



Joint Special Meeting

Library and Education Commission

District 1 – VACANT
District 2 – Coco-Nicole Banks
District 3 – Jose Magaña
District 4 – Deniz Westphal
District 5 – Anarita Reyes
District 6 – Patricia Gardner
District 8 – Patricia Mendoza
District 9 – VACANT
District 10 – Melanie Sellar
Citywide – Elena Jolly
Citywide Education Seat 1 – Angelica Ramos
Citywide Education Seat 2 – Kristen
Citywide Education Seat 3 – Janice Allen
Citywide Education Seat 4 – VACANT

Youth Commission

Aanya Mishra – District 1
Neyha Pradeepkumar – District 2
Deitra Hoang – District 3
Thy Luong – District 4
Andrew Lieu – District 5
Amiya Bansal – District 6
Megan Luong – District 7
Aldojoell Gonzalez-Muñiz – District 8
Agam Singh – District 9
Nolan Mascarenhas – District 10
Vedant Janapaty – Citywide

JOINT SPECIAL MEETING AMENDED AGENDA

March 28, 2024 | 6:00 P.M.

Online: <https://us06web.zoom.us/j/82354036299>

In-Person: Hillview Branch Library
1600 Hopkins Dr, San Jose, CA 95122

How to observe the Joint Special Meeting (no public comment)

- 1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 823 5403 6299.
- 2) <https://youtube.com/live/0ERzTgQaW0E?feature=share>
- 3) Online at: <https://us06web.zoom.us/j/82354036299>

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.

How to provide spoken Public Comment during the Special Joint Meeting Commission Meeting:

You may speak to the Library and Education Commission and 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 Library and Education Commission and Youth Commission. Please be advised that, by law, the Library and Education Commission and Youth Commission are 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.

I. Call to Order & Orders of the Day

II. Public Record: Reading of any correspondence.

III. 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.*

IV. Discussion/Action Items

A. ACTION: [Presentation of the Children and Youth Services Master Plan](#) (L. Buzo)

The Commissions will receive a presentation of the Children and Youth Services Master Plan. This action will result in each Commission voting on the action separately.

- 1) LIBRARY & EDUCATION COMMISSION ACTION: Review the Children and Youth Services Master Plan and approve the Chair of the Commission to issue a letter to the City Council that summarizes the public comment and Commission’s feedback.
- 2) YOUTH COMMISSION ACTION: Review the Children and Youth Services Master Plan and approve the Chair of the Commission to issue a letter to the City Council that summarizes the public comment and Commission’s feedback.

V. Adjournment

Conclusion of the meeting as announced by the Library and Early Education Commission Chair Magaña and Youth Commission Chair Hoang.

"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/commission>.

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 Library and Education Commission meets every third Wednesday of the month at 7:00 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) 535-1260 as soon as possible, but at least seven business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Library Administration
150 E. San Fernando St.
4th Floor
San José, California 95112
Tel: (408) 808-2163
Email: adminmail@sjlibrary.org