
MEETING MINUTES
March 28, 2024

I. Call to Order & Orders of the Day

Roll Call

PRESENT: **Library and Education Commission:** Chair Jose Magaña, Vice Chair Angelica Ramos; Commissioners Coco-Nicole Banks, Anarita Reyes, Wendi Mahaney-Gurahoo, Kristen Brown, and Janice Allen.

Youth Commission: Chair Deitra Hoang, Vice Chair Nolan Mascarenhas, Commissioners Neyha Pradeepkumar, Thy Luong, Andrew Lieu, Amiya Bansal, Megan Luong, Aldojoll Gonzalez-Muniz, Vedant Janapaty.

ABSENT: **Library and Education Commission:** Deniz Westphal, Patricia Gardner, Patricia Mendoza, Elena Jolly, Melanie Sellar.

Youth Commission: Commissioner Aanya Mishra, Agam Singh.

STAFF: Library Director Jill Bourne; Deputy Library Director of Operations Jenny Choi; Deputy Director of Public Services; Deputy Chief of Staff Karla Alvarez; Division Managers Michelle Amores, Vidya Kilambi, Jean Herriges and Ann Grabowski; Public Information Manager Elizabeth Castañeda; Senior Public Information Rep. Nancy Macias; Senior Librarian Tiffany Oldham-Bradford; Senior Librarian Lizzie Nolan; Program Manager Amanda Ottee; Librarian Megan Maloy, Administrative Analyst Cassie Hunter, Administrative Assistant Dziem Nguyen.

Others: Deputy City Manager Angel Rios, Assistant to the City Manager Laura Buzo

I. Call to Order & Orders of the Day

The Library and Education Commission convened at 6:10 P.M. via hybrid meeting. A quorum was achieved with 8 Commissioners present and 5 Commissioners absent.

The Youth Commission convened at 6:11 P.M. via hybrid meeting. A quorum was achieved with 9 Commissioners present and 2 Commissioners absent.

II. Public Record: There was no correspondence for the Commissioners to review.

III. Open Forum: No individuals addressed the Commission.

IV. Discussion/Action Items

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

The Commission received a presentation from Deputy City Manager, Angel Rios Jr, and Assistant to Deputy City Manager, Laura Buzo, of the Children and Youth Services Master Plan.

There was one public comment from Meredith Curry Nuñez.

Discussion followed with both Commissions.

1. ACTION: Library & Education Commission: On the motion of Commissioner Allen, seconded by Commissioner Mahaney-Gurahoo, the Library and Education Commission voted to approve the Chair of the Commission to issue a letter to City Council summarizing the public comment and Commission's feedback. (8 approve, 6 absent, no abstentions)
2. ACTION: Youth Commission: On the motion of Commissioner Lieu, seconded by Commissioner M. Luong, the Youth Commission voted to approve the Chair of the Commission to issue a letter to City Council summarizing the public comment and Commission's feedback. (8 approve, 3 absent, no abstentions)

Youth Commissioner Gonzalez-Muñiz left the meeting at 7:37 P.M.

V. Adjournment: The meeting was adjourned at 7:57 P.M.

JOSE MAGAÑA, Chair
San José Public Library
and Education Commission

DEITRA HOANG, Chair
San José Public Youth Commission

ATTEST:

LIBRARY AND EDUCATION COMMISSION SECRETARY

CASSIE HUNTER

ATTEST:

YOUTH COMMISSION SECRETARY

DZIEM NGUYEN