



HUMAN SERVICES COMMISSION

VACANT	D1	Daisy Barocio	D5	Tayesa Knight	D9	VACANT	SS
VACANT	D2	VACANT	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

Draft Minutes November 16, 2017

6:15 – 8:00 PM

**San José City Hall
Wing Room 120**

I. Call to Order & Orders of the Day

The Commission convened at 6:30 p.m.

Present Commissioners: Dotson, Ly, Barocio, Carvallison, Chaudry, Estrada, Lopez, Maciel

Absent Commissioners: Knight

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager’s Office.

II. Consent Calendar

- A. Commissioner Lopez motioned, seconded by Commissioner Maciel, to approve the minutes from September 21, 2017 Human Services Commission meeting. The Commission voted to approve unanimously.

III. Public Record - None

IV. Open Forum - None

V. Reports and Informational Only

- A. Chair; Thomas Estrada
Chair Estrada made a verbal report on the current open seats on the Commission, underlining how important it is for all Commissioners to be present to ensure quorum.
- B. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen – Not present; no report
- C. Staff; Sabrina Parra-García, Office of the City Manager
Ms. Parra-Garcia gave a verbal report on the Local Update of Census Area (LUCA) Pilot Project the Office of Economic Development, the Mayor’s Office, and the Office of Immigrant Affairs is leading with a variety of community organizations on December 2 and 9, 2017.

VI. New Business

- A. Human Trafficking Coalition, Santa Clara County Presentation; Sharan Dhanoa; South Bay Coalition to End Human Trafficking
Ms. Dhanoa gave a presentation on what human trafficking is, how to spot victims, and what to do to help.

Action: Discussion only.

- B.** Work Plan Progress reports; Commissioners Ly, Barocio, Estrada, and Lopez
Commissioner Ly gave a brief presentation on her idea to hold a Children’s Talent Show and Fundraiser for Dia del Niño in late April. She will be working with the Commission secretary and Council District 7 staff to work out the details and would like to move for a vote to begin the ad hoc committee at the January meeting.

Commissioner Barocio gave a brief update and made a request to have the Police Department make a presentation on their recruitment efforts and training at the February Commission meeting.

Chair Estrada made a request that each Commissioner come to future meetings with a list of events for their district or the Mayor’s office that it would be good for other Commissioners to attend. As part of the discussion for this update, Commissioner Maciel requested that staff speak with the City Attorney’s Office to begin drafting a general “this is the Human Services Commission” brochure for Commissioners to hand out at community events. Commissioner Barocio also requested to have the City Attorney’s Office come to present about the rules of Commissioners speaking as Commissioners in public.

Commissioner Maciel reported that she’d spoken with the Inclusion Collaborative about hosting a short San Jose video screening with speakers as part of their October 2018 Disabilities event. She will work with staff to determine how to get one of our libraries to host and to fundraise.

Commission Lopez gave a verbal update on 3 events the Commission should consider attending this December:

- December 1, 2017 at 4 p.m. Washington Community Posada, starting at Sacred Heart and ending at the Washington United Youth Center
- December 7, 2017 at 5 p.m. Kennedy Elementary School is hosting a Winter Wonderland Showcase
- Starting November 24, Christmas in the Park starts and is a good place to look at the tree sponsors and get a sense for all the amazing organizations providing services to the San Jose community.

VI. Next Meeting

- A.** Thursday, January 19, 2017 at City Hall Wing Room 120.

VII. Adjournment

The Commission adjourned at 8:21 p.m.