

City of Santa Clara

Meeting Minutes

Youth Commission

02/12/2019	6:00 PM	Teen Center
		2446 Cabrillo Avenue
		Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair Caroline Kloes called the meeting to order at 18:03. Vice Chair Grewal seconded.

- Present 14 Member Yusra Arub, Member Ria Grewal, Member Bella Jimenez, Member Jasmine Kelly-Tanti, Member Caroline Kloes, Member Vincent Kloes, Member Adrianne Krivokapic-Zhou, Member Damarah Madriaga, Member Kayla Phan, Member Siya Sharma, Member Meera Suresh, Member Smrithi Suresh, Member Natasha Yen, and Member Sanjana Yerramaneni
- Excused 1 Member Antonio Davila

CONSENT CALENDAR

1.A <u>19-181</u> Youth Commission Minutes of January 8, 2019

A motion was made by Member Yerramaneni, seconded by Member Vincent Kloes, that this item be recommended for approval. The motion carred by the following vote:

- Aye: 14 Member Arub, Member Grewal, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Suresh, Member Yen, and Member Yerramaneni
- **Excused:** 1 Member Davila

PUBLIC PRESENTATIONS

Sanjeev Tanna, of Next Generation Nations, provided an overview of his organization. NGN seeks to educate and engage the next generation for leadership in solving global challenges. www.NGN.org

GENERAL BUSINESS

2. <u>19-191</u> Action on Recommendation to Set the Number and Start Time of Regular Youth Commission Meetings

A motion was made by Member Sharma, seconded by Member Suresh, that this item be recommended for approval. The motion carried by the following vote:

- Aye: 14 Member Arub, Member Grewal, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Suresh, Member Yen, and Member Yerramaneni
- Excused: 1 Member Davila

STAFF REPORT

 3.
 19-182
 Discussion About Youth Commission 2019 Community Service

 Scholarship Award Program
 Scholarship Award Program

Jon Kawada, staff liaison, reminded commissioners that a committee for community service scholarships needed to be formed. Committee members would review potential interview questions for the applicants. A committee meeting date was set for February 25 at 5:30 pm at the Santa Clara Teen Center.

4. <u>19-183</u> Youth Commission Review of 2019 Calendar of Upcoming Events

Jon Kawada, staff liaison, shared two, upcoming events hosted by Santa Clara County. Inclusion panel discussion on February 24, 2019 and the Strong Girls, Strong Women conference on March 9. Commissioners shared an interest in attending the conference and Jon Kawada would work on logistics. Shifts for the March 15 Sunset Cinema would be scheduled at the March 12 commission meeting.

COMMISSIONERS REPORT

5. <u>19-189</u> Youth Commissioner Report on Students for Green High Schools Conference

Commissioners who attended the Students for Green High Schools conference shared some of their experiences. Commissioners learned about projects their peers were working on, had opportunities to work on discussion prompts in small groups, and hear presentations on Google's corporate energy initiatives and Silicon Valley Clean Energy's programs to bring clean energy to electricity customers.

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6.	<u>19-184</u>	Youth Commission Committee Report on Work Plan Goal-Public	Outreach
		Committee members shared their process for creating the urban agriculture video clip and sharing it on social media platforms. T committee's next focus would be on civic engagement/youth in g The next committee meeting is scheduled for Wednesday, Febru 5:30 pm.	he overnment.
7.	<u>19-185</u>	Youth Commission Committee Report on Work Plan Goal-5K Fu	n Run
		Committee members shared their experience presenting at the S for Green High Schools conference, hosted by the Los Altos Hig Green Team. The committee focused on how efforts to incorpor environmental sustainability into the event by promoting open sp avoiding single-use plastics, encouraging alternative transportati inviting groups working to improve the environment to share info The next committee meeting is scheduled for February 27 at 6:0	h School ate aces, on, and rmation.
8. <u>1</u>	<u>19-186</u>	Youth Commission Committee Report on Work Plan Goal-Inclus Makerspace	ive
		Committee members were shown a draft copy of the marketing f Inclusive Makerspace and offered their feedback. The committe began to narrow their suggestions for activities including; slime, movement and breathing session, art, stress balls, and robotics demo. Participant passports, to encourage visits to a variety of s will be udpated. These passports are then turned in for a prize. committee meeting is scheduled for February 27 at 5:00 pm.	e also ohysical nands-on stations,
<u>ADJ</u>	<u>OURNMENT</u>		
		The next Youth Commission meeting will be on Tuesday, March at 6:00 pm.	12, 2019

A motion was made by Member Vincent Kloes, seconded by Member Sharma that this item be Adjourned. The motion carried by the following vote:

Aye: 14 - Member Arub, Member Grewal, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Suresh, Member Yen, and Member Yerramaneni

Excused: 1 - Member Davila