

# Meeting Agenda Youth Commission

Tuesday, December 10, 2019

6:00 PM

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

# **CALL TO ORDER AND ROLL CALL**

# **CONSENT CALENDAR**

1.A 19-1372 Youth Commission Minutes of November 12, 2019

**Recommendation:** Approve the Youth Commission Minutes of November 12, 2019.

# **PUBLIC PRESENTATIONS**

# **GENERAL BUSINESS**

- 2. 19-1373 Presentation by the Magical Bridge Foundation
- 3. 19-1374 Youth Commission 2019-20 Work Plan & Goals

# **STAFF REPORT**

4. 19-1375 Youth Commission Calendar of Upcoming Events - Spring 2020

# **COMMISSIONERS REPORT**

#### **ADJOURNMENT**

The next scheduled meeting is on January 14, 2020.



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# Agenda Report

19-1372 Agenda Date: 12/10/2019

# REPORT TO YOUTH COMMISSION

# **SUBJECT**

Youth Commission Minutes of November 12, 2019

# **RECOMMENDATION**

Approve the Youth Commission Minutes of November 12, 2019.

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

# **ATTACHMENTS:**

1. Youth Commission Minutes November 12, 2019



# **Meeting Minutes**

# **Youth Commission**

11/12/2019 6:00 PM

Teen Center 2446 Cabrillo Avenue Santa Clara, CA 95051

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

**Chair Yerramaneni** called the meeting to order at 6:05 p.m. **Commissioner Sen** seconded.

Present 14 - Commissioner Aarav Gupta , Commissioner Ahmad Ismail,
Commissioner Vincent Kloes, Commissioner Adrianne
Krivokapic-Zhou , Commissioner Colin Lim , Commissioner Kayla
Phan, Commissioner Raksha Sen , Commissioner Siya Sharma,
Commissioner Kavya Sriram , Commissioner Meera Suresh,
Commissioner Smrithi Suresh , Commissioner Natasha Yen ,
Commissioner Sanjana Yerramaneni, and Commissioner Amy Zuo

Absent 1 - Commissioner Jasmine Kelly-Tanti

A motion was made by Chair Yerramaneni, seconded by Commissioner Smrithi Suresh, to excuse Commissioner Kelly-Tanti from the November 12, 2019 meeting. The motion carried by the following vote:

Aye: 14 - Commissioner Gupta, Commissioner Ismail, Commissioner Kloes, Commissioner Krivokapic-Zhou, Commissioner Lim, Commissioner Phan, Commissioner Sen, Commissioner Sharma, Commissioner Sriram, Commissioner Suresh, Commissioner Suresh, Commissioner Yen, Commissioner Yerramaneni, and Commissioner Zuo

Absent: 1 - Commissioner Kelly-Tanti

# **CONSENT CALENDAR**

1.A 19-1288 Youth Commission Minutes of October 8, 2019

**Recommendation:** Approve the Youth Commission Minutes of October 8, 2019.

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

Aye: 14 - Commissioner Gupta, Commissioner Ismail, Commissioner Kloes, Commissioner Krivokapic-Zhou, Commissioner Lim, Commissioner Phan, Commissioner Sen, Commissioner Sharma, Commissioner Sriram, Commissioner Suresh, Commissioner Suresh, Commissioner Yen, Commissioner Yerramaneni, and Commissioner Zuo

Excused: 1 - Commissioner Kelly-Tanti

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

2. 19-1289 Youth Commission 2019-20 Work Plan & Goals

Commissioners continued their discussion and have narrowed down their themes for the 2019-2020 work plan. The themes are: environmentalism, inclusiveness, public outreach, and youth in government as an alternate. Once the work plan is approved, commissioners will convene committees for each theme and determine an activity or event to address a targeted need.

#### **STAFF REPORT**

3. 19-1290 Youth Commission Calendar of Upcoming Events - Fall 2019

Commissioners were reminded of their participation at the Holiday Tree Lighting on Friday, December 6, 2019. Staff liaison, Jon Kawada, will be working with Achilles Restaurant to supply food for the food booth hosted by the Youth Commission. Commissioners will be signing up for shifts to assist with the food booth. Two, youth-oriented conferences that commissioners have attended in the past are being held again next year: the YAC Attack Conference, hosted by the California Parks and Recreation Society District 4, will be on March 7, 2020 at the Sunnyvale Community Center and the Youth for Environmental Sustainability (YES) conference will return on Saturday, March 28, 2020 at El Camino High School in South San Francisco.

