

# **City of Santa Clara**

## **Meeting Minutes**

## **Youth Commission**

01/08/2019 6:00 PM

Teen Center 2446 Cabrillo Avenue Santa Clara, CA 95050

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

Chair Caroline Kloes called the meeting to order at 18:02. Vice Chair Grewal seconded.

Present 13 - Member Yusra Arub, Member Ria Grewal, 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 Meera Suresh, Member Natasha Yen, and Member Sanjana Yerramaneni

**Excused** 2 - Member Antonio Davila, and Member Smrithi Suresh

## **CONSENT CALENDAR**

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

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

Aye: 13 - Member Arub, Member Grewal, 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 Davila, and Member Suresh

**PUBLIC PRESENTATIONS** - None

**GENERAL BUSINESS** 

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

Transportation Planner, Carol Shariat and Consultant, Alta Planning + Design)

Carol Shariat, Principal Transportation Planner, with the City of Santa Clara Public Works Department and Beth Martin from Alta Planning and Design presented information about the City's Pedestrain Master Plan. Youth Commissioners were also asked to provide input on potential

traffic and pedestrian hot spots in the City.

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

Commissioners reviewed shifts for Sunset Cinema on January 11 and February 8, activities for their winter social on Saturday, January 13, and confirmed logistics and participation for the Students for Green High Schools conference and presentation on January 26.

#### **COMMISSIONERS REPORT**

4. 19-1706 Youth Commission Committee Report on Work Plan Goal-Public Outreach

Committee members provided updates on their progress with the urban agriculture outreach efforts. Committee members will meet with Derek Bryant, Recreation Coordinator for the San Tomas Neighborhood Park and Community Garden, to share some tips on how people can start their own garden. Committee members will meet with Mr. Bryant at the Community Garden for a tour at 9:00 AM on Sunday, January 13, 2019.

5. 19-1707 Youth Commission Committee Report on Work Plan Goal-5K Fun Run

Committee members share information on the Students for Green High Schools Conference on Saturday, January 26, 2019 in Sunnyvale. Committee members will attend the conference and present information on how they intend to integrate environmentalism for the 5K Run on Sunday, April 28, 2019. They agree to work on the presentation content and have a working draft ready by the next committee meeting on Wednesday, January 23.

**6.** <u>19-1708</u> Youth Commission Committee Report on Work Plan Goal-Inclusive Makerspace

Committee members have begun to share ideas on what types of activities they would like at the event. Some new activities they would like to pursue include movement and breathing, art, hands-on science, and robotics. The committee will begin to narrow down their list of ideas at the next committee meeting on Wednesday, January 26, 2019.

#### **STAFF REPORT - None**

## **ADJOURNMENT**

The next Youth Commission meeting will be on Tuesday, February 12, 2019 at 6:00 PM.

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

Aye: 13 - Member Arub, Member Grewal, 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 Davila, and Member Suresh