

ACTION MINUTES

6:00 P.M. – 8 P.M.

February, 18, 2016

San José City Hall – Wing 120

Sandra Coats
Rodrigo Galindo Jr.
Harjit Kaur
Clarence Madrilejos (C)

Omar Teutle
Sarah Griffith
Joe Lopez
Nicolas Raisch

Saeed Chaudhary
Visar Jahiu
Monique Migdol(VC)
Peter Ortiz

Council Liaison

Councilmember Tam Nguyen

Commission Staff

Ernest Guzman
Office the City Manager

(a) CALL TO ORDER

(1) Roll Call – The following Commissioners were absent: Harjit Kaur, Nicolas Raisch, and Saeed Chaudhary.

(b) ADOPTION OF THE ORDERS OF THE DAY

Adopted

(c) OPEN FORUM

None

(d) Council Liaison Report – no report

(e) Chair’s report—Chair Madrilejos reported that he attended the Hispanic Chamber mixer. Also, he informed the Commission of the upcoming Conference regarding Human Relation Commission.

(f) Staff report-- Ernest Guzman updated the Commission regarding their work plan. Also, Mr. Guzman mentioned that the City Clerk is working on finalizing 0-4 policy recommendations, and is also working on finalizing their spring recruitment for vacancies on boards and commissions.

(g) Approval of the Minutes-

The Commission approved the January minutes.

(h) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) Update on Office of Immigrant Affairs

The Commission reviewed the written report provided by Zulma Maciel and have table any future actions until March's meeting.

(2) Body Camera Use by San Jose Police Department

The Commission discussed and requested to bring in the San Jose Police Department to discuss the Body Camera Usage.

(3) Diversity on Boards and Commissions

The taskforce updated the Commission about the draft letter regarding increasing outreach to help diversity on boards and commission.

(4) Santa Clara County Human Trafficking Commission

Commissions Lopez, Teutle, and Jahiu updated the Commission regarding their recent visit to the South Bay Coalition to End Human Trafficking on February 17th, 2016.

(I) Announcements

Commissioners Coats and Commissioner Migdol mentioned that the Junior League of San Jose will be having an event regarding outreach for Commission and Boards on February 29, 2016 at 1615 Dry Creek Rd, San Jose, CA.

(j) Adjournment

Next meeting is scheduled for March, 17, 2016.

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://sanjoseca.gov/index.aspx?nid=345>.

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, 200 East Santa Clara Street, Wing Building, 16th Floor, San José, California 95113, at the same time that the public records are distributed 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 Salary Setting Commission meets the 3rd Thursday of each month at 6:00 p.m., and other meetings as needed, unless otherwise noted. 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) 535-8119 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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