



# City of Santa Clara

## Meeting Agenda

### Youth Commission

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Tuesday, October 9, 2018

6:00 PM

City Hall - Lower East Wing  
Cafeteria  
1500 Warburton Avenue  
Santa Clara, CA 95050

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

- 1.A 18-1320 [Youth Commission Minutes of September 11, 2018](#)

***Recommendation:*** Approve Youth Commission Minutes of September 11, 2018

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 18-1319 [Youth Commission 2018-19 Work Plan & Goals Update](#)
3. 18-1321 [Youth Commission 2018-19 Teambuilding Activity](#)
4. 18-1322 [Youth Commission 2018-19 Events Calendar](#)

#### STAFF REPORT

#### COMMISSIONERS REPORT

#### ADJOURNMENT

The next regular scheduled meeting is November 13, 2018

#### Public Presentations

Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda. For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period. Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments. You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee. Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken. In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen. Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted. Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

#### Americans with Disabilities Act (ADA)

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability. Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility. In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities. For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details. Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at 408-615- 2220 with your request.

#### Appeal of Council/Board/Commission/Committee Action

Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing. Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



# City of Santa Clara

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Santa Clara, CA 95050  
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## Agenda Report

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**18-1320**

**Agenda Date: 10/9/2018**

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**SUBJECT**

Youth Commission Minutes of September 11, 2018

**RECOMMENDATION**

Approve Youth Commission Minutes of September 11, 2018

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation

Attachment:

1. Draft Minutes of the Youth Commission September 11, 2018



# City of Santa Clara

## Meeting Minutes

### Youth Commission

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09/11/2018

6:00 PM Santa Clara Teen Center - 2446 Cabrillo Avenue Santa Clara CA 95051

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#### CALL TO ORDER AND ROLL CALL

Vice Chair Caroline Kloes made a motion to call the meeting to order at 18:05. Member Madriaga seconded.

**Present** 15 - Member Yusra Arub, Member Antonio Davila, Member Ria Grewal, Member Bella Jimenez, Member Jasmine Kelly-Tanti, Member Caroline Kloes, Member Vincent Kloes, Member Adrienne Krivokapic-Zhou, Member Damarah Madriaga, Member Kayla Phan, Member Siya Sharma, Member Meera Suresh, Member Smrithi Suresh, Member Natasha Yen, and Member Sanjana Yerramaneni

#### CONSENT CALENDAR

1.A [18-1252](#) Youth Commission Minutes of August 28, 2018

**Recommendation:** Approve Youth Commission Minutes of August 28, 2018

**A motion was made by Member Madriaga, seconded by Member Grewal. The motion carried by the following vote:**

**Aye:** 15 - Member Arub, Member Davila, Member Grewal, Member Jimenez, Member Kelly-Tanti, Member Kloes, Member Kloes, Member Krivokapic-Zhou, Member Madriaga, Member Phan, Member Sharma, Member Suresh, Member Suresh, Member Yen, and Member Yerramaneni

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2 [18-1251](#) Youth Commission 2018-19 Work Plan & Goals Update

The Commission discussed their 2018-19 Work Plan and Goals. No action was taken on this item.

3      [18-1253](#)      Youth Commission 2018-19 Teambuilding Ideas

The Commission discussed teambuilding ideas and potential dates. No action was taken on this item.

4      [18-1254](#)      Youth Commission 2018-19 Review Calendar of Upcoming Events

The Commission discussed and reviewed the calendar of events. No action was taken on this item.

**STAFF REPORT**

**COMMISSIONERS REPORT**

**ADJOURNMENT**

The next regular scheduled meeting will be October 9, 2018 at 1500 Warburton Ave in the City Cafeteria.



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## Agenda Report

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18-1319

Agenda Date: 10/9/2018

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### **SUBJECT**

Youth Commission 2018-19 Work Plan & Goals Update

### **BACKGROUND**

The Youth Commission develops an annual work plan for each term which is created through a discussion of current trends relating to the youth and teen population. In the 2017-18 term, the following goals were selected based on priority and community needs: foster inclusiveness in the community; increase intergenerational awareness and opportunities; and increase youth understanding and participation in local government.

### **DISCUSSION**

Youth Commissioners will continue discussing topics and ideas for the 2018-19 term work plan. Commissioners will consider feedback from the Council and Commission Joint Meeting on October 9, 2018.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

### **PUBLIC CONTACT**

Public contact was made by posting the Youth Commission’s agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

Reviewed by: Jon Kawada, Recreation Coordinator

Approved by: James Teixeira, Director of Parks & Recreation



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## Agenda Report

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18-1321

Agenda Date: 10/9/2018

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### **SUBJECT**

Youth Commission 2018-19 Teambuilding Activity

### **BACKGROUND**

Youth Commissioners participate in a beginning-of-the-term teambuilding activity to foster social interactions, teamwork, and develop personal and team strengths.

### **DISCUSSION**

Sunday, October 21, 2018 and November 4, 2018 were chosen as primary and secondary dates for the teambuilding activity. The Commission discussion will include activity logistics, goals and responsibilities for the day.

### **ENVIRONMENTAL REVIEW**

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## Agenda Report

18-1322

Agenda Date: 10/9/2018

### **SUBJECT**

Youth Commission 2018-19 Events Calendar

### **BACKGROUND**

Youth Commissioners participate at a variety of City-wide Special Events throughout the year including but not limited to Sunset Cinema outdoor movie nights as well as Youth Commission-hosted activities and events. Planning and coordination of commissioner availability is important to help ensure successful events.

### **DISCUSSION**

Staff will share upcoming dates and begin to schedule shifts for commissioners. The month of October 2018 special events will include the Sunset Cinema at Live Oak Park and the Children's Halloween Party at the Youth Activity Center.

### **ENVIRONMENTAL REVIEW**

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