



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: TBD

Regular Meeting Agenda December 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.
- B. Approve minute for the [September 20, 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 (5 min)
- B. Council Liaison, Office of Councilmember Tam Nguyen (5 min)
- C. Staff; Sabrina Parra-García, Office of the City Manager (5 min)

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 September meeting](#).

VII. New Business

- A. Presentation: Women's Bill of Rights Process; Zulma Maciel, City Manager's Office (20 minutes)

Purpose: To present the administration's plans moving forward with the Women's Bill of Rights implementation and elicit feedback from Commissioners.

Action: Vote, if appropriate, for the Commission to participate in the development of next steps with City staff.

Reference Materials: (1) [2018 Mayor's June Budget Message](#) (p.8).

- B.** Ad Hoc: Women's Bill of Rights; Chair Dickinson Goodman (15 minutes)
Purpose: (1) Discuss sending a letter to relevant stakeholders on fully-funding an independent gender analysis survey; (2) Review, edit, and approve guidelines for a Request for Information for the city to price-out what it would cost to hire a consultant to conduct the gender analysis survey. Context: Ann Lehman, formerly Policy Director of the SF Department on the Status of Women (1995 - 2014) estimated to Taraneh Roosta, chair of the CEDAW Task Force it would be \$10,000 - \$100,000.

Action: After the commission has provided edits, approve guidelines for a request for information for the City Manager's office to send out.

Action: Vote to send a letter from the commission to the City Manager's office, the Community and Economic Development Committee, and each of Councilmember advocating for council to include funding for an independent gender-based analysis (GBA) in the 2019 budget.

Reference Materials: (1) [Ad Hoc Work Plan](#). (2) [San Jose Should Allocate Funding for Women's Bill of Rights](#). (3) [Community Survey](#) (Pending translation by City Manager's office since April 2018). (4) [Equal Pay Investigation Letter, Dan Kuang](#).

- C.** Ad Hoc: Ending Domestic Violence; Commissioner Demers (10 minutes)
Purpose: 1. Decide specific, reasonable actions most important for City to complete to fulfill recommendations. 2. Share action ideas with task force members and service providers for comment.

Action: Discussion only.

Reference Materials: (1) [Domestic Violence ad hoc work plan](#).

- D.** Ad Hoc: Protecting the Rights of People with Disabilities, Commissioner Elieh (10 minutes)
Purpose: 1. Report back to HSC findings of data and community feedback and define the goals of the Ad Hoc. 2. Develop timeline for execution and completion of the Ad Hoc's goals.

Action: Discussion only.

Reference Materials: (1) [Disability Rights ad hoc work plan](#).

- E.** 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: Draft Environmental Sustainability ad hoc work plan.

- F.** Ad Hoc: Protecting Justice-Impacted Children’s Rights, Commissioner Maciel (10 minutes)
Purpose: Guest juvenile justice/youth with disabilities in San José expert to address commission and update on ReelAbilities.

Action: Discussion only.

Reference Materials: (1) [Justice Impacted Youth ad hoc work plan](#).

- G.** Ad Hoc: Protecting Immigrants’ Rights, Chair Dickinson Goodman (10 minutes)
Purpose: Review current status of data on ICE impacts.

Action: Discussion only.

Reference Materials: (1) [Immigrant rights ad hoc work plan](#). (2) [An ICE Memo Lays Out the Differences Between Trump and Obama On Immigration Enforcement](#). (3) Draft policy recommendations.

VI. Next Meeting

- A.** Thursday, January 17, 2019 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.

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, 14th 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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