

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: Tam Nguyen

## Special Meeting Amended Agenda

February 16, 2017

6:30 – 8:00 PM

San José City Hall  
West Wing Room 120

- I. Call to Order & Orders of the Day**
- II. Consent Calendar**
  - A. Approve the Minutes for [October 20, 2016](#)
  - B. Approve Agenda for February 16, 2017
- 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. Council Liaison; Office of Council Member Tam Nguyen
  - B. Staff; Zulma Maciel, Office of the City Manager
- VI. Action and Discussion Items**
  - A. Election of Officers; Zulma Maciel, Office of the City Manager  
Recommendation: Elect a Chair and Vice Chair which will serve from February-December 2017.
  - B. Presentation: Overview of Welcoming San José Plan; Zulma Maciel, Office of the City Manager, Office of Immigrant Affairs  
Purpose: To provide an overview of the 3-year immigrant integration plan and explore opportunities for the Commission to get involved.  
Discussion (no action)
  - C. Create Diversity Day Ad-Hoc Subcommittee  
Recommendation: Create a Commission Subcommittee that will plan, coordinate, and implement a "Diversity Day" event, that will operate from March – August, 2017.
  - A. Workplan Deliverables  
Purpose: To discuss workplan items and agree on deliverables.  
Discussion (no action)

**VI. Next Meeting**

A. Thursday, March 16, 2017

**VII. 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 <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, 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 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: Zulma Maciel  
200 East Santa Clara Street, T17  
San José, California 95113  
Tel: (408) 535-8146  
Email: Zulma.Maciel@sanjoseca.gov