

ACTION MINUTES

6:00 P.M. – 8 P.M.

March, 17, 2015

San José City Hall – Wing 120

Sandra Coats

Rodrigo Galindo Jr.

Harjit Kaur

Clarence Madrilejos (C)

Omar Teutle

Sarah Griffith

Joe Lopez

Nicolas Raisch

Saeed Chaudhary

Visar Jahiu

Monique Migdol

Peter Ortiz

Council Liaison

Councilmember Tam Nguyen

Commission Staff

Ernest Guzman

Office of the City Manager

(a) CALL TO ORDER

(1) Roll Call – Commissioner Kaur, Chaudhary, Raisch and Lopez were absent.

(b) ADOPTION OF THE ORDERS OF THE DAY

Adopted

(c) OPEN FORUM

None

(d) Council Liaison Report – Johanna Rodriguez, Office of Councilmember Tam Nguyen, informed the Commission about the upcoming Community Budget meetings, the Human Trafficking Tech team, District 7's gambling issues, immigration affairs, and the upcoming Dumpster Day event at Yerba Buena High School.

(e) Chair's report— Chair Madrilejos reported that he will be updating the commission about a meeting that he had with a councilmember in the April Human Services Commission meeting.

(f) Staff report—Ernest Guzman informed the Commission about the upcoming Palo Alto Human Rights Commission event on March 30, 2016. Also, Mr. Guzman provided an update on status of the Human Services Commission business cards.

(g) Approval of the Minutes-

The Commission approved the February minutes.

(h) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) Untested Rape Kits (Sgt. Steve Donohue, San Jose Police Department)

Steve Donohue, San José Police Department, provided an overview and answered questions from the Commissioners about the Sexual Assault Response Team (SART) who work in the Silicon Valley Medical Center and the SART kit. The Commission deferred the discussion regarding this topic to next month's Human Services Commission meeting.

(2) Body Camera Use by San Jose Police Department (Lieutenant Elle Washburn, San Jose Police Department)

Lieutenant Elle Washburn, San Jose Police Department, provided an overview on the SJPD Body Camera Use process. The presentation was followed by a question and answer session. The Commission deferred the discussion on this topic to next month's Human Services Commission meeting.

(3) Update on Office of Immigrant Affairs (Zulma Maciel, Assistant to the City Manager)
Zulma Maciel provided an update on the Office of Immigrant Affairs. The presentation was followed by a question and answer session. The Commission deferred the discussion of this topic to next month's Human Services Commission meeting.

(4) Diversity on Boards and Commissions

The Diversity on Boards and Commissions topic was deferred to the April 21, 2016 Human Services Commission meeting.

(5) Santa Clara County Human Trafficking Commission.

The Santa Clara County Human Trafficking Commission topic was deferred to the April 21, 2016 Human Services Commission meeting.

(i) Announcements

Commissions Lopez, Teutle, and Jahiu stated that they were not able to attend the March's South Bay Coalition to End Human Trafficking.

(j) Adjournment

Next meeting is scheduled for April 21, 2016.

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 <http://sanjoseca.gov/index.aspx?nid=345>.

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

The Salary Setting Commission meets the 3rd Thursday of each month at 6:00 p.m., and other meetings as needed, unless otherwise noted. 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) 535-8119 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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