



District 1 – Aanya Mishra
District 3 – Edwin Sanchez
District 5 – Andrew Lieu
District 7 – Peter Vu
District 9 – Agam Singh
Citywide – Marian Kucharewski

Youth Commission

Neyha Pradeepkumar– District 2
Genesis Arroyo– District 4
Amiya Bansal– District 6
Aldojoell Gonzalez-Muñiz– District 8
Nolan Mascarenhas – District 10

REGULAR MEETING AGENDA

August 26, 2024 | 6:30-8:30 p.m.
San Jose City Hall, Council Chambers
200 E Santa Clara St, San Jose, CA 95113

How to attend the YOUTH COMMISSION (no virtual public comment)

- 1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 820 3127 1897 or <https://us06web.zoom.us/j/82031271897>
- 2) <https://youtube.com/live/Im78WQI0Yzg?feature=share>
- 3) By online <https://www.youtube.com/@sjplvideo>
 - 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.

How to provide spoken Public Comment during the Youth Commission Meeting:

You may speak to the Youth Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Youth Commission. Please be advised that, by law, the Youth Commission is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. Each speaker generally has two minutes to speak per item. The total amount of time allocated for public testimony for each public speakers or for an agenda item may be limited at the Chair’s discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)

Fill out a Yellow Speaker’s Card and submit it to the Commission Secretary. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner. You may remain anonymous, but please fill out a card so we may call you. You can put “anonymous speaker” or “no name” on the card. When the Commission reaches your item on the agenda, the Chair will open the public hearing and call your name. Please stand and address the Commission from where you are seated. To assist you in tracking your speaking time, there is a display on the screen. The Commission secretary will inform you when your two minutes is up.

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- I. **Call to Order & Orders of the Day**
 - A. Roll Call

 - II. **Consent Calendar**
 - A. Approve the August 26, 2024, Agenda
 - B. Approve May 20, 2024, [Attendance](#)
 - C. Approve May 20, 2024, [Meeting Minutes](#)

 - III. **Public Record:** Reading of written correspondence.

 - IV. **Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. 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. 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.*)

 - V. **Discussion/Action Items**
 - A. **ACTION: Library Education Commission and Youth Commission Joint Meeting (Chair Mascarenhas)**

The Youth Commission will vote to approve to hold a March Joint Special meeting with the Library Education Commission.

 - B. **ACTION: Determination of Youth Commission Winter Retreat Date (Chair Mascarenhas)**

The Youth Commission will vote to approve a date for the Youth Commission Winter Retreat.

 - C. **ACTION: Determination of Youth Commission Budget Summit Date (Chair Mascarenhas)**

The Youth Commission will vote to approve a date for the Youth Commission Budget Summit meeting in early 2025.

 - D. **ACTION: [Adoption of the Youth Commission Work Plan for Fiscal Year 2024-2025](#) (Chair Mascarenhas)**

The Youth Commission will vote to approve of the Youth Commission Work Plan for Fiscal Year 2024-2025.

 - VI. **Reports and Information Only**
 - A. Council Liaison's Report (A. Dersh) – In-person
 - B. Parks and Recreation Neighborhood Services (L. Hawkins)– Virtual
 - C. San José Library Report (V. Kilambi) – In-person
 - D. Commission Chair Report (Chair Mascarenhas)

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- E. 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

Identification of discussion items that may be considered for future meeting agendas.

VIII. Meeting Schedule and Agenda Items

The next regular Youth Commission meeting will be on September 23, 2024 at 6:30 pm in Council Chambers.

IX. Adjournment

Conclusion of the meeting as announced by the Youth Commission Chair Mascarenhas

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."

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

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.

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. 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, 4th 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 seven business days before the meeting.

Please direct correspondence and questions to:

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Attn: Library Administration
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4th Floor
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Tel: (408) 808-2164
Email:
YouthCommission@sanjoseca.gov