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Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	Chris Demers	SS
Jessica Dickinson Goodman	D2	VACANT	D6	Thomas Estrada	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	Angie Lopez	MAY		
VACANT	D4	VACANT	D8	Tiffany Maciel	SS		

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CMO Staff: Sabrina Parra-García

## **Draft Meeting Minutes**

*prepared by: Sabrina Parra-García*

**Thursday, January 17, 2019**

### **VII. Call to Order & Orders of the Day**

The Human Services Commission of the City of San José convened for their regular meeting at 6:30 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Dickinson Goodman, Carvallison, Knight, Estrada, Lopez, Maciel, Demers.

Absent Commissioners: Elieh, Barocio, and Dotson.

### **II. Consent Calendar**

A. Approve the minutes for December 20, 2018.

Action: Upon a motion by Commissioner Estrada, seconded by Commissioner Lopez and carried unanimously, the Commission voted to remove the minutes from the Consent Calendar.

### **III. Public Record – None.**

### **IV. Open Forum – None.**

### **V. Reports and Information Only**

A. Chair Dickinson Goodman spoke about the need for filling the empty seats on the Commission, asked all Commissioners to help with that, and thanked them for their patience in dealing with the texts and emails regarding quorum.

B. Commission Council Liaison Carrasco spoke about her pleasure in being appointed as the new Commission liaison, her own work related to the topics of the Commission's work plan, introduced her staffer Kiara Arreola, and the importance of the work of this Commission.

C. Sabrina Parra-Garcia, Executive Analyst, City Manager's Office, provided an oral report that the City Attorney's Office response to the updated Women's Bill of Right's rewritten language is in process.

### **VI. Old Business**

A. Approve monthly letter to council; Chair Dickinson Goodman

Action: With a motion by Commissioner Estrada, seconded by Commissioner Carvallison, the Commission voted unanimously approval of the December 20 letter for Council.

**VII. New Business**

- A.** Presentation: Accessibility for people with disabilities; Joan Espina, Silicon Valley Independent Living Center

Action: Discussion only.

- B.** Women's Bill of Rights Request for Information (RFI); Chair Dickinson Goodman and staff

Chair Dickinson Goodman presented the sample Response for Information (RFI) for a gender equity analysis.

Public comment:

- Blair Beekman, resident, spoke in support of doing an RFI and a Request for Proposals for the gender equity analysis, particularly explicitly including non-binary people in both.

Action: With a motion by Commission Lopez, seconded by Commissioner Demers, the Commission voted unanimously to approve the RFI for release to the public.

- C.** Ad Hoc: Women's Bill of Rights; Chair Dickinson Goodman - REMOVED

- D.** Ad Hoc: Ending Domestic Violence, Commissioner Demers

Commissioner Demers reported that there had been no movement because he and staff were waiting to hear back from Michelle McGurk in the City Manager's Office.

Action: Discussion only.

- E.** Ad Hoc: Protecting the Rights of People with Disabilities; Commissioner Elieh – REMOVED

Action: With a motion by Commissioner Estrada, seconded by Commissioner Lopez, the Commission voted unanimously to Items VII. C and E.

- F.** Ad hoc: Protecting Environmental Sustainability Rights; Commissioner Lopez

Commissioner Lopez provided an update on CalPine, their local community, and how many jobs they're really providing locally.

Public comment:

- Blair Beekman, resident, recommended that Commissioners should talk to the Community Energy Commission.

Action: Discussion only.

- G.** Ad Hoc: Protecting Justice-Impacted Children's Rights, Commissioner Maciel

Commissioner Maciel provided a brief update on the state of her research to understand what's happening with young people with disabilities being caught up in the juvenile justice system.

Action: Discussion only.

**H. Ad Hoc: Protecting Immigrants' Rights, Chair Dickinson Goodman**

Chair Dickinson Goodman asked Commissioners if they knew of any stories of what's happening to immigrants locally that they wanted included in the report.

Action: Discussion only.

**VIII. Next Meeting**

**A.** Thursday, February 21, 2019 at 6:15 p.m. in City Hall Tower Conference Room 1753.

**IX. Adjournment** - The meeting adjourned at 8:33 p.m.