



HUMAN SERVICES COMMISSION

VACANT	D1	Daisy Barocio	D5	Tayesa Knight	D9	Tracy Fowler	SS
VACANT	D2	Shannon Waas	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

Special Meeting Agenda September 21, 2017

6:45 – 8:30 PM

San José City Hall
Wing Room 120

- I. Call to Order & Orders of the Day**
- II. Consent Calendar**
 - A. Approve agenda for September 21, 2017
- III. Public Record - None**
- IV. Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- V. Reports and Informational Only**
 - A. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen
 - B. Staff; Sabrina Parra-García, Office of the City Manager
- VI. New Business**
 - A. Presentation – Potential San José Women's Equity Ordinance; Taraneh Roosta, Cities for Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) Campaign
Purpose: to understand what CEDAW is, how it can be applied locally, and how the Commission can be supportive of Council actions

Discussion (no action).
 - B. Human Services Commission By-laws; Chair Estrada
Purpose: to approve a set of by-laws the Commission will abide by moving forward.

Action: Vote to approve Commission by-laws.

Reference Materials: (1) [Commission by-laws](#).

New Business cont.

- C.** Transforming disability culture; Commissioner Maciel
Purpose: to allow the Commission to help plan and move forward with an event during the Inclusion Collaborative in October.

Discussion (no action).

Reference Materials: (1) [Cities for CEDAW Fact Sheet](#) (2) [Local Ordinance Fact Sheet](#) (3) [Mayors Conference CEDAW Resolution](#) (4) [San Francisco CEDAW Ordinance](#)

- D.** Work Plan Progress reports; Commissioners Wass, Ly, Barocio; Estrada, and Lopez
Purpose: to give a 2-5 minute progress report on how each of the items on the Commission's work plan is progressing thus far and what input or assistance the Commission as a whole can provide.

Action: Vote to appoint any ad hoc subcommittees to pursue items on the work plan, if deemed appropriate.

Reference Materials: (1) [2017-18 Work Plan](#).

VI. Next Meeting

- A.** Thursday, October 19, 2017 at City Hall Wing Room 120.

VII. 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 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 www.sanjoseca.gov/hsc.

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 Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 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. Contact the Office of the City Clerk for the final document.

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

The Human Services Commission meets every third Thursday of the month at 6:15 p.m., with special meetings as necessary. 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Sabrina Parra-García
200 East Santa Clara Street, T17
San José, California 95113
Tel: (408) 535-8171
Email: SabrinaParra-Garcia@sanjoseca.gov