
Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	VACANT	SS
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	SS		

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

Meeting Minutes

prepared by: Sabrina Parra-García

Thursday, April 19, 2018

I. Call to Order & Orders of the Day

The Human Services Commission of the City of San José convened for their regular meeting at 6:19 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Elieh, Dickinson Goodman, Dotson (6:30 p.m.), Ly, Barocio, Holiday, Knight (6:59 p.m.), Estrada, Lopez, Maciel (6:45 p.m.).

Absent Commissioners: Carvallison, Chaudry.

Action: Upon a motion by Commissioner Lopez, seconded by Commissioner Holiday, the Commission voted unanimously to move item VII. A to be heard after the Reports and Information Only.

II. Consent Calendar

A. Approve the minutes for March 29, 2018.

Action: Upon motion by Commissioner Dickinson Goodman, seconded by Commissioner Barocio and carried unanimously, the Commission approved the minutes with a few amendments.

III. Public Record

- Community member Jesslynn Rose Hoppe-Keiser requested that her statement be made part of the [public record](#).

IV. Open Forum

- Erika Cisneros, the LGBTQ Youth Space, read the statement of Jesslynn Rose Hoppe-Keiser to encourage the inclusion of gender inclusive language in the Women's Bill of Rights.

V. Reports and Information Only

- Chair Estrada:
 - o Commissioner invited District 6 to attend a ribbon cutting, which went well.
- Johanna Rodriguez, Council liaison staffer, was not present
- Sabrina Parra-Garcia, Executive Analyst, City Manager's Office, provided an oral presentation on:
 - o Census 2020 Local Update to Census Area (LUCA) canvass – May 12, 9 a.m.
 - o Community budget meetings, May 10, 14, 17, 21, and 23, 6-8 p.m.

Commissioner Dotson arrived at 6:30 p.m.

VII. New Business

A. Homelessness encampment policy; Vanessa Beretta. Housing Department and Sabrina Parra-Garcia.

Ms. Beretta presented on the City's homelessness encampment clean-up policy in how it relates to services and outreach, checking on jurisdiction of the location, noticing regulations, the actual abatement by Tucker Construction, and the storage and pick up of items from Home First. She confirmed that the Housing Department is talking to homeless advocates to come up with a new process while they are also looking for a new storage location.

Commissioner Maciel arrived at 6:45 p.m.

Commissioner Knight arrived at 6:59 p.m.

VI. Old Business

A. Women's Bill of Rights Policy; Commissioner Dickinson Goodman.

Action: The Commission unanimously voted (Commissioner Knight abstained), with a motion by Commissioner Dickinson-Goodman and seconded by Commissioner Barocio, to approve the text of a community survey to collect broad-based feedback on which city departments should be included in the gender analysis survey.

B. Immigration and Customs Enforcement (ICE) invitation; Sabrina Parra-Garcia

Staff reported that it was not feasible for the Commission to hand deliver an invitation to the new South Bay ICE spokesperson.

The Commissioners requested that a discussion be put on the agenda to allow the Commission to discuss which questions will be asked of the spokesperson, should he agree to attend a future meeting.

VII. New Business

B. Work Plan Progress reports; Vice Chair Lopez

Commissioner Ly reported that the Children's Rights Showcase will be May 26 at Seven Trees Community Center from noon to 2 p.m.

Commissioner Maciel reported on her work with the District 1 Office in preparation for the Disability Day event on October 4th in conjunction with the "Reel Abilities" movie screening. The morning portion will be educational for 5th through 8th graders, and the afternoon will be for adults. It will be at the Martin Luther King, Jr. Library.

VIII. Next Meeting

A. Thursday, May 17, 2018 at 6:15 p.m. in City Hall Tower Conference Room 1753.

IX. Adjournment - The meeting adjourned at 8:40 p.m.