



Agenda
Tuesday, August 29, 2017 at 6:00 p.m.

1. Call to Order and Roll Call
2. Public Presentation
This portion of the meeting is reserved for persons to address the Youth Commission on any matter on the agenda. The law does not permit Youth Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Correspondence & Announcements
4. New Business
 - A. Review roster information for accuracy
 - B. Review 2017-2018 meeting and activity calendar
 - C. Member at Large program overview
 - D. Upcoming Events
 - i. Teambuilding activity
 - Mount Hermon Adventures Zipline, additional ideas
 - ii. Art & Wine Festival
 - Friday & Sunday, September 16 & 18; Loading & unloading service for artists
 - Saturday & Sunday, September 17-18; Food booth in Kids Kingdom
 - iii. Library Con
 - Saturday, October 7 at Central Library
 - iv. Sunset Cinema
 - Friday, October 20 at Central Park (near Central Library)
 - v. Halloween Party at the Walter E. Schmidt Youth Activity Center
 - Tuesday, October 31
 - E. September meeting notes
 - i. Oath of Office
 - ii. Election of officers
 - iii. Finalize work plan for 2017-18
 - iv. Form committees
 - F. Youth Commission apparel
5. Adjournment to next meeting:
 - A. Tuesday, September 12, 2017, at the Santa Clara Teen Center at 6:00 p.m. Dinner at 5:30 p.m.



Commissioners Present: Nithyashri Baskaran, Antonio Davila, Ria Grewal, Ahmed Iftekhar, Caroline Kloes, Alicia Luong, Damarah Madriaga, Pyper Olsen, Tamara Pantic, Catherine Petersen, Alyssa Riley, Meera Suresh, Ryan Winter

Guests Bella Jimenez, Jill Mangawang

Staff: Jon Kawada – Staff Liaison
Nan Choi – Teen Librarian

Matters for Council Action: None

1. Call to Order/Roll Call

Tamara Pantic called the meeting to order at 6:01 P.M.

2. Public Presentation(s)

A. None

3. Approval of Minutes

A. Caroline Kloes made a motion to approve the April 4, 2017, draft minutes with changes. Damarah Madriaga seconded. Caroline Kloes made a motion to approve the amended minutes. Damarah Madriaga seconded. Motion passed 13-0.

4. Correspondence/Communications

A. Review information on Assembly Constitutional Amendment 10: Voting Age

i. Jon Kawada shared information regarding ACA 10 with commissioners.

B. Cupertino High School

i. June 1: Last day of school and graduation

C. Archbishop Mitty High School

i. May 22-24: Finals

ii. May 27: Graduation

D. Saint Francis High School

i. May 23-25: Finals

ii. May 27: Graduation

E. Santa Clara High School

i. May 12: Freshman class elections

ii. May 15: Sophomore class elections

iii. May 16: Junior class elections

iv. May 24: Spring sports awards

v. May 25: Furry Friends campus visit

vi. May 27: Prom

vii. May 31: Senior awards

viii. June 2: Goodbye rally

- ix. June 7-9: Finals
- x. June 9: Graduation
- F. Wilcox High School
 - i. May 15-19: Multi-cause week
 - ii. May 24: Pops concerts
 - iii. May 25: Fashion show
 - iv. May 30: Academic awards
 - v. May 31: Senior academic awards
 - vi. June 2: Goodbye rally
 - vii. June 3: Senior sendoff
 - viii. June 6-9: Finals
 - ix. June 9: Graduation
- G. Santa Clara Library
 - i. June 1: Summer Reading sign-ups
 - ii. June 10: Summer Reading kick-off
 - iii. Tuesdays: Movies and pizza
 - iv. Thursdays: Interactive activities
- H. Santa Clara Teen Center
 - i. June 19: Summer camps and programs begin

5. Old Business

- A. Overview of Term
 - i. Commissioners shared comments concerning the term (see below). Overall, commissioners felt it was a successful term with some areas for improvement.
- B. City-Wide Special Events
 - i. Funds raised from participating at these events help sustain the Community Service Scholarship. Commissioners hoped that identifying apparel could be available sooner in the next term.
- C. Youth Commission Special Events & Activities
 - i. Sunset Cinema outdoor movies will continue in 2017-18 in cooperation with the Library, Santa Clara City Library Foundation and Friends, Youth Commission, and the Parks and Recreation Department.
 - ii. Santa Clara's Got Talent was enjoyed by those who performed and attended. Committee members shared their interest in retiring this event or having it take a different form (open mic), as participation levels have declined.
 - iii. Commissioners viewed Run Santa Clara: A Family 5K as a success. Registration was approximately 150 with a mix of adults and kids. Central Park offered a nice location, but commissioners expressed an interest in using the full park for the route. Recommendation for more post-race activities. Over 20 raffle prizes were available.
 - iv. End-of-Term retreat at Mt. Hermon Adventures was enjoyed by those who attended. Ropes course was three levels over two hours and included guides and all equipment. Discussed possibility of next teambuilding on the zipline course at Mt. Hermon.

6. New Business

None

7. Staff Reports

None

8. Commissioner Reports

None

9. Conference and Attendance Reports

None

10. Adjournment:

The meeting adjourned at 7:21 P.M. Next meeting to be held on Tuesday, August 29, 2017, at 6:00 P.M.

Prepared by: _____

Jon Kawada
Staff Liaison

Submitted by: _____

James Teixeira
Director of Parks & Recreation

DRAFT