



## HUMAN SERVICES COMMISSION

Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	Chris Demers	SSDV
Jessica Dickinson Goodman	D2	VACANT	D6	Thomas Estrada	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	Angie Lopez	MAY		
Thi Ly	D4	Saeed Chaudry	D8	Tiffany Maciel	SSDP		

CMO Staff: Sabrina Parra-García  
Council Liaison: Johanna Rodriguez

### Amended Regular Meeting Agenda September 20, 2018

6:15 – 8:00 PM  
City Hall

San José

Tower Conference Room 1753

#### I. Call to Order & Orders of the Day

#### II. Consent Calendar

- A. Approve minutes from August 16, 2018 Commission meeting.

#### III. Public Record - None

**IV. Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

#### V. Reports and Informational Only

- A. Chair; Jessica Dickinson Goodman
- B. Council Liaison, Office of Councilmember Tam Nguyen
- C. Staff; Sabrina Parra-García, Office of the City Manager

#### VI. Old Business

- A. Approve monthly letter to council, Chair Dickinson Goodman (5 minutes)

Action: Vote to send monthly letter to council on findings of proceeding month's meeting.

Reference Materials: (1) [Letter to council on findings of August meeting.](#)

#### VII. New Business

- A. Ad Hoc: Women's Bill of Rights, Chair Dickinson Goodman (20 minutes)  
Purpose: Review plan for and roadblocks to securing funding for independent gender survey; determining which departments, programs, and policies will be reviewed first; and ensuring the bill language is inclusive. Also review response from City Manager's Office on the August request for qualifications of any staff assigned to oversee the gender equity analysis

Action: Discussion Only

Reference Materials: (1) [Draft CEDAW Ad Hoc Work Plan](#).

- B.** Ad Hoc: Ending Domestic Violence; Commissioner Demers (10 minutes)  
Purpose: Reviewing ad hoc work plan pertaining to advocating for San José to act on 2017 Santa Clara County Blue Ribbon Intimate Partner Violence Report; seeking input from providers and survivors; if necessary, producing an implementation plan.

Action: Discussion only.

Reference Materials: (1) [Intimate Partner Violence Report](#). (2) [Draft Ad Hoc Work Plan](#).

- C.** Ad Hoc: Protecting the Rights of People with Disabilities, Commissioner Elieh (10 minutes)  
Purpose: Review ad hoc work plan pertaining to producing a report on access to San José city property and events for persons with disabilities

Action: Discussion only.

Reference Materials: (1) [Draft Ad Hoc Work Plan](#).

- D.** Ad Hoc: Protecting Environmental Sustainability Rights, Commissioner Lopez (10 minutes)  
Purpose: Review ad hoc work plan pertaining to advocacy for improving city vetting of external partnerships concerning environmental sustainability rights.

Action: Discussion only.

Reference Materials: (1) [Draft Ad Hoc Work Plan](#).

- E.** Ad Hoc: Protecting Justice-Impacted Children's Rights, Commissioner Maciel (10 minutes)  
Purpose: Review ad hoc work plan pertaining to producing a report on San José youth (up to age 24) with disabilities who have had contact with the justice system.

Action: Discussion only.

Reference Materials: (1) [Draft Ad Hoc Work Plan](#).

- F.** Ad Hoc: Protecting Immigrants' Rights, Chair Dickinson Goodman (10 minutes)  
Purpose: Review ad hoc work plan pertaining to producing a report on how ICE actions have impaired communities and their access to city services.  
Action: Discussion only.

Reference Materials: (1) [Draft Ad Hoc Work Plan](#).

- G.** HSC 2017-18 Annual Report; Commissioner Estrada (10 minutes)  
Purpose: to finalize the Commission's Annual Report for it to go to the Community and Economic Development Committee of the City Council.

Action: Vote to finalize the Annual Report to go to the Committee.

Reference Materials: (1) [Draft Annual Report Letter](#).

## **VI. Next Meeting**

A. Thursday, October 18, 2018 at City Hall Tower Conference Room 1753.

## **VI. Adjournment**

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at [www.sanjoseca.gov/hsc](http://www.sanjoseca.gov/hsc).

All public records relating to an open session 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 City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Human Services Commission meets every third Thursday of the month at 6:15 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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