



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 Muñiz – District 8
Nolan Mascarenhas – District 10

WINTER RETREAT MINUTES

December 4, 2023

5:00 P.M. – 7:00 P.M.

Hybrid Meeting

Webinar: <https://us06web.zoom.us/j/83304313654>

In-Person Location:

Dr. Martin Luther King, Jr. Library
150 East San Fernando Street
San José, CA 95112
Room 225

I. Call to Order & Orders of the Day

A. Roll Call

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

ABESENT: None

STAFF: Librarian, Megan Maloy; Administrative Assistant, Dziem Nguyen.

OTHERS: Deputy Budget Director, Claudia Chang.

The meeting was called to order at 5:01 P.M. Quorum was achieved with 11 Commissioners present.

II. Consent Calendar

A. Approve to drop discussion item V.C. Organizing Santa Clara youth Task Force Presentation on December 13, 2024.

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On the motion of Vice Chair Mascarenhas, seconded by Commissioner Gonzalez-Muniz, 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 no public comment to the Commission.

V. Discussion/Action Items

A. INFORMATIONAL: City of San José Budget Overview (C. Chang)

Deputy Budget Director, Claudia Chang, provided an overview of the City's budget process. The 2023-2024 Adopted City Budget is divided into the Operating Budget and Capital Budget. The funds contributing to these budgets are the General funds, Capital funds, and Special funds.

Most funding comes from the general fund. General fund sources come from property tax, sales tax, utility tax, business tax, overhead reimbursements, fund balance carryover, and other. General funds are used for personal services, non-personal/equipment, City-wide expenses, earmarked reserves and contingency reserves, and other expenses.

The City's budget policies and practices requires the Mayor to deliver a budget message to City Council in March. The message includes the statement of fiscal priorities and investments for the following fiscal year. Investment priorities can include: increasing community safety, reducing unsheltered homelessness, cleaning up our neighborhoods, and attracting investment in jobs and housing.

Following the Mayor's March Budget Message to City Council, City Council holds a public hearing to consider the Mayor's budget message and make any necessary revisions. Then, the City Manager will submit a budget request with the balanced budget to Mayor and Council.

There was no public comment.

The Commission engaged in discussion.

B. ACTION: Planning for Budget Summit on Sunday, January 21.

The Commission planned on the structure of the Youth Commission Budget Summit. The proposed structure of the Youth Commission Budget Summit is as follows:

1. Presentations of different City programs.
2. Presentation of the Youth Priorities Survey results.
3. Conduct an in-person version of the survey in which participants will be divided in smalls groups to discuss solutions to these youth

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priorities. Each group will vote on the top three programs/solutions would like to focus on.

4. Conduct a community-style discussion with invited guests such as the Mayor and Councilmembers.

There was no public comment. The Commission engaged in discussion. On the motion of Commissioner Singh, seconded by Commissioner Lieu, the Commission voted unanimously to approve the Budget Summit Plan.

C. ACTION: Organize Santa Clara Youth Task Force Presentation on December 13, 2023

This item is dropped.

VI. Meeting Schedule and Agenda Items

The Commission will meet for the Budget Summit on January 21, 2024 12:00pm at Dr. Martin Luther King, Jr. Library.

VII. Adjournment

On the motion of Commissioner Lieu, seconded by Vice Chair Mascarenhas, the Commission voted unanimously to adjourn the meeting at 6:30 PM.

ATTEST:
YOUTH COMMISSION SECRETARY

/s/
Dziem Nguyen

/s/
Deitra Hoang, Chair
San José Public Youth Commission