



City of San José Youth Commission

District 1 – Anaya Mishra
District 3 – Deitra Hoang
District 5 – Andrew Lieu
District 7 – Megan Luong
District 9 – Agam Singh
Citywide – Vedant Janapaty

Neyha Pradeepkumar– District 2
Thy Luong– District 4
Amiya Bansal– District 6
Aldojoell Gonzalez-Muñiz– District 8
Nolan Mascarenhas – District 10

REGULAR MEETING MINUTES

April 22, 2024 | 6:30 P.M. – 8:30 P.M

In-Person Location: San Jose City Hall – Council Chambers
200 E. Santa Clara St. San Jose, CA 95113

I. Call to Order & Orders of the Day

A. Roll Call

PRESENT: Chair Hoang, Vice Chair Mascarenhas, Commissioners Mishra, Pradeepkumar, T. Luong, Lieu, Bansal, M. Luong, Gonzalez-Muñiz, Singh, and Janapaty.

ABESENT: None

STAFF: Deputy Director of Public Services Michelle Ornat; Division Manager, Vidya Kilambi; Senior Librarian, Lizzie Nolan; Librarian, Megan Maloy; Administrative Assistant, Dziem Nguyen.

OTHERS: Parks, Recreation, and Neighborhood Services Interim Recreation Superintendent, Mumtaz Mohammad; Council Assistant Alexander Dersh.

The meeting was called to order at 6:31 P.M. Quorum was achieved with 11 Commissioners present.

II. Consent Calendar

- A. Approve the April 22, 2024, Agenda
- B. Approve March 18, 2024, Attendance
- C. Approve March 18, 2024, Meeting Minutes
- D. Approve March 28, 2024, Joint Special Meeting Minutes
- E. Approve District 1 Road Safety in School Zones Memorandum
- F. Approve District 1 Finals Study Center Project Proposal

- G. Approve District 3 Implementing Green Canopies in Downtown San José Memorandum
- H. Approve District 4 Event Proposal – AIM (Advise, Inspire, Motivate): Pathways to Our Future
- I. Approve District 4 Menstrual Products in City Library Memorandum
- J. Retroactively Approve District 5 Event Proposal – Youth Commission Public Policy Conference
- K. Approve District 7 Event Proposal – Housing Policy Q & A and Forum for Youth Workshop
- L. Approve District 7 Establishing a Restorative Arts Diversion Program for Systems-Involved Youth Memorandum
- M. Approve District 7 Establishing a Green Business Recognition Program Memorandum
- N. Approve District 10 Poverty and the Guaranteed Income Memorandum
- ITEM MOVED TO DISCUSSION/ACTION ITEMS**
- O. Approve District 10 Bike Lanes and Road Safety Memorandum

On the motion of Commissioner M. Luong, seconded by Commissioner T. Luong, the Commission voted unanimously to approve the items on the Consent Calendar with the exception of item II.N. District 10 Poverty and the Guaranteed Income Memorandum which will be moved to section V. Discussion/Action items.

III. Public Record: There was 1 correspondence for the Commission to review.

IV. Open Forum: There was 1 public comment to the Commission.
Lilian Koenig provided public comment to the Commission.

V. Discussion/Action Items

A. **INFORMATIONAL:** Youth Leadership Summit (M. Luu)
Ms. Melissa Luu from the Santa Clara Youth Task Force provided the Commission with an update on the upcoming Youth Leadership Summit on April 27, 2024. Ms. Luu confirmed that the Youth Commission will have table at the event and Commissioners are invited to attend to table for that day.

No Public Comment.

The Commission engaged in discussion.

B. **ACTION: Youth Engagement Convening Report (P. Vu and D. Kumar)**

The Youth Advisory Council delegates, Peter Vu and Deya Kumar, provided the Commission a report on the April 6th, Youth Engagement Leadership Convening

Day. The delegates reported that the aim of the conference was to apply the drafted Children and Youth Services Master Plan to potentially form a youth council and creating a Youth Hub. The Youth Hub would act as a community space for young people which was the focus of the conference. The conference attendees worked through general brainstorming on potential Youth Hub designs.

No Public Comment.

The Commission engaged in discussion.

On the motion of Commissioner Lieu, seconded by Commissioner Gonzalez Muñoz, the Commission voted unanimously to approve the report.

C. ACTION: Youth Commission Manager's Budget Addendum (D. Hoang)

The Commission voted to approve for the Chair of the Commission to draft an MBA during the FY 24-25 budget process that summarizes youth feedback from the Budget Priorities Summit and Youth Survey.

No Public Comment.

The Commission engaged in discussion.

