

# **City of Santa Clara**

# **Meeting Agenda**

# **Youth Commission**

Tuesday, September 10, 2019	6:00 PM	Teen Center
		2446 Cabrillo Avenue
		Santa Clara, CA 95051

# CALL TO ORDER AND ROLL CALL

## CONSENT CALENDAR

1. 19-1017 Youth Commission Minutes of May 14, 2019

**Recommendation:** Approve the Youth Commission Minutes of May 14, 2019.

#### PUBLIC PRESENTATIONS

#### **GENERAL BUSINESS**

2. 19-1018 Youth Commission 2019-20 Work Plan & Goals

#### STAFF REPORT

- 3. 19-1019 Youth Commission Teambuilding Fall 2019
- 4. 19-1020 Youth Commission Calendar of Upcoming Events Fall 2019

#### **COMMISSIONERS REPORT**

#### **ADJOURNMENT**

The next regular scheduled meeting is on October 8, 2019



# 19-1017

Agenda Date: 9/10/2019

# REPORT TO YOUTH COMMISSION

# SUBJECT

Youth Commission Minutes of May 14, 2019

# **RECOMMENDATION**

Approve the Youth Commission Minutes of May 14, 2019.

Reviewed by: Jon Kawada, Recreation Coordinator Approved by: James Teixeira, Director of Parks & Recreation

# ATTACHMENTS:

1. Draft - Youth Commission Minutes 5-14-2019



# **City of Santa Clara**

# **Meeting Minutes**

# **Youth Commission**

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

## CALL TO ORDER AND ROLL CALL

**Chair Caroline Kloes** called the meeting to order at 6:04 p.m. **Commissioner Suresh** seconded.

- Present 13 Commissioner Antonio Davila, Vice Chair Ria Grewal, Commissioner Bella Jimenez, Commissioner Jasmine Kelly-Tanti, Chair Caroline Kloes, Commissioner Vincent Kloes, Commissioner Adrianne Krivokapic-Zhou, Commissioner Kayla Phan, Commissioner Siya Sharma, Commissioner Meera Suresh, Commissioner Smrithi Suresh , Commissioner Natasha Yen, and Commissioner Sanjana Yerramaneni
- Absent 2 Commissioner Yusra Arub, and Commissioner Damarah Madriaga

#### CONSENT CALENDAR

**1.A** <u>19-583</u> Youth Commission Minutes of April 9, 2019

**Recommendation:** Approve the Youth Commission Minutes of April 9, 2019.

# Commissioner Yerramaneni made a motion, seconded by Commissioner Vince Kloes, to approve the minutes.

- Aye: 13 Commissioner Davila, Vice Chair Grewal, Commissioner Jimenez, Commissioner Kelly-Tanti, Chair Kloes, Commissioner Kloes, Commissioner Krivokapic-Zhou, Commissioner Phan, Commissioner Sharma, Commissioner Suresh, Commissioner Suresh, Commissioner Yen, and Commissioner Yerramaneni
- Absent: 2 Commissioner Arub, and Commissioner Madriaga

#### PUBLIC PRESENTATIONS

#### **GENERAL BUSINESS**

#### STAFF REPORT

2.	<u>19-584</u>	Youth Commission Review of 2019 Calendar of Upcoming Events
		Commissioners set Sunday, June 2 as the end of year social date in Santa Cruz. Commissioners were encouraged to visit the Health and Wellness
		Fair at the Senior Center on Friday, May 17. Commissioners were also
		informed that the recognition of outgoing members, scholarship recipients, and recommendation of incoming candidates was set for the Council
		meeting on Tuesday, May 21.

#### **COMMISSIONERS REPORT**

3. <u>19-585</u> Youth Commission Committee Report on Work Plan Goal-5K Fun Run

Commissioners shared their feedback of the event on Sunday, April 28 at Central Park. Challenges included initially low registration numbers and participants finishing sooner than expected. Successes included streamlined raffle prize distribution, community booths, and diversity of participant ages.

4. <u>19-586</u> Youth Commission Committee Report on Work Plan Goal-Inclusive Makerspace

Commissioners provided updates on the final stages of planning for the event on Saturday, June 1 at Central Library. The final committee meeting will be on Wednesday, May 29 from 5:00-6:00 p.m.

5. <u>19-587</u> Youth Commission Committee Report on Work Plan Goal-Public Outreach

Commissioners shared updates on their final video of term, "Getting Ready for HIgh School" video short. Expected completion to be determined.

#### **ADJOURNMENT**

The next Youth Commission meeting will be held on Tuesday, September 10, 2019 at 6:00 p.m.

A motion was made by Commissioner Davila, seconded by Commissioner Madriaga, that this meeting be adjourned. The motion carried by the following vote:

- Aye: 13 Commissioner Davila, Vice Chair Grewal, Commissioner Jimenez, Commissioner Kelly-Tanti, Chair Kloes, Commissioner Kloes, Commissioner Krivokapic-Zhou, Commissioner Phan, Commissioner Sharma, Commissioner Suresh, Commissioner Suresh, Commissioner Yen, and Commissioner Yerramaneni
- Absent: 2 Commissioner Arub, and Commissioner Madriaga



# 19-1018

Agenda Date: 9/10/2019

# <u>SUBJECT</u>

Youth Commission 2019-20 Work Plan & Goals

# 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 2018-19 term the following goals were selected based on priority and community needs:

- foster inclusiveness in the community,
- encourage health and wellness,
- support youth in government, and
- help the environment.

# DISCUSSION

Youth Commissioners will begin discussing trends and ideas to consider for the 2019-20 term work plan. An initial evaluation will be performed to assist in prioritization of ideas for the term.

## 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 <u>clerk@santaclaraca.gov</u> <<u>mailto:clerk@santaclaraca.gov></u> 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



# 19-1019

Agenda Date: 9/10/2019

# <u>SUBJECT</u>

Youth Commission Teambuilding - Fall 2019

# 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. Initial ideas and date(s) will be shared and the staff liaison will begin researching viable options.

## 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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Reviewed by: Jon Kawada, Recreation Coordinator Approved by: James Teixeira, Director of Parks & Recreation



19-1020

Agenda Date: 9/10/2019

# **REPORT TO YOUTH COMMISSION**

# <u>SUBJECT</u>

Youth Commission Calendar of Upcoming Events - Fall 2019

# BACKGROUND

Youth Commissioners participate and volunteer at various City-wide special events. Future event dates are shared with the Commission throughout the term. For planning purposes, Commissioners are asked to confirm attendance and involvement in special events.

## DISCUSSION

Youth Commissioners will review upcoming Youth Commission and City-related events in 2019, including: discussing support of Youth Commission participation at the Santa Clara Art & Wine Festival on Saturday and Sunday, September 14 and 15, 2019, Children's Halloween Party at the Walter E. Schmidt Youth Activity Center on Thursday, October 31, 2019, and the Holiday Tree Lighting on Friday, December 6, 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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Reviewed by: Jon Kawada, Recreation Coordinator Approved by: James Teixeira, Director of Parks & Recreation