



**Agenda**

**Tuesday, October 10, 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. Presentation from Project Finance Advisory Limited (PFAL) on the International Swim Center and Community Recreation Center Project
4. Correspondence & Announcements
  - A. October Park Projects Public Outreach Meetings
5. Old Business
  - A. Upcoming Events
    - i. Teambuilding activity
    - ii. Art & Wine Festival
      - Financials
    - iii. Library Con
    - 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
  - B. Youth Commission apparel
    - i. Colorways
6. New Business
  - A. Work plan for 2017-18 term
    - i. Review ideas from September meeting
    - ii. Determine project(s) for term and alternates
    - iii. Committees
7. Adjournment to next meeting:
  - A. Tuesday, November 14, 2017, at the Santa Clara Teen Center



**Commissioners Present:** Nithyashri Baskaran, Antonio Davila, Icko Iben, Ahmed Iftekhar, Bella Jimenez, Caroline Kloes, Alicia Luong, Damarah Madriaga, Jill Mangawang, Pyper Olsen, Catherine Petersen, Kayla Phan, Meera Suresh, Sanjana Yerramaneni

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

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**Matters for Council Action:** None

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1. **Call to Order/Roll Call**  
Jon Kawada called the meeting to order at 6:29 p.m.
2. **Public Presentation(s)**
  - A. None
3. **Approval of Minutes**
  - A. Caroline Kloes made a motion to approve the August 29, 2017, draft minutes with changes. Damarah Madriaga seconded. Alicia Luong made a motion to approve the amended minutes. Damarah Madriaga seconded. Motion passed 14-0.
4. **Correspondence/Communications**
  - A. Archbishop Mitty High School
    - i. September 15: Java and Jazz
    - ii. September 29: School holiday
    - iii. October 5: College fair
  - B. Cupertino High School
    - i. September 29: Homecoming
  - C. Mission Early College High School
    - i. September 13: Council meeting
  - D. Saint Francis High School
    - i. September 15-17: Debate tournament
    - ii. September 22: Senior Drive In
    - iii. October 9-11: No school
  - E. Santa Clara High School
    - i. September 18-22: Homecoming week
    - ii. September 20: Senior Parent Night
    - iii. October 4: Junior Parent Night
  - F. Wilcox High School
    - i. September 15: Fall sports rally
    - ii. September 23: Football at Levi's Stadium

- G. Santa Clara Library
  - i. September 20: Teen Craft
  - ii. September 25: "How To Get Into A UC" workshop

## 5. Old Business

- A. Teambuilding activity
  - i. Jon Kawada informed commissioners that two time slots were reserved for Mount Hermon's Redwood Tour (zipline) for Saturday, September 30 at 11:00 and 11:30 a.m. Commissioners would be sent the waivers for the City and Mount Hermon via email.
- B. Art & Wine Festival
  - i. Commissioners were asked to confirm their availability for shifts for loading and unloading and food booth.
- C. Library Comic Con
  - i. Nan Choi distributed a sign-up sheet for commissioners who wished to volunteer.
- D. Sunset Cinema
  - i. Commissioners were informed that there was a licensing issue with "Captain Underpants". Commissioners agreed to change the movie to "Sing". Commissioners also requested that two shifts be offered, beginning with this date.
- E. Halloween Party
  - i. Commissioners were asked to save the date (October 31) and that shifts would be available to volunteer. Youth Commission will be selling concessions to raise funds for the Community Service Scholarship.
- F. Youth Commission Apparel
  - i. Commissioners asked Jon Kawada for drafts of long-sleeve shirts with the current commission logo. Jon stated that he would look for two shades of pink.

## 6. New Business

- A. Oath of Office was conducted by the Assistant City Clerk and Staff Aide. Ria Grewal was not present and will contact the City Clerk's Office to schedule an appointment for the Oath of Office.
- B. Art & Wine Festival shifts were discussed in 5. B.
- C. Teambuilding was discussed in 5. A.
- D. Election of Officers
  - i. Chair: Alicia Luong; Vice Chair: Caroline Kloes; Secretary: Bella Jimenez; Treasurer: Ahmed Iftekhar and Pyper Olsen; Publicist: Catherine Petersen
- E. Work plan for 2017-18 term
  - i. Overarching themes included: inclusiveness, intergenerational, civil discourse, and political involvement with youth
  - ii. Specific ideas included: Run Santa Clara 5K, Flag Festival (multicultural), public art, town hall for youth, intergenerational discussion panels, pre-registration for voting, and tutoring
  - iii. Discussion was tabled to the October 10 meeting

## 7. Staff Reports

None

## 8. Commissioner Reports

None

**9. Conference and Attendance Reports**

None

**10. Adjournment:**

The meeting adjourned at 8:15 p.m. Youth Commission will meet with City Council on Tuesday, October 12 at 5:00 p.m. in Council Chambers. Youth Commission will meet at 6:00 p.m. at the City Hall Cafeteria for the monthly meeting.

Prepared by: \_\_\_\_\_

Jon Kawada  
Staff Liaison

Submitted by: \_\_\_\_\_

James Teixeira  
Director of Parks & Recreation

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