

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

CMO Staff: Sabrina Parra-García

Regular Meeting Agenda

January 17, 2019

6:15 – 8:00 PM

San José City Hall
Tower Conference Room 1753

I. Call to Order & Orders of the Day

II. Consent Calendar

A. Approve minutes from December 20, 2018 Commission 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 (5 min)

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

VI. Old Business

A. Approve monthly letter to council; Chair Dickinson Goodman. (5 min)

Action: Vote to send monthly letter to council on findings of proceeding month's meeting.

Reference Materials: (1) Letter to council on findings of December meeting.

VII. New Business

A. Presentation: Accessibility for people with disabilities; Silicon Valley Independent Living Center

Action: Discussion only.

B. Women's Bill of Rights Request For Information (RFI), Zulma Maciel (15 minutes)

Action: Vote to approve RFI for implementation of the gender analysis required by the 2017 Women's Bill of Rights.

Reference Materials: (1) [CEDAW Ad Hoc Proposed RFI](#). (2) City Manager's RFI draft.

- C.** Ad Hoc: Women's Bill of Rights, Chair Dickinson Goodman (15 minutes)
Purpose: Update Human Services Commission on current status of the proposed revision of the Women's Bill of Rights we sent to Council unanimously in August and that the City Attorney's office has been reviewing and requested a reformatting of.

Action: Discussion only.

Reference Materials: (1) [Ad Hoc Work Plan](#), (2) Op-Ed: [San Jose Should Allocate Funding for Women's Bill of Rights](#), (3) [Community Survey](#) (Pending translation by City Manager's office since April 2018), (4) [Reformatted version of the proposed replacement ordinance](#)

- D.** Ad Hoc: Ending Domestic Violence; Commissioner Demers (10 minutes)
Purpose: 1. Decide specific, reasonable actions most important for City to complete to fulfill recommendations; 2. Share action ideas with task force members and service providers for comment.

Discussion only.

Reference Materials: (1) [Ad Hoc Work Plan](#).

- E.** Ad hoc: Protecting the Rights of People with Disabilities, Commissioner Elieh (10 minutes).
Purpose: 1. Report back to HSC findings of data and community feedback and define the goals of the Ad Hoc. 2. Develop timeline for execution and completion of the Ad Hoc's goals.

Action: Discussion only.

Reference Materials: (1) [Ad Hoc Work Plan](#).

- F.** Ad hoc: Protecting Environmental Sustainability Rights, Commissioner Lopez (10 minutes).
Purpose: It has come to our attention that there are possibly multiple large city contractors actively violating our clean energy community agreements that protect our city's Human Rights to clean environmental sustainability. For example, a Texas-based city contractor, *Calpine*, is legitimately listed as a top-ten polluter in the U.S. and has outsourced many of our once San Jose-resident jobs to out-of-state subcontractors.

Action: Discussion only.

- G.** Ad Hoc: Protecting Justice-Impacted Children's Rights, Commissioner Maciel (15 minutes)
Purpose: Guest juvenile justice/youth with disabilities in San José expert to address commission and update on ReelAbilities.

Action: Discussion only.

Reference Materials: [Ad Hoc Work Plan](#)

- H.** Ad Hoc: Protecting Immigrants' Rights, Chair Dickinson Goodman (10 minutes)
Purpose: Review current status of data on ICE impacts.

Action: Discussion only.

Reference Materials: (1) [Ad Hoc Work Plan](#). (2) Article: [An ICE Memo Lays Out The Differences Between Trump And Obama On Immigration Enforcement](#). (3) Draft policy recommendations.

VI. Next Meeting

- A.** Thursday, February 21, 2019 at City Hall Tower Conference Room 1753.

VII. 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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