

ACTION MINUTES

6:00 P.M. – 8 P.M.

January, 21, 2015

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 Jahia
Monique Migdol
Peter Ortiz

Council Liaison
Councilmember Tam Nguyen

Commission Staff
Andrew Freeman, Assistant to the City Manager,
CMO

(a) CALL TO ORDER

(1) Roll Call – Commissioner Harjit Kaur was absent.

(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 provided a report and introduced new Commissioner, Peter Ortiz.

(f) Staff report-- Andrew Freeman, Commission Staff, announced to the Commission the temporary City staffing changes and addressed the January 2016 Agenda mistake omitting Joe Lopez's name from the Agenda.

(g) Approval of the Minutes-

The Commission amended and approved the November minutes correcting the January no meeting date to December 2015.

(h) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) **Overview and Discussion of the City of San José Boards and Commission outreach and appointment process (Toni Taber).**

Toni Taber, San José City Clerk, provided an overview of the appointment process. The presentation was followed by a question and answer session. At the conclusion of the meeting, the Commission formed a Taskforce consisting of Commissioner Peter Ortiz, Omar Teutle, Nicholas Raisch, and Clarence Madrilejos to present recommendations for action items for Commission feedback.

(2) Discussion and Report out to Commission work plan activities.

The Commission discussed and created a small committee consisting of Commissioners: Lopez, Teutle and Madrilejos regarding the Body-camera issue to present a plan of action recommendation. Additionally, the Commission discussed and created a small committee for the Rape-Kit issue consisting of Commissioners: Midgol, Griffith, Coats, Raisch and Ortiz.

(3) Discussion and Report out of the Santa Clara County Human Trafficking Commission and Taskforce.

The Taskforce was unable to attend the Santa Clara County Human Trafficking Commission January 2016 meeting; however, they are planning on attending the next meeting.

(I) Announcements

Commissioner Migdol shared information about the Rotary Play Garden Park open for youth of all abilities. Commissioner Coats shared with the Commission her involvement with Sacred Heart Community Service's CAUSE program. Commissioner Saeed Chaudhary announced an upcoming interfaith Community event scheduled for February 2016. Commissioner Galindo mentioned the possibility of bringing an Americans with Disabilities Act (ADA) Speaker. Commissioner Teutle briefed the Commission on the Pilot program of the Veteran volunteer driver program.

(j) Adjournment

Next meeting is scheduled for February 18, 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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