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Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	VACANT	SS
Jessica Dickinson Goodman	D2	Rita Holiday	D6	Thomas Estrada	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	Angie Lopez	MAY		
Thi Ly	D4	Saeed Chaudry	D8	Tiffany Maciel	SS		

CMO Staff: Sabrina Parra-García  
Council Liaison: Johanna Rodriguez

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## **Draft Minutes**

*prepared by: Sabrina Parra-García*

**Thursday, January 18, 2018**

### **I. Call to Order & Orders of the Day**

The Human Services Commission of the City of San José convened for their regular meeting at 6:41 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Elieh, Dickinson Goodman, Dotson, Holiday, Carvallison, Knight, Estrada.

Absent Commissioners: Ly, Barocio, Chaudry, Maciel, and Lopez.

### **II. Consent Calendar**

#### **A. Approve the minutes for November 16, 2017**

Action: Upon motion by Commissioner Dickinson Goodman, seconded by Commissioner Knight and carried unanimously, the minutes were approved.

### **III. Public Record - None**

### **IV. Open Forum - None**

### **V. Reports and Informational Only**

#### **A. Chair Estrada used the time of his report to allow the 3 new Commissioners to introduce themselves.**

- Commissioner Elieh spoke about his time as a disability advocate and his non-profit.
- Commissioner Dickinson Goodman talked about her move back to the area and her work in Washington and elsewhere on policy as well as her engagement with her District 2 neighbors.
- Commissioner Holiday talked about her work and volunteer positions and her history in the San Jose area.

#### **B. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen, gave a verbal report on the continuing concerns of prostitution in the Monterey Corridor. Commissioner Dickinson Goodman asked the following questions, which staff will bring back answers for:**

- Why were there 280 women arrested and only 4-5 men? Can something be done to flip the ratio like Seattle?
- What are the diversion numbers, and is expungement of their records a part of the diversion programs?
- What is the language used in the training to the police on interacting with sex workers?

**V. Reports and Informational Only cont.**

- What are the penalties for the johns? For the workers
- How many of the 280 women arrested had active controllers?

Commissioner Dickinson Goodman also requested that staff add an action item to the next agenda for the Commission extending an invitation to speak at an up-coming meeting to the local Immigration and Customs Enforcement spokesperson.

**C. Staff; Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:**

- Mayor's message about flood preparation
- The outcome from the 2018 Census Local Update to Census Area (LUCA) Pilot
  - Commissioner Dickinson Goodman asked what the process is for a community member who wants to check on his or her address being in the Master Address File.
- The Library's Discover & Go program

**VI. New Business**

**A. Work Plan Addition, Sabrina Parra-Garcia, City Manager's Office**

Staff informed the Commission that Council had assigned the oversight of the implementation of the Women's Bill of Rights. Additional details and planning will be on up-coming agendas.

Staff agreed to provide the Commission with answers regarding whether there has been a gender equity analysis on the bike lane plan.

Action: Discussion only.

**B. Work Plan Progress reports; Commissioner Estrada**

Chair Estrada provided an update for Commissioner Ly on the Children's Rights issues, including calling for a vote to create the ad hoc committee.

Action: Commissioner Dickinson Goodman motioned, with Commissioner Carvallison seconding to create an ad hoc committee to work on the Children's Rights issue, and the Commission voted to approve it unanimously.

**VII. Next Meeting**

**A. Thursday, February 15, 2018 at City Hall Tower Conference Room 1753.**

**VIII. Adjournment**

Action: Upon motion by Commissioner Barocio to adjourn the meeting, seconded by Vice Chair Lopez, the motion carried unanimously. The meeting adjourned at 8:29 p.m.