



City of Santa Clara

Call and Notice of Special Meeting

Youth Commission

Tuesday, August 28, 2018

6:00 PM

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

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

CONSENT CALENDAR

- 1.A 18-1162 [Youth Commission Minutes of May 8, 2018](#)

Recommendation: Approve Youth Commission Minutes of May 8, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2 18-1163 [Youth Commission 2018-19 Work Plan & Goals Update](#)
- 3 18-1164 [Youth Commission 2018-19 Teambuilding Ideas](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

Agenda Report

18-1162

Agenda Date: 8/28/2018

SUBJECT

Youth Commission Minutes of May 8, 2018

RECOMMENDATION

Approve Youth Commission Minutes of May 8, 2018

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

Attachment:

1. Draft Minutes of the Youth Commission May 8, 2018



City of Santa Clara

Meeting Minutes Youth Commission

05/08/2018

6:00 PM

Santa Clara Teen Center
2446 Cabrillo Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair Luong called the meeting to order at 6:00 PM.

Present 15 - Member Nithyashri Baskaran, Member Damarah Madriaga, Member Antonio Davila, Member Jill Managawang, Member Ria Grewal, Member Pyper Olsen, Member Icko Iben, Member Catherine Petersen, Member Ahmed Iftekhar, Member Kayla Phan, Member Bella Jimenez, Member Meera Suresh, Member Caroline Kloes, Member Sanjana Yerramaneni, and Member Alicia Luong

CONSENT CALENDAR

1.A [18-605](#) Youth Commission Minutes of April 10, 2018

A motion was made by Commissioner Madriaga, seconded by Commissioner Kloes, to approve staff recommendation.

Aye: 15 - Member Baskaran, Member Madriaga, Member Davila, Member Managawang, Member Grewal, Member Olsen, Member Iben, Member Petersen, Member Iftekhar, Member Phan, Member Jimenez, Member Suresh, Member Kloes, Member Yerramaneni, and Member Luong

PUBLIC PRESENTATIONS

None.

This portion of the meeting is reserved for persons to address the Youth Commission on any matter on the agenda. The law does not permit Youth Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

GENERAL BUSINESS

1. [18-611](#) Youth Commission 2017-18 Work Plan & Goals Update

The Youth Commission reviewed the Work Plan & Goals.

STAFF REPORT**COMMISSIONERS REPORT**

Discussion of end of the year social and wrap up.

ADJOURNMENT

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 Baskaran, Member Madriaga, Member Davila, Member Managawang, Member Grewal, Member Olsen, Member Iben, Member Petersen, Member Iftekhar, Member Phan, Member Jimenez, Member Suresh, Member Kloes, Member Yerramaneni, and Member Luong

Adjournment to next meeting: Tuesday, August 28, 2018 (tentative) at the Santa Clara Teen Center.

The meeting was adjourned at 7:30 PM.



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

Agenda Report

18-1163

Agenda Date: 8/28/2018

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. 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 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



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

Agenda Report

18-1164

Agenda Date: 8/28/2018

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.

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