On the motion of Commissioner Lieu, seconded by Commissioner Mishra, the Commission voted unanimously to approve the Commission Chair to draft an MBA during the FY 24-25 budget process.

D. ACTION: Youth Commission Fiscal Year 2023-2024 Annual Report (D. Hoang)

Librarian, Megan Maloy, reviewed the Youth Commission Fiscal Year 2023-2024 Annual Report and PowerPoint presentation that will be presented at the Neighborhood Services and Education Committee on May 9, 2024.

No Public Comment.

The Commission engaged in discussion.

On the motion of Commissioner Lieu, seconded by Commissioner Pradeepkumar, the Commission voted unanimously to approve Youth Commission Fiscal Year 2023-2024 Annual Report and presentation.

E. ACTION: District 10 Poverty and the Guaranteed Memorandum (N. Mascarenhas) – CONSENT ITEM VOTED TO MOVE FOR DISCUSSION

Commission Mascarenhas shared the District 10 Memorandum addressing poverty with guaranteed income.

No Public Comment.

The Commission engaged in discussion.

On the motion of Commissioner Lieu, seconded by Commissioner Bansal, the Commission voted unanimously to approve District 10 Poverty and Guaranteed Memorandum.

VI. Reports and Information Only

A. Council Liaison's Announcements (A. Dersh)

Council Assistant, Alex Dersh, shared information about the Council item 3.5 that was approved on March 5, 2024, regarding the Stormwater Permit Requirements, Homelessness and Neighborhood Considerations. The Department of Environmental Services and the Office of the City Manager presented to Council three options to comply with the Water Board's guidance and the Stormwater Permit. The staff's recommended option to Council is the enhanced neighborhoods and waterways approach. The approach will consist of the following phases:

- Phase 0: Develop strategies and cost projections for prioritizing direct discharge mitigation efforts in the zones required to comply with Stormwater Permit.
- Phase 1: Scale up City Staff and resources to prepare for and begin implementation for new plan and service delivery.
- Phase 2: Scale up implementation of new plan and service delivery, further abatement, and transitioning people into shelters, begin securing abated areas to prevent re-encampment.
- Phase 3: Continue abatement and transitioning of people into housing and services, maintain enforcement and compliance abated areas.

B. Parks and Recreation Neighborhood Services (PRNS) Report (M. Mohammad)

Mo Mohammad, Interim Recreation Superintendent, shared updates from PRNS from the month.

- Emma Prusch Farm Park playground expansion project is in the progress with the ribbon-cutting event to be scheduled.
- Family Camps are open for reservations.
- Volunteers are needed for April and May events with information available at the website: sanjoseca.gov/prns-volunteer.
- All community centers will be closed on May 27, 2024 in observance of Memorial Day
- There are part-time positions open for lifeguards and instructor lifeguards.

There are additional events this month listed on the PRNS website.

C. San José Public Library Report (M. Ornat)

Deputy Director of Public Services, Michelle Ornat, shared updates from the Library on the following items:

- Pre-registration is open for the Summer 2024 WeThrive High School Entrepreneur Camp.
- San José Public Library expands its free parks pass program to include Santa Clara County Parks. Library cardholders can check out the pass for 3 weeks and use the pass multiple times during checkout period. Passes are available on a first-come bases at the Dr. Roberto Cruz-Alum Rock and Seven Trees branch libraries.
- The San José Public Library is celebrating its volunteers' diverse talents and expertise during National Volunteer Appreciation Week, April 21 through April 27.
- Vineland Branch Library is celebrating its 20th Anniversary on May 11th from 11:00 am -1:00pm.
- Mt. Pleasant Library celebrates its 5th anniversary on April 10th as the San José Public Library first and currently only Bridge Branch.
- For more information, visit www.sjpl.org

D. Commission Chair Report

Chair Hoang reminded the Commission of upcoming meetings and special events that required Commission attendance.

E. Commissioner's Report per City District

Each Commissioner provided an update from their district.

VII. Items for Future Commission Meeting Agendas

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be an in-person meeting on May 20, 2024, at 6:30 P.M. at Council Chambers.

IX. Adjournment

On the motion of Commissioner Gonzalez- Muñiz, seconded by Commissioner Singh Pardeepkumar, the Commission voted to adjourn the meeting at 7:37 PM. (10 approve, 0 against, 1 abstained)

YOUTH COMMISSION
Regular Meeting Minutes April 22, 2024



Deitra Hoang, Chair
San José Public Youth Commission

ATTEST:
YOUTH COMMISSION SECRETARY

_____/s/_____
Dziem Nguyen