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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 Meeting Minutes**

*prepared by: Sabrina Parra-García*

**Thursday, May 17, 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 6:20 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Elieh, Dickinson Goodman, Dotson (6:33 p.m.), Ly, Barocio (6:25 p.m.), Holiday, Carvallison, Knight, Estrada, Lopez.

Absent Commissioners: Chaudry, Maciel.

### **II. Consent Calendar**

A. Approve the minutes for April 19, 2018.

Action: Upon a motion by Commissioner Dickinson Goodman, seconded by Commissioner Holiday and carried unanimously, the Commission approved the minutes as presented.

### **III. Public Record – None.**

### **IV. Open Forum – None.**

### **V. Reports and Information Only**

- Chair Estrada – no report.
- Johanna Rodriguez, Council liaison staffer, was not present
- Sabrina Parra-Garcia, Executive Analyst, City Manager’s Office, provided an oral presentation on:
  - o Census 2020 Local Update to Census Area (LUCA) canvass – May 19, 9 a.m.
  - o Presentation by PD is pushed off for now
  - o Follow up regarding the contact information for the Chair of the Housing Commission as requested by the Human Services Commission at its last meeting

Commissioner Barocio arrived at 6:25 p.m.

### **VI. New Business**

A. Presentation: Police Annual Report; Aaron Zisser, Independent Police Auditor.

Mr. Zisser presented on his office’s processes and the findings of his FY2016-17 Annual Report with a focus on the gender breakdown of complaints against the San Jose Police Department as well as findings related to domestic violence work.

**VI. New Business cont.**

Commissioner Dotson arrived at 6:33 p.m.

Public Comment:

- Blair Beekman, resident, gave his comments about the Big Belly Trash Can program and his concerns regarding the VTA and Downtown San Jose program. He also advised reading up on and contact the City of Oakland around their issues with stopping people.

**B. Women's Bill of Rights Policy; Commissioner Dickinson Goodman.**

Action: The Commission unanimously voted (Commissioner Knight abstained), with a motion by Commissioner Carvallison and seconded by Commissioner Dickinson Goodman, to approve the recommendation to Council that they either:

- A) Create a Commission on the Status of Women or the like to oversee the gender analysis portion of the Women's Bill of Rights; or,
- B) Create or allow the Human Services Commission to create a three-year taskforce including both members of the public and members of the Human Services Commission.

**C. Commissioner resource deployment to support the Rapid Response Network; Commissioner Dickinson-Goodman**

Action: Discussion only.

**D. Work Plan Progress reports; Commissioners Maciel, Barocio, Estrada, Dotson, and Lopez**

The Commissioners asked the Commissioners Maciel and Barocio were removed from future progress reports as their work is concluded for this fiscal year and add Commissioner Ly.

Commissioner Dotson reported that he has connected with a local group in Willow Glen around creating a human trafficking initiative and will continue to move forward with that work.

Commissioner Ly reported that the Children's Rights Showcase was ready to go with 5-7 performances, art projects from children, a resource fair, and even fashion design work. She also listed a number of giveaways that she had gotten donated for the event.

Action: Discussion only.

**VII. Next Meeting**

- A. Thursday, June 21, 2018 at 6:15 p.m. in City Hall Tower Conference Room 1753.

**VIII. Adjournment** - The meeting adjourned at 8:03 p.m.