

Meeting Agenda Youth Commission

Tuesday, January 8, 2019

6:00 PM

Teen Center 2446 Cabrillo Avenue Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 19-1703 Youth Commission Minutes of December 11, 2018

Recommendation: Approve Youth Commission Minutes of December 11, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

STAFF REPORT

2. 19-1704 <u>Pedestrian Master Plan Informational Presentation (by City's Principal Transportation Planner, Carol Shariat and Consultant, Alta Planning + Design)</u>

Recommendation: No recommendation.

3. 19-1705 Youth Commission Review of 2019 Calendar of Upcoming Events

COMMISSIONERS REPORT

- 4. 19-1706 <u>Youth Commission Committee Report on Work Plan Goal-Public</u>
 Outreach
- 5. 19-1707 <u>Youth Commission Committee Report on Work Plan Goal-5K</u>
 Fun Run
- 6. 19-1708 Youth Commission Committee Report on Work Plan Goal-Inclusive Makerspace

ADJOURNMENT



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Agenda Report

19-1703 Agenda Date: 1/8/2019

SUBJECT

Youth Commission Minutes of December 11, 2018

RECOMMENDATION

Approve Youth Commission Minutes of December 11, 2018

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

Attachment:

1. Draft Minutes of the Youth Commission December 11, 2018



Meeting Minutes

Youth Commission

12/11/2018

6:00 PM Santa Clara Teen Center - 2446 Cabrillo Avenue, Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

Secretary Yerramaneni called the meeting to order at 18:04. Member Phan seconded.

Present 13 - Member Yusra Arub, Member Antonio Davila, 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 Smrithi Suresh, Member Natasha Yen, and Member Sanjana Yerramaneni

Excused 2 - Member Ria Grewal, and Member Meera Suresh

CONSENT CALENDAR

1 18-1611 Youth Commission Minutes of November 13, 2018

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

Aye: 13 - Member Arub, Member Davila, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Yen, and Member Yerramaneni

Excused: 2 - Member Grewal, and Member Suresh

PUBLIC PRESENTATIONS

Tabitha Kappeler-Hurley, co-chair for the 2019 Santa Clara Relay for Life presented information on how community members can participate, volunteer, and support the event. The dates for the event are April 27 and 28, 2019.

GENERAL BUSINESS

2 18-1612

Youth Commission 2018-19 Review Calendar of Upcoming Events

Youth Commissioners discussed Holiday Tree Lighting event food sales, determined volunteer shifts for the January 11, 2019 Sunset Cinema at the Central Library, and scheduled a winter social/retreat for Sunday, January 13, 2019 at the Teen Center.

STAFF REPORT

COMMISSIONERS REPORT

3 18-1613 Youth Commission Committee Report for Public Outreach

Committee members provided a brief update on their goals for Public Outreach, including raising awareness of the Youth Commission and its role, youth in government and voting, environmental issues, and more. The committee will begin planning their outreach methods and strategies at the December 18 committee meeting.

4 18-1614 Youth Commission Committee Report for 5K Fun Run

Committee members provided a brief update on their goals for the 5K Fun Run, including sharing the tentative date of Sunday, April 28, 2019 in Central Park. The committee will begin planning the event at the December 18 committee meeting.

5 18-1615 Youth Commission Committee Report for Inclusive Makerspace

Committee members provided a brief update on their goals for the Inclusive Makerspace, including sharing the tentative date of Saturday, June 1, 2019 at the Central Library from 10:00am-1:00pm. This will be a collaborative effort between the Youth Commission, Library, and the Therapeutic Recreation Services program. The committee will begin planning the event at the December 18 committee meeting.

ADJOURNMENT

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

Aye: 13 - Member Arub, Member Davila, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Yen, and Member Yerramaneni

Excused: 2 - Member Grewal, and Member Suresh

The next meeting will be on January 8, 2019, Tuesday, at 6:00 PM.



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Agenda Report

19-1704 Agenda Date: 1/8/2019

REPORT TO YOUTH COMMISSION

SUBJECT

Pedestrian Master Plan Informational Presentation (by City's Principal Transportation Planner, Carol Shariat and Consultant, Alta Planning + Design)

BACKGROUND

The City of Santa Clara received a Caltrans Sustainable Communities Transportation Planning Grant in December 2017 to develop the City's first Pedestrian Master Plan (PMP). In August 2018, the City selected a consultant, Alta Planning & Design, to assist with the development of the PMP. Alta Planning + Design will help the City conduct public outreach including workshops and online surveys, survey existing conditions, collect data, prepare a pedestrian needs analysis, develop recommended improvements, and complete the draft PMP for Council consideration. It is anticipated that the PMP will take approximately 18 months to complete with the final PMP to be presented to City Council in winter 2020. Additional information regarding the project, including specifics about upcoming public outreach events, can be found at http://santaclaraca.gov/government/pedestrian-master-plan.

DISCUSSION

This meeting will introduce the project to the Youth Commission and obtain feedback from the Commission on their walking experiences within Santa Clara. The Commission's role in the project is to provide relevant input in support of the Bicycle and Pedestrian Advisory Committee (BPAC) development of the PMP. This initial discussion will also outline the process, outreach plan, and timeline for developing the PMP. A base map that will be used for the plan, showing major destinations in Santa Clara, is shown in Attachment 1. This map will be used by the Commission to mark particular locations, corridors, or areas upon which the PMP should focus.

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.

