



City of Santa Clara

Meeting Agenda

Youth Commission

Tuesday, November 13, 2018

6:00 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 18-1479 [Youth Commission Minutes of October 9, 2018](#)

Recommendation: Approve Youth Commission Minutes of October 9, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2 18-1474 [Youth Commission 2018-19 Work Plan & Goals Update](#)
- 3 18-1480 [Youth Commission 2018-19 Review Calendar of Upcoming Events](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting is December 11, 2018

Public Presentations

Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda. For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period. Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments. You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee. Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken. In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen. Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted. Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

Americans with Disabilities Act (ADA)

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability. Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility. In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities. For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details. Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at 408-615- 2220 with your request.

Appeal of Council/Board/Commission/Committee Action

Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing. Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



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Agenda Report

18-1479

Agenda Date: 11/13/2018

SUBJECT

Youth Commission Minutes of October 9, 2018

RECOMMENDATION

Approve Youth Commission Minutes of October 9, 2018

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

Attachment:

1. Draft Minutes of the Youth Commission October 9, 2018



City of Santa Clara

Meeting Minutes Youth Commission

10/09/2018

6:00 PM

City Hall - Lower East Wing Cafeteria
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair Caroline Kloes made a motion to call the meeting to order at 18:15.
Vice Chair Ria Grewal seconded.

Approved.

Present 15 - Member Yusra Arub, Member Antonio Davila, 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

CONSENT CALENDAR

1.A [18-1320](#) Youth Commission Minutes of September 11, 2018

Member Yerramaneni, seconded by Vice Chair Grewal. The motion carried by the following vote:

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

Aye: 15 - Member Arub, Member Davila, 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

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [18-1319](#) Youth Commission 2018-19 Work Plan & Goals Update
- Youth Commissioners continued their discussion of 2018-19 Work Plan and Goals. No action was taken on this item.**
3. [18-1321](#) Youth Commission 2018-19 Teambuilding Activity
- Youth Commissioners finalized the date of Sunday, October 21 for their teambuilding activity. No action was taken on this item.**
4. [18-1322](#) Youth Commission 2018-19 Events Calendar
- Youth Commissioners reviewed upcoming events and dates, including Sunset Cinemas and city-wide special events. No action was taken on this item.**

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

Member Vincent Kloes made a motion to adjourn the meeting at 19:28.
Member Madriaga seconded.

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

Aye: 15 - Member Arub, Member Davila, 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

The next regular scheduled meeting is November 13, 2018

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Agenda Report

18-1474

Agenda Date: 11/13/2018

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. In 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 narrowing the focus of discussed topics and ideas for the 2018-19 term work plan, and potentially develop and select actionable objectives. Commissioners will consider feedback from the Council and Commission Joint Meeting held on October 9, 2018. Themes include: Fostering Inclusiveness, Health and Wellness, Youth in Government, and Environmentalism.

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 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

18-1480

Agenda Date: 11/13/2018

SUBJECT

Youth Commission 2018-19 Review Calendar of Upcoming Events

BACKGROUND

Youth Commissioners participate in various City-wide special events and Youth Commission hosted events and activities. Future event dates are shared with commissioners throughout the term in order to plan accordingly.

DISCUSSION

Youth Commissioners will be provided a calendar of upcoming special events and begin to schedule shifts. Volunteer shifts and event-specific logistics will be shared and discussed for the Holiday Tree Lighting and Sunset Cinemas through January 2019.

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.

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