at schools. One specific program is TEA (Teens Ending Abuse) Club which was created to be an education, awareness, and systems change group. The students in TEA Club learn about issues on gender-based violence from YWCA, then spread the knowledge in their community, and then explore the change they want to see in the community.

No Public Comment
Commissioners engaged in discussion.

VI. Reports and Information Only

A. Office of City Manager Report (L. Buzo)

Laura Buzo, Assistant to City Manager, gave a brief update that the City looking to have a joint meeting between the City of San Jose Council and County of Santa Clara County Board of Supervisors for Thursday, November 9th from 1:30-4:00pm to provide updates on the Children and Youth Services Master plan. In addition, the

meeting also aims to discuss opportunities for further collaboration to service areas in San Jose.

B. Council Liaison's Announcements (A. Dersh)

Alex Dersh, Council Assistant, shared announcements from the Council and their activities in last month. In the last month, Council took the following actions:

- accepted an audit report on improving City efficiency and effectiveness on operations,
- accepted a report on progress the City has made towards its housing and community development goals,
- approved a report on creation of city-owned electric utility,
- expressed its intent to a pedestrian mall on west San Pedro Street,
- accepted Police Department plan for an enhanced communication and coordination strategy about street closures and traffic diversion,
- approved a quick-build mobile home housing site at Via Del Oro.

Mr. Dersh also shared that Work2Future will have a career fair on Wednesday, November 1st, at San Jose City College. Info can be found at www.bit.ly/fall-career-23.

C. Parks and Recreation Neighborhood Services (PRNS) Report (L. Hawkins)

Lauren Hawkins, Recreation Superintendent, shared updates from PRNS from the previous month.

- PRNS has four active recruitments,
- there will be a Council proclamation for the Lights After School programs,
- PRNS and the Library will provide an update on the Education and Digital Literacy report at the Neighborhood Services and Education Committee on November 9th,
- there will be a ribbon cutting on October 24th for the unveiling of Mariposa Park with Councilmember Doan in attendance.

There are additional events this month listed on the PRNS website.

D. San José Library Report (V. Kilambi)

Vidya Kilambi, Division Manager, shared updates from the Library. October is Digital Inclusion month and SJPL will be celebrating with a series of events. There are many Spooktacular events happening this month such as crafts, book giveaway, and our annual Halloween parade. SJPL is celebrating Lights on Afterschool

highlighting the impact of afterschool programs. The TeenHQ's recording studio is now open with equipment for recording and new programs will be offered for the studio. SJPL launched its new website on September 26th. The Library will be closed on November 10th for Veteran's Day. For more information, visit www.sjpl.org

E. Commission Chair Report

Chair Hoang provide some reminders and updates for the Commission. The YAC Social will be on November 4th and fliers will be given to promote the Teen Priority Survey.

F. Commissioner's Report per City District

VII. Items for Future Commission Meeting Agendas

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be an in-person meeting on November 27, 2023 at 6:30 P.M.

IX. Adjournment

On the motion of Commissioner Singh, seconded by Vice Chair Mascarenhas, the Commission voted unanimously to adjourn the meeting at 8:37 PM.

Deitra Hoang, Chair
San José Public Youth Commission

ATTEST:
LIBRARY AND EDUCATION COMMISSION SECRETARY

Dziem Nguyen