

City of San José Human Services Commission

Sandra Coats Visar Jahiu Peter Ortiz Saeed Chaudhary Harjit Kaur Nicholas Raisch Rodrigo Galindo Jr. Monique Migdol (VC) Omar Tuetle Sarah Griffith Clarence Madrilejos (C)

Joe Lopez

Staff: Ernest Guzman

Office of the City Manager

Meeting Agenda

May 19, 2016

6:00-8:00 PM

San Jose City Hall West Wing - Rooms 120

Α	Orders of the Day (1) Approval of the minutes for April 21, 2016 (2) Approval of the Agenda for May 19, 2016		
	(3) Ceremonial Items	None	
В	Open Forum	Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.	
С	(1) Council Liaison Report	Office of Councilmember Tam Nguyen	
	(2) Consent Calendar	None	

D Action and Discussion Items	
(1) Operational Plan for Therapeutic Recreational Services	Follow-up on April Overview of the 2016-20 Therapeutic Recreation Services (TRS) Operation Plan for implementation of Therapeutic Services throughout San Jose
	Action: Discussion and action on formation of an ad hoc committee to assist city staff in forming an advisory body for the implementation plan
(2) Body Camera Use by San Jose Police Department	Discussion on planning for a special meeting to gather community input for SJPD use of body cameras
Dopartment	Action: This issue focuses on Cultural Competency in Police services. Discussion of possible format for meeting. Follow-up to March 17 presentation.
(3) Diversity on Boards and	Discussion on next steps regarding City Clerk January 2016 presentation
Commissions	Action: develop letter to council regarding commission ideas involving better diversity outreach for recruitment to boards and commissions. Ongoing.
(4)Santa Clara County Human	Discussion of the items on the county commission workplan impacting the City of San Jose
Trafficking Commission	Action: Discussion and development of next steps to be brought back at a future meeting.
(5)Election of Chair and Vice-Chair	Overview of process for selection of Chair and Vice- chair
	Action: Process explanation by staff

Е	Standing Reports	
	(1) Chair's Report	Clarence Madrilejos, Verbal Report
	(2) Staff Report	City Manager's Office Verbal Report
F	Future Meetings	Assign Items
G	Adjournment	

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

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 in the City Manager's Office, City Hall, 17th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.