

April 14, 2022

SPECIAL MEETING NOTICE & REQUEST FOR RSVP**TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION**

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ranveer Saini	Ana Torrico	Jonathan Xia
District 2	Kate Hanson	Niharika Koduru	Soren Ryan-Jensen
District 3	Anika Kulkarni	Vaibhavi Kulkarni	Matthew Walsh
District 4	Anousha Athreya	Aroshi Ghosh	Lucia Parakh
District 5	Hillary Chang	Pramath Doddaballapur	Daniel Shih
District 6	Nilansh Dey Ghosh	Luis Hernandez	David Khoury
District 7	Oded Bronicki	Ye'ela Bronicki	Yehchan (Martin) Kim

The special meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Friday, April 15, 2022, at 5:00 p.m.**, teleconference via Zoom.

<https://valleywater.zoom.us/j/87431067568>

and then click on: **I'm not the meeting host, Join Meeting as an Attendee**

Enclosed are the meeting agenda and corresponding materials. Please have this packet with during to the meeting. Additional copies of this meeting packet are available on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Friday, April 15 2022; 12:00 p.m.** by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

Join Zoom Meeting

<https://valleywater.zoom.us/j/87431067568>

and then click on:

I'm not the meeting host, [Join Meeting as an Attendee](#)

Meeting ID: 874 3106 7568

One tap mobile

+16699009128,,87431067568# US (San Jose)

+12532158782,,87431067568# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 874 3106 7568



Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission Meeting

Teleconference

Join Zoom Meeting:

<https://valleywater.zoom.us/j/87431067568>

SPECIAL MEETING AGENDA

**Friday, April 15, 2022
5:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SCVWD Youth Commission
Anika Kulkarni- Commission Chair
Ye'ela Bronicki- Commission Vice
Chair

BOARD REPRESENTATIVES
Nai Hsueh - District 5
Barbara Keegan - District 2
John L. Varela - District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

COB Commission Liaison
Glenna Brambill -
Management Analyst II
gbrambill@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District
Santa Clara Valley Water District Youth Commission
SPECIAL MEETING
AGENDA

Friday, April 15, 2022

5:00 PM

Teleconference

*****IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS*****

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are encouraged to wear a mask.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water’s bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System for municipal securities disclosures and Valley Water’s Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/87431067568>

Meeting ID: 874 3106 7568
One tap mobile
+16699009128,,87431067568# US (San Jose)

1. CALL TO ORDER:

1.1. Roll Call.

- 2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.** *Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

3. ACTION ITEMS:

[22-0555](#)

- 3.1. Presentation of the design and Youth Commission signature for the Pilot Mural Art Project.

Recommendation: A. Recommend to the Board of Directors to consider and approve the design for the Pilot Mural Art Project.
B. Recommend to the Board of Directors to consider and approve a Youth Commission signature for inclusion in the Pilot Mural Art Project design to commemorate the 2021-2022 commissioners.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment 1: Draft Pilot Mural Art Project Design](#)

Est. Staff Time: 15 Minutes

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

5. ADJOURN:

5.1. Adjourn to Regular Meeting on Wednesday, May 25, 2022, 6:00 p.m.



Santa Clara Valley Water District

File No.: 22-0555

Agenda Date: 4/15/2022

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM **Santa Clara Valley Water District Youth Commission**

SUBJECT:

Presentation of the design and Youth Commission signature for the Pilot Mural Art Project.

RECOMMENDATION:

- A. Recommend to the Board of Directors to consider and approve the design for the Pilot Mural Art Project.
- B. Recommend to the Board of Directors to consider and approve a Youth Commission signature for inclusion in the Pilot Mural Art Project design to commemorate the 2021-2022 commissioners.

SUMMARY:

The Youth Commission's Public Art Working Group has worked with local artist/muralist Paul J. Gonzalez to develop a mural artwork design that meets the approved design criteria. The design was developed using initial ideas from the Youth Commission, Santa Clara Valley Water District (Valley Water) staff and the local artist.

To commemorate the Youth Commissioners who worked on the Pilot Mural Art Project in 2021-2022, a signature could be included in the corner of the design. An example is: "Youth Commission 2021-2022." A similar signature was incorporated into the Youth Commission's prior Pilot Adopt-A-Bench Project artwork.

