



## Human Services Commission

### *Action Minutes*

**6:00 P.M. – 8:00 P.M. Thursday,  
August 21, 2014 City Hall**

#### Council Liaison

Kansen Chu, Councilmember  
Analyst, CMO

#### Commission Staff

Ernest Guzman, Executive

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

(1) Roll Call-commissioner O'Grey and commissioner Migdol absent

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

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

None

#### **(d) Council Liaison Report**

None

#### **(e) Staff Report**

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

(1) HSC Minutes, June 19, 2014 Motion made by Commissioner Lopez to approve, 2<sup>nd</sup> by commissioner Le-motion passes

#### **(g)**

**ITEMS PRESENTED FOR DISCUSSION AND ACTION**

(1) 2014-15 Election of Officers  
Commissioner Madrilejos elected Chair;  
Commissioner Vidt elected Vice Chair

(2) Legal Training for Commission-Chief Deputy City Attorney Patricia Deignan-training for commissioners regarding Brown Act and City of San Jose Sunshine rules

(3) Overview of Issues Involving the City of San Jose and Human Trafficking-Policy Aide Council District 9 Ann Grabowski-commission given overview of issues involving current state of Human trafficking. Planning for Wrestlemania 2015 and Super Bowl 2016 by local nonprofits and municipalities.

(4) 2014-15 Commission Work Plan Update

**(f) Announcements**

- a. Announcements from members of the Commission
- b. Announcements from the Public (e.g. event announcement)

**(g) ADJOURNEMENT**