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

Minutes

prepared by: Sabrina Parra-García
Thursday, September 21, 2017

I. Call to Order & Orders of the Day

The Human Services Commission of the City of San José convened for a Special meeting at 6:48 p.m. in Wing Room 120 at City Hall.

Present Commissioners: Dotson, Ly, Barocio, Carvallison, Knight, Estrada, Lopez.

Absent Commissioners: Wass, Chaudry, Maciel, and Fowler.

II. Consent Calendar

- A. Approve the Minutes for August 17, 2017
- B. Approve Agenda for September 21, 2017

Action: Upon motion by Commissioner Ly, seconded by Commissioner Dotsun and carried unanimously, the August 17, 2017 minutes and the agenda were approved.

III. Public Record - None

IV. Open Forum - None

V. Reports and Informational Only

A. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen, was not present so there was no report.

B. Staff; Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:

- Up-coming Citizenship Workshop on September 23 from 9 to 4 at the Convention Center
- Deferred Action for Childhood Arrivals (DACA) update
- Recent decision regarding Sanctuary Cities and the injunction put in place in Chicago

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

Action:

While this was a discussion only topic at this meeting, Commissioner Barocio motioned to have this item brought to the next meeting for a vote as to whether to add it to the Commission’s workplan. It was seconded by Commissioner Lopez and carried unanimously.

Documents Files: (1) [CEDAW Resolution from the US Conference of Mayors](#). (2) [US CEDAW Fact Sheet](#). (3) [Fact Sheet on Local CEDAW Implementation](#).

- B.** Human Services Commission By-laws; Chair Estrada

Purpose: to approve a set of by-laws the Commission will abide by moving forward.

Action:

With a motion by Commissioner Ly, seconded by Commissioner Dotsun, the Commission unanimously voted to approve changes proposed by Chair Estrada.

Action:

With a motion by Commissioner Barocio, seconded by Commissioner Carvallison, the Commission unanimously approved including language about being green, as seen in the Library Commission’s bylaws.

Action:

With a motion by Chair Estrada, seconded by Vice Chair Lopez, the Commission unanimously approved adding “the public” in Section 600 of the bylaws to those who will be noticed of the up-coming meetings.

Action:

With a motion by Commissioner Carvallison, seconded by Commissioner Barocio, the Commission voted unanimously to adopt the bylaws with the changes as motioned and voted on earlier in the meeting.

- 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.

Commissioners were wondering how they can support Commissioner Maciel in her engagement for this event.

With Commissioner Maciel out, the item will be continued to the next meeting on October 19, 2017.

I. New Business (cont'd.)

- 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.

Commissioner Ly shared her ideas for a practical solution to help children as well as a feel-good solution. Staff will be checking to see if there's a way for the Commission to raise money.

Vice Chair Lopez shared several events that the Commissioners can attend to get more exposure to what's happening in the City that relates to the work of the Commission. Commissioner Barocio added that there are lots of Commissions that meet that might be interesting for the Commissioners to visit.

Commissioner Barocio shared that she would like to have someone from the Police Department to come and present about their hiring and recruitment processes.

II. Next Meeting

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

III. Adjournment

Action: Upon motion by Commissioner Barocio to adjourn the meeting, seconded by Vice Chair Lopez, the motion carried unanimously. The meeting adjourned at 8:12 p.m.