



Agenda

Tuesday, November 14, 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 The Santa Clara Chamber of Commerce
4. Correspondence & Announcements
 - A. November Park Projects Public Outreach Meetings
5. Old Business
 - A. Upcoming Events
 - i. Sunset Cinema
 - Friday, October 20 at Central Park (near Central Library)
 - ii. Halloween Party at the Walter E. Schmidt Youth Activity Center
 - Tuesday, October 31
 - B. Youth Commission apparel
6. New Business
 - A. November Sunset Cinema
 - i. Update on location and movie
 - B. Finalize 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, December 12, 2017, at the Santa Clara Teen Center



Commissioners Present: Nithyashri Baskaran, Antonio Davila, Icko Iben, Ahmed Iftekhhar, Bella Jimenez, Caroline Kloes, Alicia Luong, Damarah Madriaga, Jill Mangawang, Pyper Olsen, Kayla Phan, Sanjana Yerramaneni

Member-at-Large Sukrit Ganesh

Staff: Jon Kawada – Staff Liaison
James Teixeira – Parks & Recreation Director
Kimberly Castro – Recreation Manager
Nan Choi – Teen Librarian

Matters for Council Action: None

1. Call to Order/Roll Call

Alicia Luong called the meeting to order at 6:17 p.m.

2. Public Presentation(s)

A. None

3. Presentation from Project Finance Advisory Limited (PFAL)

A. Richard Kerrigan and Victoria Taylor presented information on the International Swim Center and Community Recreation Center Project to commissioners. Information included the project background, scope and scale of the project, and survey results. Some questions from commissioners included: Antonio Davila asked if funding would come from existing Parks & Recreation budget (answer: no, standalone funding), where will recreation programs go during construction (answer: possibly to other City/Parks & Recreation facilities), and if membership fees would be charged (answer: possibly under one of a few business plan options). Bella Jimenez asked about parking (answer: PFAL discussed a possible parking structure in the Pavilion parking lot). Alicia Luong inquired about traffic concerns along Kiely Boulevard (answer: proposed project would move congestion out of the neighborhoods and be accommodated via the parking structure).

4. Approval of Minutes

A. Caroline Kloes made a motion to approve the September 12, 2017, draft minutes. Bella Jimenez seconded. Motion passed 12-0.

5. Correspondence/Communications

A. October Park Projects Public Outreach Meetings

- i. Jon Kawada shared this information with commissioners, inviting their feedback on the Central Park Master Plan Update, and Montague, Homeridge, and Bowers Park Playground and Rehabilitation projects.

B. Archbishop Mitty High School

- i. No report
- C. Cupertino High School
 - i. October 14: Tournament of Bands
 - ii. October 26: Clubs day
 - iii. October 30: Blood drive
- D. Mission Early College High School
 - i. October 9-20: Mid-terms
- E. Saint Francis High School
 - i. October 22: Open house
 - ii. October 23: Homecoming week
 - iii. November 4: Homecoming dance
- F. Santa Clara High School
 - i. October 11: PSAT
 - ii. October 20: Renaissance rally
 - iii. October 23-24: No school
 - iv. November 6-17: Canned food drive for Second Harvest
 - v. November 10-11: Fall show "Noises Off"
 - vi. November 10: No school
- G. Wilcox High School
 - i. October 11: PSAT
 - ii. October 19-20, 25-27: Homecoming week
 - iii. October 23-24: No school
 - iv. November 3: Football vs. Santa Clara High School
- H. Santa Clara Library
 - i. October 12: Volunteer fair
 - ii. October 13: Movie: "Spiderman Homecoming"
 - iii. October 25: Pumpkin carving
 - iv. October 27: Pumpkin Palooza Costume Mystery Party
- I. Santa Clara Teen Center
 - i. November 3: Rocket League tournament

6. Old Business

- A. Upcoming Events
 - i. Commissioners who attended the zipline course at Mount Hermon Adventures described it as fun, a new experience, and enjoyed the day. Guides were safe, friendly, and professional. This activity occurred on Saturday, September 30.
- B. Art & Wine Festival
 - i. Jon Kawada shared with commissioners that close to 80 pizzas were sold over the weekend. Between the food booth and loading and unloading, close to \$1400 was raised.
- C. Library Comic Con
 - i. Nan Choi thanked commissioners who were able to volunteer at this year's event.
- D. Sunset Cinema
 - i. Commissioners were asked to sign-up for shifts to work the event at the Central Library on Friday, October 20. Each shift would have approximately four commissioners for efficiency. Jon Kawada would send an email to commissioners.

- E. Halloween Party
 - i. Commissioners were also asked to sign-up for shifts to work the Halloween Party on Tuesday, October 31. Jon Kawada would include Sunset Cinema and Halloween Party shifts in the email to commissioners.
- F. Youth Commission Apparel
 - i. Commissioners voted on two shades of long-sleeve, pink shirts with the current Youth Commission logo. Azalea was the choice of commissioners. Jon Kawada would confirm sizes and place the order as soon as possible.

7. New Business

- A. Work plan for 2017-18 term
 - i. Tabled to the November 14 meeting in the interest of time.

8. Staff Reports

None

9. Commissioner Reports

None

10. Conference and Attendance Reports

None

11. Adjournment:

The meeting adjourned at 8:03 p.m. Youth Commission will meet at the Santa Clara Teen Center on Tuesday, November 14 at 6:00 p.m.

Prepared by: _____
Jon Kawada
Staff Liaison

Submitted by: _____
James Teixeira
Director of Parks & Recreation