



Human Services Commission

AGENDA

September 17, 2020

6:15 – 8 P.M.

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20 the Human Services Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the HUMAN SERVICES COMMISSION MEETING:

By phone 1-408-638-0968. Webinar ID: 941 0774 9096

- 1) Click *9 to raise a hand to speak.**
- 2) By online**

https://sanjoseca.zoom.us/j/94107749096?tk=tPsOjUjB6b3UXCYvY3KZaEiStjdl3BLZp7HP9wnp9HA.DQIAAAAV6UJK6BZHS0JMZVMtcVJSaU11WnpyRTd5LXpnAAAAAAAAAAAAAAAAAAAA&pwd=bW9hOEdIRlo1eDl6Vm9acDdIRTRGUT09&uuiid=WN_qmKp1BQJRcSak_dK4ekOqQ

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.**
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.**
- c. When the Mayor calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.**
- d. When called, please limit your remarks to the time limit allotted.**



HUMAN SERVICES COMMISSION

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

CMO Staff: Sabrina Parra-García
Council Liaison: Kiara Arreola

Regular Meeting Agenda September 17, 2020

6:15 – 8:00 PM

San José City Hall
Via Zoom

I. Call to Order & Orders of the Day

II. Consent Calendar

A. Approve minutes from [July 16, 2020 meeting](#).

III. Public Record - None

IV. Open Forum (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

V. Reports and Informational Only

A. Chair; Jessica Dickinson Goodman (5 min)

B. Council Liaison, Kiara Arreola, Office of Councilmember Carrasco (5 min)

C. Staff; Sabrina Parra-García, Office of the City Manager (5 min)

VI. Old Business – None

VII. New Business

A. Commission Leadership – staff (10 minutes)

Purpose: to determine who will be the chair and vice chair for the 2020-21 fiscal year.

Action: Vote to approve the Chair of the Commission for the year.

Action: Vote to approve the Vice Chair of the Commission for the year.

B. Women's Bill of Right's Ordinance - staff (10 min)

Purpose: Provide an update on both the rewrite of the ordinance as well as on the gender equity consultant process.

Action: Vote to approve, if appropriate, the Gender Equity Analysis Pilot RFP.

Reference Materials: (1) [Marked up version of the proposed replacement ordinance](#). (2) [Clean Version on proposed replacement ordinance](#). (3) [2019 RFI for gender equity analysis](#). (4) [Biddle Consulting's RFI response](#). (3) [Cynara's RFI response](#). (4)

[GameChanger's RFI response](#). (5) [TrueChild's RFI response](#).

C. San Jose Anti-Displacement – Vice Chair Barocio (5 min)

Purpose: To read, edit, and approve the final draft of the anti-displacement letter.

Action: Vote to approve the Commission's letter and send it to City Council.

Reference Materials: (1) [Draft Anti-Displacement Letter](#).

D. Juvenile Justice Involved Youth with Disabilities Report – Commissioner Maciel (10 min)

Purpose: to present the final report for Commission approval and vote.

Action: Vote to approve the final report.

E. In-Home Health Care Workers Housing – Commissioner Sangalang (15 min)

Purpose: to discuss and vote on whether the Commission should create an ad hoc committee to explore funding for housing this population. Dr. Elna Tymes is invited to address the commission for 5 minutes and discuss with them her expertise on this issue.

Action: Vote to create an ad hoc committee on funding housing for in-home health care workers during COVID-19, to protect their human rights and those of the people they care for.

F. Jail & Carceral Reforms – Commissioner Dickinson Goodman (5 min)

Purpose: Vote to approve letter and send to City Council.

Action: Vote to support and send to Council the and the Mayor a letter in support of the letter on Racial Justice Through Jail Reforms & Other Carceral Reforms and Racial Justice Through Policing Reforms.

Reference Materials: (1) [Draft Jail and Carceral Reforms Letter](#).

G. Commission FY 2020-21 Work Plan – Chair (20 minutes)

Purpose: discuss and vote to approve the Commission's 2020-21 Work Plan to present to the Community and Economic Development Council Committee in September.

Action: Vote to approve the Human Services Commission's FY2020-21 Work Plan.

Reference Materials: (1) [Human Services Commission FY2019-20 Work Plan](#).

VI. Next Meeting

A. Thursday, October 15, 2020 via Zoom (until in-person meetings are allowed).

VI. 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 service, in a positive and timely manner, and in the full 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 Public Comments on 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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 www.sanjoseca.gov/hsc.

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 Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 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. Contact the Office of the City Clerk for the final document.

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

The Human Services Commission meets every third Thursday of the month at 6:15 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the 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 City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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