



## HUMAN SERVICES COMMISSION

Christine Fitzgerald	D1	Daisy Barocio	D5	Tayesa Knight	D9	Chris Demers	SSDV
Jessica Dickinson Goodman	D2	VACANT	D6	VACANT	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	VACANT	MAY		
Adaeze Nduaguba	D4	VACANT	D8	Tiffany Maciel	SSDP		

CMO Staff: Sabrina Parra-García  
Council Liaison: Maricela Lechuga

### Draft Meeting Minutes

*prepared by: Sabrina Parra-García*

**Thursday, September 9, 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 6:28 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Fitzgerald, Dickinson Goodman, Nduaguba, Barocio, Knight, Maciel, Demers.

Absent Commissioners: Dotsun and Carvallison.

#### II. Consent Calendar

A. Approve the minutes for August 15, 2019.

Action: Upon a motion by Commissioner Knight, seconded by Commissioner Fitzgerald, the Commission voted unanimously to approve the minutes.

#### III. Public Record – None.

#### IV. Open Forum – None.

#### V. Reports and Information Only

A. Chair Dickinson Goodman – None.

B. Commission Council Liaison Carrasco's staffers, Kiara Arreola – None.

C. Sabrina Parra-Garcia, Executive Analyst, City Manager's Office, provided an oral report on the following:

- City Dance are happening on Thursdays through October 3.
- VivaCalle is happening on September 22 from 8 am to 3 pm, route from St. James Park to the Rose Garden.
- Office of Immigrant Affairs is hosting an Immigrant Storyteller Showcase at the San Jose Museum of Art on September 19 at 6 p.m.

#### VI. Old Business – None.

#### VII. New Business

A. The Kids We Lose event update; Commissioner Maciel

Commissioner Maciel provided an update on the screening of *The Kids We Lose* on September 26 in the evening and community conversation with community leaders on 9/13/19.

Action: Discussion only.

**B. Women's Bill of Rights Ordinance update, Staff**

Sabrina Parra-Garcia provided an update from the City Attorney's Office related to the process for approving replacement language for the ordinance.

Action: With a motion by Commissioner Fitzgerald, seconded by Commissioner Barocio, the Commission voted unanimously to approve Commissioner Dickinson Goodman to work with the City Attorney's Office to answer technical questions regarding the replacement language.

**C. Gender Equity Analysis RFP Target - Staff**

Sabrina Parra-Garcia and Chair Dickinson Goodman explained the calendar and steps related to moving forward with a Request for Proposals (RFP) and the Commission proceeded with a vote on what slice of City programs or operations should be placed in the RFP.

Action: With a motion by Commission Demers, seconded by Commissioner Fitzgerald, the Commission voted unanimously to approve moving ahead with an RFP with an initial ask to look at the San Jose Police Department's program, policies, and budget allocations and with any remaining funding look at the City policy related to domestic violence and how it affects City employees.

**D. FY2019-20 Human Services Commission Work Plan, Commissioner Dickinson Goodman**

The Commissioners had a robust discussion on what topics they wanted to address in FY2019-20.

Action: With a motion by Commissioner Knight, seconded by Commissioner Nduagoba, the Commission voted unanimously to approve their FY2019-20 work plan with 4 items, which will be sent to the Community and Economic Development Committee of the City Council for their approval.

**VIII. Next Meeting**

**A.** Thursday, January 16, 2020 at 6:15 p.m. in City Hall Tower Conference Room 1753.

**IX. Adjournment** - The meeting adjourned at 8:20 p.m.