

City of San José Human Services Commission

Joe Lopez Monique Migdol, Chair Nicholas Raisch Rodrigo B. Galindo Jr., Vice Chair Saeed Chaudhary Sandra Coats Sarah Griffith Visar Jahiu

Ernest Guzman, Executive Analyst

Agenda September 15, 2016

6:00 – 8 PM

San José City Hall West Wing Room 120

STAFF:

I. Call to Order & Roll Call

II. Orders of the Day

- **III. Consent Calendar** (*The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Human Services Commission, staff, or public to have an item removed from the consent calendar and considered separately.*)
 - A. Approve the Minutes for August 18, 2016
 - B. Approve Agenda for September 15, 2016

IV. Role of Commissioners

- A. Functions, Powers, and Duties; Toni Taber, City Clerk, Office of the City Clerk
- B. <u>Consolidated Board and Commission Policies, Council Policy 0-4</u>; Toni Taber, City Clerk, Office of the City Clerk

V. Public Record - None

VI. 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 Human Services Commission – Speakers are limited to 2 minutes.)

VII. Reports

- A. Chair; Monique Migdol
- B. Council; Office of Council Member Tam Nguyen
- C. Staff and Organizations; Ernest Guzman, City Manager's Office

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VIII. Action and Discussion Items

A. Complete 2016-17 Work Plan Development Discussion and completion of items to be included in the work plan for submission to Rules Committee

VII. Future Topics

A. To be determined

VIII. Next Meeting A. Thursday, October 20, 2016

IX. 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 customer service, in a positive and timely manner, and in the fill 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 Open Forum on the 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 Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City 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 <u>http://www.sanjoseca.gov/index.aspx?nid=371</u>.

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 at San José City Hall, 200 East Santa Clara Street, Tower - 17th Floor, San José, CA 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. For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

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

The Neighborhoods Commission meets every second Wednesday of the month at 6:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your 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 Citysponsored meetings, events or printed materials, please call (408) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.