

## **Human Services Commission**

6:00 P.M. – 8:00 P.M. January 21, 2016 San José City Hall - Wing 120

Sandra Coats Saeed Chaudhary Rodrigo Galindo Jr.

Sarah Griffith Visar Jahiu Harjit Kaur Monique Migdol (VC) Clarence Madrilejos (C) Peter Ortiz

Nicolas Raisch Omar Teutle

Council Liaison

**Commission Staff** 

Council Member Tam Nguyen Ernest Azevedo, Senior Executive Analyst

(a) CALL TO ORDER

(1) Roll Call

(b) ADOPTION OF THE ORDERS OF THE DAY

Once adopted, a variation in order must be approved. If you wish an item taken in a different order, your request should be made at this time.

(c) OPEN FORUM

Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

- (d) Council Liaison Report
- (e) Chair's Report
- (f) Staff Report
- (g) Approval of the Minutes
  - (1) November 19, 2016

## (h) ITEMS PRESENTED FOR DISCUSSION AND ACTION

- (1) Overview and Discussion of the City of San Jose Boards and Commission outreach and appointment process (Toni Taber).
- (2) Discussion and Report out of Commission work plan activities
- (3) Discussion and Report out of the Santa Clara County Human Trafficking Commission and Taskforce
- (i) Announcements
- (j) 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 <u>are within the subject matter jurisdiction</u> 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 <a href="http://sanjoseca.gov/index.aspx?nid=345">http://sanjoseca.gov/index.aspx?nid=345</a>.

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 Manager, 200 East Santa Clara Street, Wing Building, 16<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 Salary Setting Commission meets the 3<sup>rd</sup> 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:

City of San José Office of the City Manager Attn: Ernest Azevedo 200 East Santa Clara Street, Wing Bldg., 16<sup>th</sup> Floor San José, California 95113 Tel: (408) 535-8119; Fax: (408) 292-6724

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