19-1704 Agenda Date: 1/8/2019

RECOMMENDATION

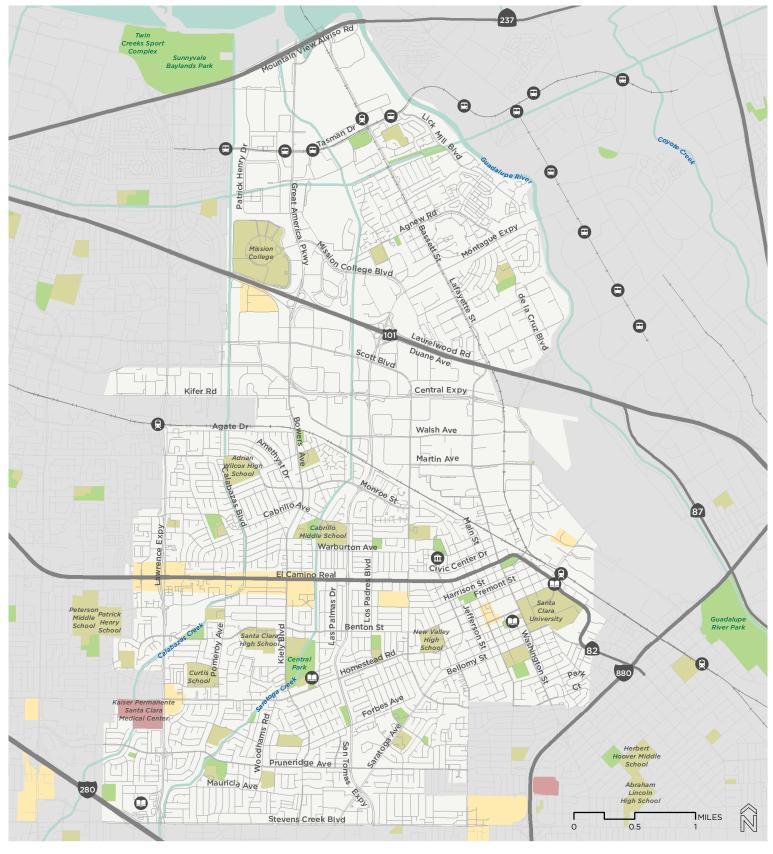
No recommendation.

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director Parks & Recreation Department

ATTACHMENTS

1. Santa Clara Base Map



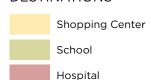
MAJOR DESTINATIONS

SANTA CLARA PEDESTRIAN MASTER PLAN





DESTINATIONS



Park

POINTS OF INTEREST

- City Hall
- Train Station
- Light Rail Station
- Library



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Agenda Report

19-1705 Agenda Date: 1/8/2019

SUBJECT

Youth Commission Review of 2019 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 the Commission throughout the term in order to plan accordingly.

DISCUSSION

Youth Commissioners will review upcoming Youth Commission and City-related events in 2019, including: confirming commissioner attendance for the Winter Social at the Teen Center on January 13, 2019; reviewing logistics for attending and presenting at the Students for Green High Schools Conference at Google on January 26, 2019; and, confirming dates and volunteer shifts for the February 8, 2019 Sunset Cinema at Central Library.

ENVIRONMENTAL REVIEW

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Reviewed by: Jon Kawada, Recreation Coordinator



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Agenda Report

19-1706 Agenda Date: 1/8/2019

SUBJECT

Youth Commission Committee Report on Work Plan Goal-Public Outreach

BACKGROUND

Youth Commissioners have chosen Public Outreach as one of their FY 2018-19 Work Plan Goals. This committee's purpose is to raise community awareness of the Youth Commission and other important topics including, but not limited to: youth in government, environmentalism, and multicultural awareness.

DISCUSSION

Committee members will provide an update on their objectives to meeting attendees. Initially, this may include discussing topics of interest, scheduling, member participation and support, and effective communication of their ideas to a wider audience.

ENVIRONMENTAL REVIEW

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Agenda Report

19-1707 Agenda Date: 1/8/2019

SUBJECT

Youth Commission Committee Report on Work Plan Goal-5K Fun Run

BACKGROUND

Youth Commission FY2018-19 Work Plan goals include the hosting of a 5K Fun Run. This committee's purpose is to raise awareness of the benefits of an active lifestyle for all ages and to plan and to host a 5K Run. This event last took place in 2017 within Central Park, and had approximately 140 registered participants aged youth to senior.

DISCUSSION

Committee members will provide an update to meeting attendees on their planning objectives and event logistics, including scheduling, location, route information, and marketing.

ENVIRONMENTAL REVIEW

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Agenda Report

19-1708 Agenda Date: 1/8/2019

SUBJECT

Youth Commission Committee Report on Work Plan Goal-Inclusive Makerspace

BACKGROUND

Youth Commission FY2018-19 Work Plan includes a goal to host an Inclusive Makerspace. The purpose of an Inclusive Makerspace will be to provide persons with special needs to explore STEAM (Science, Technology, Engineering, Arts, and Math) activities. An Inclusive Makerspace was initially held during the 2017-18 term at the Central Library in collaboration with the Library, the Parks & Recreation Therapeutic Recreation Services Program, and the Youth Commission. Over 200 youth with special needs and their families attended the event.

DISCUSSION

Committee members will provide an update to meeting attendees on the event plans and logistics such as date and location, number and type of activities, event schedule, member participation and support, and marketing.

ENVIRONMENTAL REVIEW

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