

City of San José
Human Services Commission

Joe Lopez
Monique Migdol, Chair
Nicholas Raisch
Rodrigo B. Galindo Jr., Vice
Chair Saeed Chaudhary
Sandra Coats
Sarah
Griffith
Visar Jahiu

STAFF:
Ernest Guzman, Executive Analyst

Draft Minutes

prepared by Nidia Gómez

October 20, 2016

6:00 p.m.

I. Call to Order & Roll Call

Meeting called to order by Chair Migdol at 6:00 p.m. in Wing Room 120 at City Hall.

Absent Commissioners: Chaudhary, Jahiu, and Raisch.

II. Orders of the Day

Upon motion by Chair Migdol, seconded by **Commissioner _____**, to add David Forderer of State of California Council on Developmental Disabilities presentation as an action item to be under the focus group under the City's green print update A-1, the motion carried unanimously, the document was amended to add Mr. Forderer.

III. Consent Calendar

- A. Approve the Minutes for September 15, 2016
- B. Approve Agenda for October 20, 2016

Document Filed: [September 15, 2016](#)

Action: Upon motion by Chair Migdol, seconded by **Commissioner _____**, the motion carried unanimously, the Commission Minutes and Agenda

IV. Public Record – None

V. Open Forum (*Members of the public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Human Services Commission – Speakers are limited to 2 minutes.*)

VI. Reports

- A. Chair; Monique Migdol provided a verbal report on the following:
- October 6, Disability Awareness Day in Rotunda, well attended, fun, and enjoyable event.
 - October 10, productive meeting with Council Member Nguyen's office. Where we spoke about their focus areas, many that align with the Commission. The Council Member is also focused on elderly isolation, which is in the Commission's purview including, human trafficking, sexual human trafficking, and wage labor trafficking. Council Member Nguyen also expressed interest in partnering on Diversity Day, as well as, Silicon Valley Faces, more details to follow.
- B. Council; Office of Council Member Tam Nguyen, Johanna Rodriguez provided a verbal report on the following:
- Diversity Day, contacted Zulma Maciel from the Office of Immigrant Affairs and will have more updates to Commission soon.
 - Human trafficking peace walk event in the Washington Neighborhood ground zero in the area proved to be very successful. There were about 200 people in attendance. City is considering to push out to others areas in San José also.
- C. Staff and Organizations; Ernest Guzman, City Manager's Office – no report

VII. Action and Discussion Items

- A. Focus Group on City of San José Greenprint Update; Kathy LeVeque, Planning Department, and Dave Mitchell, with Parks, Recreation and Neighborhood Services, interviewed the Commission as part of the community outreach effort to inform the Greenprint. The Greenprint is a strategic plan that guides the work of PRNS.

Discussion (no action)

- B. Complete 2016-17 Work Plan Development; Commissioner _____ discussed, reviewed, and refined five work plan priorities to the submitted October draft 2016-2017 work plan priorities.

Action: Upon motion by Commissioner _____ to accept the five item work plan and recommend staff to place final work plan on Rules/Council Committee agenda for approval, seconded by Commissioner _____, and the motion carried unanimously, accepting the work plan.

Document Filed: 2016-2017 Work Plan.

VII. Future Topics

- A. To be determined

VIII. Next Meeting

- A. Thursday, November 17, 2016

IX. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent customer 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 Open Forum on the 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 Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City 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://www.sanjoseca.gov/index.aspx?nid=371>.

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 at San José City Hall, 200 East Santa Clara Street, Tower - 17th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your 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) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.