

City of San José Youth Commission

District 1 – Gordon Chen

District 3 – Nicole Hoang

District 5 – VACANT

District 7 – Ananya Sriram

District 9 – Agam Singh

Citywide – Aroshi Ghosh

Veer Juneja – District 2

Amelia Uytingco – District 4

Anaiy Somalwar – District 6

Paula Escobar – District 8

Alexander Lee – District 10

REGULAR MEETING MINUTES January 31st, 2022

6:30 P.M. – 8:30 P.M

Virtual

 $\underline{https://us06web.zoom.us/j/87274732584?pwd=SUlzMVhiQ1BsZ294T}$

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I. Call to Order & Orders of the Day

- A. Roll Call
- B. Land Acknowledgement

The meeting was called to order at 6:40 P.M. Quorum was not achieved with 5 Commissioners present.

- II. Public Record: There was no correspondence for the Commission to review.
- **III. Open Forum:** No individuals addressed the Commission.

IV. Consent Calendar

- A. Approve November 22nd, 2021 Meeting Minutes.
- B. Approve November 22nd, 2021 Attendance Record.
- C. Approve Policy Proposals from District 3.
 - 1. C.A.R.E.N Act Memo
 - 2. Menstrual Products Memo
 - 3. Officers Mental Health Memo
 - 4. Sustainable Architecture Memo
 - 5. Voter Registration Memo
 - 6. Cash Business Memo
 - 7. Wood Recycling Memo
 - 8. Strategic Deconstruction Memo
- D. Approve Policy Proposals from District 4.
 - 1. D4 Clean Air Vehicles Policy Proposal
 - 2. D4 Sanctioned Encampments Policy Proposal

No action taken. Items will be deferred to the next meeting on February 28th, 2022.

V. Discussion/Action Items

- A. Project Proposal for D3 YAC Photoshoot for Website Finalization (N. Hoang) No action taken. Item will be deferred to the next meeting on February 28th, 2022.
- B. Upcoming Training Agreements and Focuses (N. Hoang)
 At the request of Librarian Megan Maloy, Chair Hoang will add a discussion with the Mayor's Gang Prevention Task Force on March 7, 2022.
- C. Review of Honor Code Expectations (N. Hoang)
 Chair Hoang led the review of Honor Code Expectations for the Commissioners.
- D. District 3 and 8 Joint Policy Proposal regarding lowering the voting age to 16 in local elections (N. Hoang/P. Escobar)
 No action taken. Item will be deferred to the next meeting on February 28th, 2022
- E. Debrief of Youth Budget Summit and Corresponding Memorandum (N. Hoang)

VI. Reports and Information Only

A. Council Liaison Report

Mariela Garcia, City of San José Council District 8 Assistant, provided an update on current and upcoming projects for their Council Office. Commissioner Sriram joined at 6:55 PM.

B. San Jose Library Report

Senior Librarian Elizabeth Nolan updated the Commission on current services and upcoming events in the Library. At the request of Commissioner Uytingco, Library staff will share flyers of the teen online theater production with the Commission.

- C. Commission Chair Report (N. Hoang)
- D. Commissioner's Report per City District
 The Commissioners from Districts 3, 4, 7, and 8 provided updates on upcoming
 District Specific work plans, trainings, recruitment, and projects.

VII. Items for Future Commission Meeting Agendas

The Commissioners requested to discuss policy proposals from District 3, 4, and 8.

VIII. Adjournment

The meeting was adjourned at 7:09 P.M.

The next regular meeting will be February 28th, 2022 via Zoom webinar at 6:30 P.M.