Background

Valley Water's Public Art Program works in collaboration with community stewards and local artists to beautify and repurpose Valley Water infrastructure through expressive artwork. After successfully working with the Youth Commission to implement the Pilot Adopt-A-Bench Project which revitalized seven benches throughout Santa Clara County with artwork, the Pilot Mural Art Project is the commission's next Public Art Project.

On April 27, 2021, the Board of Directors (Board) approved the Youth Commission's recommendation to participate in the Pilot Mural Art Project to paint a mural at the Blossom Hill Annex building at 1020 Blossom Hill Road, San Jose, CA.

On June 22, 2021, the Board approved the Youth Commission's recommended design criteria for the Pilot Mural Art Project. The approved design criteria require that the artwork:

1. Include Valley Water's logo;
2. Have an expected life and relevancy of 15-25 years; and
3. Include style, theme and imagery that are in accordance with Board Governance Policy E-1, are related to Valley Water's mission and include an interactive element.

Board Governance Policy E-1:

As standard practice, all work products shall be visually pleasing, sustainable, cost-effective, culturally appropriate, equitable across all communities and reflect the characteristics of the surrounding urban setting and natural habitat using appropriate materials, colors, shapes, art works, vegetation, and surface treatments. This includes the naming of facilities in a manner that is respectful of all diverse communities.

Next Steps

If the proposed Board recommendations are approved by the Youth Commission, they will be presented to the Board for its consideration. If the recommendations are adopted by the Board, the Youth Commission will work with the artist to paint the mural in Summer 2022, include a Youth Commission signature in the mural, and develop outreach materials to promote the mural's completion.

ATTACHMENTS:

Attachment 1: Draft Pilot Mural Art Project Design

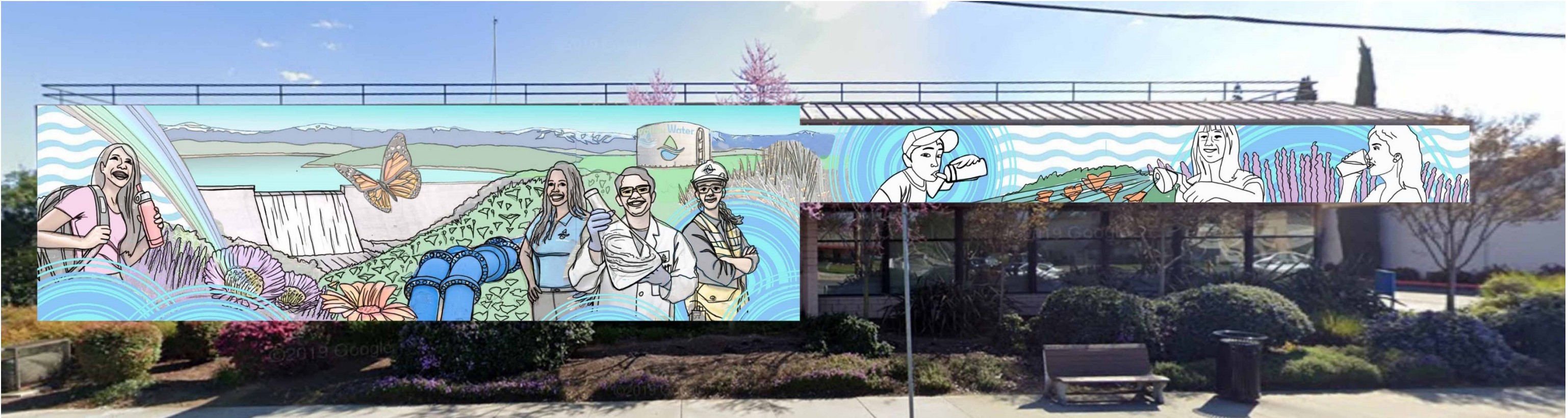
UNCLASSIFIED MANAGER:

Marta Lugo, 408-630-2237

Draft Pilot Mural Art Project Design

Please note that this is a draft design sketch. When the design is painted, the colors will be brighter and the images of people will be refined and in full color.

The Youth Commission signature will be placed in a bottom corner of the design.



Location: Blossom Hill Annex, 1020 Blossom Hill Road, San Jose, CA 95118

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