



# City of Santa Clara

## Meeting Agenda

### Youth Commission

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Tuesday, September 11, 2018

6:00 PM

Santa Clara Teen Center - 2446  
Cabrillo Avenue Santa Clara CA  
95051

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#### **CALL TO ORDER AND ROLL CALL**

#### **CONSENT CALENDAR**

- 1.A    18-1252    [Youth Commission Minutes of August 28, 2018](#)

**Recommendation:** Approve Youth Commission Minutes of August 28, 2018

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

#### **STAFF REPORT**

- 2        18-1251    [Youth Commission 2018-19 Work Plan & Goals Update](#)
- 3        18-1253    [Youth Commission 2018-19 Teambuilding Ideas](#)
- 4        18-1254    [Youth Commission 2018-19 Review Calendar of Upcoming Events](#)

#### **COMMISSIONERS REPORT**

#### **ADJOURNMENT**

The next regular scheduled meeting will be October 9, 2018.



# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
[santaclaraca.gov](http://santaclaraca.gov)  
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## Agenda Report

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**18-1252**

**Agenda Date: 9/11/2018**

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### **SUBJECT**

Youth Commission Minutes of August 28, 2018

### **RECOMMENDATION**

Approve Youth Commission Minutes of August 28, 2018

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

Attachment:

1. Draft Minutes of the Youth Commission August 28, 2018



# City of Santa Clara

## Meeting Minutes Youth Commission

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08/28/2018

6:00 PM

Santa Clara Teen Center  
2446 Cabrillo Avenue  
Santa Clara, CA 95051

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### TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, Caroline Kloes calls for a Special Meeting of the Youth Commission, to commence and convene on August 28, 2018, at 6:00 pm for a Special Meeting at the Teen Center, 2446 Cabrillo Avenue, Santa Clara, CA 95051, to consider the following matter(s) and to potentially take action with respect to them.

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 18:40 by Vice Chair Kloes.

Member Madriaga seconded.

**Present** 14 - Member Yusra Arub, Member Ria Grewal, Member Bella Jimenez, Member Jasmine Kelly-Tanti, Member Caroline Kloes, Member Vincent Kloes, Member Adrienne 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 [18-1162](#) Youth Commission Minutes of May 8, 2018

A motion was made by Member Grewal to approve the May 8, 2018 minutes. Member Yerramaneni seconded.

**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****GENERAL BUSINESS**

- 2      [18-1163](#)      Youth Commission 2018-19 Work Plan & Goals Update
- Initial discussions on ideas for the work plan for the 2018-19 term. Also included review of last term's accomplishments. Commissioners will continue discussion at the September 11, 2018 meeting.
- 3      [18-1164](#)      Youth Commission 2018-19 Teambuilding Ideas
- Commissioners discussed potential ideas for teambuilding activities, including scavenger hunt, ropes course, and a social at the Teen Center. Staff Liaison Jon Kawada would gather information and share with commissioners at the September 11, 2018 meeting.

**STAFF REPORT****COMMISSIONERS REPORT****ADJOURNMENT**



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## Agenda Report

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18-1251

Agenda Date: 9/11/2018

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### **SUBJECT**

Youth Commission 2018-19 Work Plan & Goals Update

### **BACKGROUND**

The Youth Commission develops an annual work plan for each term which is created through a discussion of current trends relating to the youth and teen population. For the 2017-18 term the following goals were selected based on priority and community needs: foster inclusiveness in the community, increase intergenerational awareness and opportunities, and increase youth understanding and participation in local government.

### **DISCUSSION**

Youth Commissioners will begin discussing trends and ideas to consider for the 2018-19 term work plan. The discussion will continue through the October 9, 2018 Youth Commission's joint meeting with Mayor and City Council.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

### **PUBLIC CONTACT**

Public contact was made by posting the Youth Commission's agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation



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## Agenda Report

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18-1253

Agenda Date: 9/11/2018

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### **SUBJECT**

Youth Commission 2018-19 Teambuilding Ideas

### **BACKGROUND**

Youth Commissioners participate in a beginning-of-the-term teambuilding activity to foster social interactions, teamwork, and develop personal and team strengths.

### **DISCUSSION**

Youth Commissioners will discuss potential teambuilding activities that may support the goals of the commission and are accessible to all members. After initial ideas were shared at the August 28, 2018 meeting, commissioners will settle on an activity and date(s).

### **ENVIRONMENTAL REVIEW**

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## Agenda Report

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**18-1254**

**Agenda Date: 9/11/2018**

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### **SUBJECT**

Youth Commission 2018-19 Review Calendar of Upcoming Events

### **BACKGROUND**

Youth Commissioners participate in a various City-wide special events and Youth Commission hosted events and activities. Fall event dates are shared with commissioners at the beginning of the term, so they may plan accordingly.

### **DISCUSSION**

Youth Commissioners will be informed of the calendar of events and begin to schedule shifts. Menu items, costs, and volunteer shifts will be shared and discussed for the Santa Clara Art & Wine Festival, Children's Halloween Party, Holiday Tree Lighting, and Sunset Cinemas through December 2018.

### **ENVIRONMENTAL REVIEW**

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