#### **COMMISSIONERS REPORT**

# **ADJOURNMENT**

A motion was made by Chair Yerramaneni, seconded by Commissioner Lim, that this meeting be adjourned at 6:52 p.m. The motion carried by the following vote:

Aye: 14 - Commissioner Gupta, Commissioner Ismail, Commissioner Kloes, Commissioner Krivokapic-Zhou, Commissioner Lim, Commissioner Phan, Commissioner Sen, Commissioner Sharma, Commissioner Sriram, Commissioner Suresh, Commissioner Suresh, Commissioner Yen, Commissioner Yerramaneni, and Commissioner Zuo

Excused: 1 - Commissioner Kelly-Tanti

The next Youth Commission meeting will be held December 10, 2019 at 6:00 p.m. in the cafeteria at City Hall.



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# Agenda Report

19-1373 Agenda Date: 12/10/2019

# REPORT TO YOUTH COMMISSION

# **SUBJECT**

Presentation by the Magical Bridge Foundation

# **BACKGROUND**

The City entered into an agreement with the Magical Bridge Foundation to design, build and partially fund a Magical Bridge All Inclusive Playground in Central Park (Project). This new playground will replace the 1960's era Arbor Center Playground on the Kiely Boulevard side of the park. The playground project will be funded through City funding in the amount of \$1.8 million dollars, an All Inclusive Playground Grant from the County of Santa Clara in the amount of \$1.7 million dollars and additional funding of at least \$1 million dollars raised by the Magical Bridge Foundation through individual, community and corporate support.

Over the last several years the City Council has adopted a goal to "enhance parks and recreation assets" and supported new park and playground standards that embrace inclusion and age-friendly design. The recently rehabilitated Bowers Park Playground implemented these design standards.

The design standards promote community health and wellness and appropriate for all persons and all abilities of users. The Magical Bridge Playground in Central Park will be approximately one acre in size, provide distinct zones of play with each play element, offered in multiple ways. It will address the developmental needs of children and the physical, cognitive and social needs of all playground guests, and foster positive connections with others.

Magical Bridge Foundation will engage the whole community to increase awareness for the benefits of the All-Inclusive Playground and to solicit needed financial support for the completion of the Project and necessary park improvements that will support community access and use of the play space.

#### DISCUSSION

Representatives from the Magical Bridge Foundation will provide a brief Project overview and opportunities for the community to be involved in the fundraising effort and playground design.

#### 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.

#### **FISCAL IMPACT**

Funding for this Project in the amount of \$1.8 million dollars has been allocated by the City of Santa Clara, and a matching grant (All-Inclusive Playground Grant) awarded by the County of Santa Clara

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in the amount of \$1.7 million dollars. Additional funding of at least \$1 million dollars is needed to be raised by the Magical Bridge Foundation through individual, community and corporate support to complete the Project and other necessary park improvements that will support community access and use of the play space.

#### **PUBLIC CONTACT**

Public contact was made by posting the Commission 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 <a href="mailto:clerk@santaclaraca.gov">clerk@santaclaraca.gov</a> or at the public information desk at any City of Santa Clara public library.

#### RECOMMENDATION

None.

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS- None.



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# Agenda Report

19-1374 Agenda Date: 12/10/2019

#### REPORT TO YOUTH COMMISSION

# **SUBJECT**

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 2019-20 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**

Commissioners will finalize the 2019-20 work plan, after considering input from Mayor and City Council after their joint meeting to be held on December 10, 2019. Once the work plan is finalized, the commissioners will convene working committees. Themes have been narrowed to:

- environmentalism,
- inclusiveness,
- and public outreach.

Proposed activities, related to the themes, include:

- a multicultural event,
- an environmental resource fair, and
- an intergenerational event.

# **ENVIRONMENTAL REVIEW**

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



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# Agenda Report

19-1375 Agenda Date: 12/10/2019

# REPORT TO YOUTH COMMISSION

# **SUBJECT**

Youth Commission Calendar of Upcoming Events - Spring 2020

# **BACKGROUND**

Youth Commissioners participate in 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 and 2020. Commissioners will also consider attendance at upcoming conferences including: the Students for Green High Schools on January 25, 2020, the YAC Attack conference on March 7, and the Youth for Environmental Sustainability Conference on March 28. Commissioners will also review recent participation at city-wide special events.

#### **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