



## Human Services Commission

**June 19, 2014 City Hall  
200 East Santa Clara Street – T-1654  
Action Minutes**

### **Council Liaison**

Kansen Chu, Councilmember  
Analyst, CMO

### **Commission Staff**

Ernest Guzman, Executive

#### **(a) CALL TO ORDER**

(1) Roll Call-Commissioner O'Grey absent; Introduction of Commissioner Rodrigo Galindo

#### **(b) ADOPTION OF THE ORDERS OF THE DAY**

Motion : Commissioner Mizuguchi, Second Vidt motion passes

#### **(c) OPEN FORUM**

None

#### **(d) Council Liaison Report-None**

#### **(e) Staff Report-None**

#### **(f) Approval of the Minutes**

(1) HSC Minutes, May 15, 2014 -Motion made.  
Minutes Approve

#### **(g)**

### **ITEMS PRESENTED FOR DISCUSSION AND ACTION**

(1) Annual Work Plan Development

- Review and Approve the Final Draft 2014-15 Work Plan –Motion Made to Approve: Motion Passes
- (2) August 2014 Election of Officers Process  
Staff explains process for election of Chair and Vice-Chair-

(f) **Announcements**

- a. Announcements from members of the Commission-commissioner Lopez informed the commission that he has been sworn in as a member of the 2014-15 Civil Grand Jury  
Commissioner Vidt announces that Friday October 10 2914 is Disability Awareness Day
- b. Announcements from the Public (e.g. event announcement)-None

(g) **ADJOURNEMENT-8 pm**