

Sandra Coats	D1	VACANT	D5	Tayesa Knight	D9	Tracy Fowler	SS
Nicholas Raisch	D2	Shannon Waas	D6	Thomas Estrada	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	Angie Lopez	MAY		
Visar Jahiu	D4	Saeed Chaudry	D8	Tiffany Maciel	SS		

CMO Staff: Zulma Maciel
Council Liaison: Ryan Carrigan

Minutes

prepared by: Nidia Gómez

Thursday, April 20, 2017

I. Call to Order & Orders of the Day

The Human Services Commission of the City of San José convened for a regular meeting at 6:30 p.m. in Wing Room 120 at City Hall.

Absent Commissioners: Coats, Raisch, Dotson (excused), and Jahiu.

II. Consent Calendar

- A. Approve the Minutes for March 16, 2017
- B. Approve Agenda for April 20, 2017

Document Filed: (1) [Minutes for March 16, 2017](#).

Action: Upon motion by Commissioner Fowler, to approve the consent calendar, seconded by Commissioner Wass, the motion carried unanimously. The Commission approved the Consent Calendar.

III. Public Record - None

IV. Open Forum - None

V. Reports and Informational Only

- A. Council Liaison; Johanna Rodriguez, Office of Council Member Tam Nguyen, provided a verbal report on the following:
 - Diversity Day, May 13 at the Seven Trees Community Center. Ad-hoc committee needs to reach out with staff assistance.
- B. Staff; Sabrina Parra-García, Office of the City Manager, not present

VI. Action and Discussion Items

- A. Life Services Alternatives – Presentation by Dana Hooper

Discussion (no action)

- B. Human Trafficking – Presentation by Sgt. Eric Quan

Discussion (no action)

- C. City of San José ADA Coordinator Position

Deferred to May meeting (motion by Commissioner Fowler, second by Commissioner Wass, unanimous approval)

D. Diversity Day Ad Hoc Update

Discussion (no action)

No meetings have been held to date. Tiffany Maciel will reach out to Joanna directly and Tracy Fowler will email Staff to help coordinate a meeting with this sub-committee.

E. Special Events Update

Discussion (no action)

Commissioner Waas - attended Power Soccer and was encouraging and cool. She got the more information about adaptive sports.

Commissioner Maciel went to a Santa Clara board meeting - no inclusion of students with disabilities

Commissioner Lopez went to Local Color - they are asking students to design art for downtown to make it more welcome

VII. New Business

- A. Change the meeting start time
 - Add to agenda for May meeting

VIII. Next Meeting

- A. Thursday, May 18, 2017
- B. Future Agenda Items:
 1. Change meeting time
 2. Model Employee letter
 3. Update from Sabrina on her role as support for Commission

IX. Adjournment

Action: Upon motion by Commissioner Fowler to adjourn the meeting, seconded by Commissioner Carvallison, the motion carried unanimously. The meeting adjourned at 8:00 p.m.

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 <http://www.sanjoseca.gov/index.aspx?nid=371>.

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 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:

City of San José
Attn: Sabrina Parra-García
200 East Santa Clara Street, T17
San José, California 95113
Tel: (408) 535-8171
Email: [Sabrina.Parra-Garcia@sanjoseca.gov](mailto: Sabrina.Parra-Garcia@sanjoseca.gov)