

ACTION MINUTES

6:00 P.M. – 8 P.M.

May 19, 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 Jahiu
Monique Migdol
Peter Ortiz

Council Liaison

Councilmember Tam Nguyen

Commission Staff

Ernest Guzman
Office of the City Manager

(a) CALL TO ORDER

(1) Roll Call – Commissioners Kaur, Chaudhary, Raisch, and Migdol were absent.

(b) ADOPTION OF THE ORDERS OF THE DAY

Adopted

(c) OPEN FORUM

None

(d) Council Liaison Report – Ryan Carrigan, Office of Councilmember Tam Nguyen, informed the Commission about the following items: San Jose’s new independent police auditor, the independent police auditor’s report, the City’s Community Budget meetings, and the City’s proposal to ban non-essential government flights to North Carolina and Mississippi.

(e) Chair’s report— Chair Madrilejos informed the Commission of the Asian American Heritage Future Roots festival which is scheduled for May 28, 2016 at the Plaza De Cesar Chavez from 12- 6pm.

(f) Staff report—Ernest Guzman suggested to the Commission to think about potential workplan topics.

(g) Approval of the Minutes-

The Commission approved the April minutes.

(h) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) Santa Clara County Human Trafficking Commission

Sharron Ginoa, Coordinator for the South Bay Coalition to end Human Trafficking, provided a Human Services Commission an overview of the services that the South Bay Human Trafficking Coalition provides. The Commission asked a variety of questions to the speaker.

(2) Operational Plan for Therapeutic for Recreational Services

The Commission unanimously voted to hold off further discussion of this item until the June meeting.

(3) Body Camera Use by San Jose Police Department

The Commission reviewed the taskforce's draft letter regarding Body Camera. The Commission unanimously voted to further review this item the June meeting.

(4) Diversity on Boards and Commissions

The Commission unanimously reviewed and voted to approve of the draft letter about diversity on boards and commissions.

(5) Election of Chair and Vice-Chair

The Commission discussed on potential dates when to have the elections of Chair and Vice-Chair. The Commission will be having their elections on the August meeting.

(f) Future Meetings: Commission Griffith hopes to have draft letter regarding the SART Kits by the June meeting.

(i) Announcements

Commissioner Teutle respectfully announced his resignation from the Human Services Commission. Commissioner Galindo participated in a domestic violence Walk a Mile in Her Shoes event which was held at Sacramento, California.

(j) Adjournment

Next meeting is scheduled for June 16, 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.

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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.

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Please direct correspondence and questions to:

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