

City of San José

Human Services Commission

Joe Lopez
Monique Migdol, Vice Chair
Nicholas Raisch
Rodrigo B. Galindo Jr.
Saeed Chaudhary
Sandra Coats
Sarah Griffith
Visar Jahiu

STAFF:
Ernest Guzman, Executive Analyst

Agenda

August 18, 2016

6:00 – 8 PM

San José City Hall
West Wing Room 120

I. Call to Order & Roll Call

II. Orders of the Day

III. Consent Calendar *(The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Human Services Commission, staff, or public to have an item removed from the consent calendar and considered separately.)*

- A. Approve the Minutes for [May 19, 2016](#)
- B. Approve Agenda for August 18, 2016

IV. Public Record - None

V. Open Forum *(Members of the public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Human Services Commission – Speakers are limited to 2 minutes.)*

VI. Reports

- A. Chair
 - 1. Monique Migdol, Vice Chair
- B. Council and Commission
 - 1. Council Liaison, Office of Councilmember Tam Nguyen
- C. Staff and Organizations
 - 1. Ernest Guzman, City Manager’s Office

VII. Action and Discussion Items

- A. Development of 2016-17 Work Plan
 - 1. Generate items and complete 2016-17 HSC work plan
 - a. Review standing work plan items
 - b. Review HSC work plan items from 2015-16

VII. Action and Discussion Items (Cont'd.)

- c. Review Council priority list
 - d. Brainstorm work plan items for 2016-17 (be sure they align to the three HSC issue areas: human rights, disabilities, and domestic violence)
 - e. Review, evaluate, consolidate, and select final work plan items
- B. Election of Officers

VIII. Future Topics

- A. Assign Items

IX. Next Meeting

- A. Thursday, September 15, 2016

X. 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 customer 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 Open Forum on the 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 Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City 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 Manager at San José City Hall, 200 East Santa Clara Street, Tower - 17th Floor, San José, CA 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. For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

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

The Neighborhoods Commission meets every second Wednesday of the month at 6:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your 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) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.