



## HUMAN SERVICES COMMISSION

Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	VACANT	SSDV
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	SSDP		

CMO Staff: Sabrina Parra-García  
Council Liaison: Johanna Rodriguez

### Amended Special Meeting Agenda

March 29, 2018

6:15 – 8:00 PM

San José City Hall  
Tower Conference Room 1753

**I. Call to Order & Orders of the Day**

**II. Consent Calendar**

- A. Approve minutes from [February 15, 2018](#).

**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. Chair; Thomas Estrada  
B. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen  
C. Staff; Sabrina Parra-García, Office of the City Manager

**VI. Old Business**

- A. Women's Bill of Rights Policy; Sabrina Parra-Garcia, Office of the City Manager.  
Purpose: To review the ordinance in detail and create a plan for implementation, including deciding whether to create an ad hoc committee and on next steps.

Action: Vote to approve a letter to Council regarding funding and sending an op-ed about the letter to media outlets.

Reference Materials: (1) [Ad hoc committee letter to Council](#).

- B. Immigration and Customs Enforcement (ICE) invitation; Commissioner Dickinson Goodman

Purpose: to discuss and vote on whether the Commission should follow up on the invitation.

Action: Vote to hand-deliver the 2/15 invitation for Gilroy ICE office inviting their new spokesperson to appear before the Commission.

**VIII. New Business**

- A.** San Jose Police Dept. Presentation; Heather Randol, San Jose Police Department  
Purpose: to provide the Commission with information about how the police department does its hiring and how it trains on cultural competence.

Action: Vote to send a letter recommending the Council change the protocol on who handles property taken from people who are homeless during clean ups.

Reference materials: (1) [October 2017 Public Safety Report](#). (2) [Commission presentation on hiring](#).

- B.** Work Plan Progress reports; Commissioners Maciel, Barocio, Estrada, Dotson, 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.

Action: Vote on next steps for work plan items, if deemed appropriate.

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

**VI. Next Meeting**

- A.** Thursday, April 19, 2018 at City Hall Tower Conference Room 1753.

**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](http://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, 14<sup>th</sup> 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](mailto:SabrinaParra-Garcia@sanjoseca.gov)