



## Youth Commission Meeting Minutes

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**March 8, 2023 – 6 p.m.**

### **CALL TO ORDER**

Chair Shah called to order the regular meeting of the Youth Commission at 6:07 p.m. located at Operations Service Center, 3333 Busch Road.

Chair Shah led the Pledge of Allegiance and provided opening remarks.

### **ROLL CALL**

Present: Commissioners Chew, Jadhav, Lam, Madabhavi, Min, Mokashi, Parikh, Prakash, Saxena, Shah, Shannon, Sriram and Chair Shah. (Pohray arrived at 7:10 p.m.)  
Absent: None

### **AGENDA AMENDMENTS**

None.

### **MINUTES**

#### **1. Approve meeting minutes of February 8, 2023**

Correction: Page 2, Item 4 - ...2023 Teen Job Fair Fair...

**Motion:** It was m/s by Shannon/Shah to approve the regular meeting minutes of February 8, 2023. Motion passed by the following vote:

Ayes: Commissioners Chew, Jadhav, Lam, Madabhavi, Pohray, Prakash, Saxena, Shah, Shannon, Sriram and Chair Shah.  
Noes: None.  
Absent: None.

### **MEETING OPEN TO THE PUBLIC**

#### **2. Public Comment from the audience regarding items not listed on the agenda.**

Chair Shah opened public comment. There being none Chair Shah closed the public comment.

### **MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION**

#### **3. Provide a Recommendation to the City Council to Adopt the Draft Council Priorities for Fiscal Year 2023-24 and Receive an Overview of the Citywide Strategic Plan Project.**

Recommendation: Provide a recommendation to the City Council to adopt the draft council priorities for fiscal year 2023-34 and receive an overview of the citywide strategic plan project.

Becky Hopkins, Assistant to the City Manager presented an overview of the item together with a PowerPoint presentation and responded to questions raised by commissioners on both the draft council priorities and the citywide strategic plan priorities.

**Motion:** It was m/s by Prakash/Sriram recommending City Council adopt the DRAFT Council Priorities for Fiscal Year 2023/24. The motion passed by the following vote:

Ayes: Commissioners Chew, Jadhav, Lam, Madanhavi, Pohray, Prakash, Saxena, Shah, Shannon, Sriram, and Chair Shah.

Noes: None

Absent: None

#### **4. Review and Allocate Community Grant Funds in the Youth Category for Fiscal Year 2023/24.**

Recommendation: Review and allocate community grant funds in the youth category for Fiscal Year 2023/24.

Recreation Supervisor Nicole Thomas provided an overview of the item.

Chair Shah opened the meeting for public comment from agency representatives.

Information on projects and grant fund requests was provided by the following agencies:

Tri-Valley Haven (Sarah Bariya) -

Project: Healthy Relationship and Affirmative Consent Presentation to all 9<sup>th</sup> grade students

Tri-Valley Haven (Sarah Bariva) -

Project: Healthy Relationship and Boundaries Presentation to Pleasanton 7<sup>th</sup> grade students.

Go Green Initiative Association (Mallory McGoff) –

Project: Student-Led Programs for Environmental Outcomes

Partners for Golf Inc./The First Tee of Tri-Valley –

Project: The First Tee Tri-Valley STEM Golf Camp

Pleasanton Partners in Education (PPIE) –

Project: PPIE STEAM Grants Initiative

Chair Shah closed the meeting for public comment from agency representatives at 6:47 p.m. and requested commissioners consider each of the grant fund applications in the youth category and make their funding recommendations.

Commissioners discussed each of the funding requests individually, commenting on allowable funding amounts, unallocated grant funds, and the need for better marketing of the community grant fund program. Following discussions an agreement was reached on all funding allocations and commissioners commented on the lack of an agency representative at this meeting from Teen Esteem.

**Motion:** It was m/s by Sriram/Prakash recommending the following community grant funding in the youth category for fiscal year 2023/24:

- \$ 7,500 - Go Green Initiative Associate / Student Led Programs for Environmental Outcomes
- \$ 5,000 - Partners Fore Golf Inc. / The First Tee Tri-Valley STEM Golf Camp
- \$ 5,000 - Pleasanton Partners in Education (PPIE) – PPIE STEAM Grants Initiative
- \$ 7,500 - Teen Esteem / 2023-24 PUSD Elementary/Middle/High School Presentations
- \$ 7,500 - Tri-Valley Haven / Healthy Relationship & Affirmative Consent Presentation/9<sup>th</sup> grade
- \$ 7,500 - Tri-Valley Haven / Healthy Relationship & Boundaries Presentation/7<sup>th</sup> grade

Motion passed by the following vote:

Ayes: Commissioners Chew, Jadhav, Lam, Madanhavi, Pohray, Prakash, Saxena, Shah, Shannon, Sriram, and Chair Shah.

Notes: None

Absent: None

**Motion:** It was m/s by Sriram/Prakash that because a representative for Teen Esteem did not attend this mandatory community grant funding meeting and the commission would like for the agency to receive full funding, that it is suggested a representative attend the City Council meeting when community grant funding in the youth category for 2023/24 are to be approved.

Motion passed by the following vote:

Ayes: Commissioners Chew, Jadhav, Lam, Madanhavi, Pohray, Prakash, Saxena, Shah, Shannon, Sriram, and Chair Shah.

Noes: None

Absent: None

## COMMISSION REPORTS

### 5. Recreation Programs Update

Recreation Supervisor Nicole Thomas provided the report with information about a) Teen Poet Laureate applications being accepted from March 8 through April 5, 2023, b) the hiring for Recreation Leader positions for Summer Day Camps, c) the attendance of over 400 people and 25 employers at the recent Teen Job Fair.

### 6. Public Policy Subcommittee Update

Chair Shah and Commissioners Prakash and Sriram provided a report on signups for the Youth in Government Day event. Ms. Thomas advised emails were being sent out with details.

### **7. Health & Wellness Subcommittee Update**

The group is discussing the possibility of conducting a Middle School Transition Workshop at which members of the commission will be needed to assist.

### **8. Ptownlife Website Subcommittee Update**

Chair Shah provided a report and commented on the update.

### **9. Bicycle, Pedestrian & Trails Committee Update**

Commissioner Lam advised the meeting was canceled.

## **MATTERS INITIATED BY THE COMMISSION**

Commissioner Prakash commented on youth grants that are being provided by the Dublin Youth Commission and questioned if this was something that could be offered by the Pleasanton Youth Commission. Staff advised that a motion was required to add this as a Future Agenda item.

## **FUTURE AGENDA ITEMS**

**Motion:** It was m/s by Prakash/Shah requesting staff add a future agenda item that would provide an opportunity for discussing the possibility of offering grants from the Youth Commission to youth in the community, as is currently being offered by the Dublin Youth Commission. Motion passed by the following vote:

Ayes: Commissioners Chew, Jadhav, Lam, Madanhavi, Pohray, Prakash, Saxena, Shah, Shannon, Sriram, and Chair Shah.

Noes: None

Absent: None

## **ADJOURNMENT**

There being no further business Chair Shah adjourned the meeting at 7:35 p.m.

## **NEXT MEETING**

The next meeting is scheduled for Wednesday, April 12, 2023 at 7 p.m.