

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

MINUTES
August 18, 2016

6:00 – 8 PM

San José City Hall
West Wing Room 120

I. Call to Order & Roll Call

Meeting called to order at 6:10 pm

Commissioner Raisch absent; Commissioner Jaihu absence excused; Commissioner Chaudhary absence excused

II. Orders of the Day

No changes

III. Consent Calendar

A. Approve the Minutes for May 19, 2016

Document Filed: (1) [May 19, 2016](#)

B. Approve Agenda for August 18, 2016

Action: Upon motion made by Commissioner Lopez, seconded by Commissioner Coats, the motion to accept the consent calendar passed, approving the Commission Minutes. Absent: Raisch, Jaihu, and Chaudhary

IV. Public Record

None

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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 Neighborhoods Commission - Speakers are limited to 2 minutes.)

- A. David_____, Council on Developmental Disabilities spoke briefly and requested 10-15 minutes on a future HSC agenda for a report on their group.

VI. Reports

- A. Chair
1. Monique Migdol, Vice Chair; No Report
- B. Council and Commission
1. Council Liaison, Office of Councilmember Tam Nguyen; No Staff Present; No Report
- C. Staff and Organizations
1. Ernest Guzman, City Manager's Office; Provided a verbal update on Commission vacancies and Boards and Commission Policy 0-4

VII. Action and Discussion Items

- A. Development of 2016-17 Work Plan; Ernest Guzman, Executive Analyst, CMO, led discussion and spoke to several key areas that the commission are required to focus on; referenced the submitted work plan to highlight the Commission's accomplishments from 2014-15 work plan; referenced the submitted Council priority list to remind Commissioners to consider for inclusion of the new 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~~ 2014-15

Document Filed: (1) 2014-15 Work Plan

- c. Review Council priority list

Document Filed: (1) [Council Priority List](#)

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

- d. Brainstorm work plan items for 2016-17

Commissioner Lopez – homeless and disabilities;
Commissioner Galindo – disabilities;
Commissioner Migdol – disabilities and model employer;
Commissioner Griffith – could not settle on an item;

Commissioner Coats – mental health, teenager issues, disabilities, gender equity, human rights

- e. Review, evaluate, consolidate, and select final work plan items

Work Plan development to be carried on to September meeting. Topics to consider for inclusion in work plan: Human Trafficking; Gender Equity; Model employer; Homeless; Domestic Violence

B. Election of Officers

Ernest Guzman, Executive Analyst, CMO, solicited nominations for the position of Chair.

Action: Upon motion made by Commissioner Griffith, to elect Vice Chair Migdol for Chair, seconded by Commissioner Coats, the motion passed. Commissioner Migdol was elected Chair.

Ernest Guzman, Executive Analyst, CMO, solicited nominations for the position of Vice Chair.

Action: Upon motion made by Commissioner Griffith, to elect Commissioner Galindo for Vice Chair, seconded by Commissioner Migdol, the motion passed. Commissioner Galindo was elected Vice Chair.

VII. Future Topics

A. Assign Items

Work Plan Development wrap up

VIII. Next Meeting

- A. Thursday, September 15, 2016

IX. Adjournment

Meeting adjourned at 8 pm

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For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

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