



## Youth Commission Meeting Minutes

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January 11, 2023 – 7 p.m.

### CALL TO ORDER

Chair Shah called the regular meeting of the Youth Commission to order at 7:01 p.m. located at Operations Service Center, 3333 Busch Road and via YouTube.

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

### ROLL CALL

Present: Commissioners Chew, Lam, Madabhavi, Min, Mokashi, Parikh, Pohray, Saxena, Shah, Shannon, Sriram and Chair Shah. (Jadhav arrived at 7:12 p.m.)  
Absent: Commissioner Prakash.

### AGENDA AMENDMENTS

None.

### MINUTES

#### 1. Approve meeting minutes of November 9, 2022

Correction: Roll Call: ~~Abhee~~ Abhee Shah

**Motion:** It was m/s by Sriram/Saxena to approve the regular meeting minutes of November 9, 2022 as corrected. Motion passed by the following vote:

Ayes: Commissioners Chew, Lam, Madabhavi, Min, Parikh, Pohray, Saxena, Shah, Shannon, Sriram and Chair Shah.

Noes: None

Absent: Commissioners Jadhav and Prakash

### MEETING OPEN TO THE PUBLIC

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

Chair Shah opened public comment. No public comments. Chair Shah closed the item.

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

**3. Consider and Comment on 2023 Pleasanton Public Library Youth and Teen Programming.**

Recommendation: Consider and comment on 2023 Pleasanton Public Library Youth and Teen Programming.

Library and Recreation Coordinator Cherie Buenaflor presented an overview of the item Programs. Commissioners provided comments and recommendations.

**4. Consider and Review Fiscal Year 2022/23 Community Grant Midterm Reports**

Recommendation: Consider and Review Fiscal Year 2022/23 Community Grant Midterm Reports.

Recreation Supervisor Nicole Thomas presented an overview of the item.

Commissioners discussed the reports and commented on late reporting by agencies.

**5. Discuss Evaluation Process and Meeting Format for Fiscal Year 2023/24 Community Grant Funds – Youth Category**

Recommendation: Discuss evaluation process and meeting format for fiscal year 2023/34 Community Grant Funds in the Youth Category.

Recreation Supervisor Nicole Thomas presented an overview of the item.

Commissioners discussed the evaluation process and meeting process for fiscal year 2023/24 Community Grant Funds in the Youth Category and commented on the increased funding available for allocation.

**6. Select a Youth Commission Representative for Bicycle, Pedestrian and Trails Committee**

Recommendation: Select a Youth Commission representative for the Bicycle, Pedestrian and Trails Committee.

Chair Shah presented an overview of the item. Commissioner Lam indicated interest in the position.

**Motion:** It was m/s by Shannon/Shah to appoint Commissioner Lam as the Youth Commission representative to the Bicycle, Pedestrian and Trails Commission.

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

**7. Review and Comment on the July-September 2022 Library and Recreation Department Quarterly Report**

Recommendation: Review and comment on the July-September 2022 Library and Recreation Department Quarterly Report.

Recreation Supervisor Nicole Thomas presented an overview of the item. The Chair commented on results from surveys.

**COMMISSION REPORTS**

**8. Recreation Programs Update**

Recreation Supervisor Nicole Thomas provided the report.

**9. Public Policy Subcommittee Update**

Commissioner Sriram provided the report.

**10. Health & Wellness Subcommittee Update**

Commissioner Jadhav provided the report.

**11. Ptownlife Website Subcommittee Update**

Chair Shah provided the report.

**12. Bicycle, Pedestrian & Trails Committee Update**

No report.

**ADJOURNMENT**

There being no further business Chair Shah adjourned the meeting at 8:20 p.m.

**NEXT MEETING**

The next meeting is scheduled for Wednesday, February 8, 2023 at 7 p.m.