

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

**Special Meeting Agenda**  
**September 9, 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 August 15, 2019 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, Maricela Lechuga, 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. The Kids We Lose event update; Commissioner Maciel (5 min)  
Purpose: to update the Commission on the work putting together this film screening.

Action: Discussion only.

Reference Materials: (1) [The Kids We Lose event invitation](#).

- B. Women's Bill of Rights Ordinance update, Staff (10 minutes)  
Purpose: to update the on the Attorney's Office response regarding the Commission's proposed revisions to the 2018 Women's Bill of Rights Ordinance.

Action: Discussion only.

Reference Materials: (1) [2018 Women's Bill of Rights Ordinance](#). (2) [Commission's re-write of the ordinance](#).

**C. Gender Equity Analysis RFP Target - Staff (30 min)**

Purpose: to vote to approve the department, sub-department, or programmatic focus that the consultant will work on when awarded the \$50,000 to complete a pilot gender equity analysis.

Action: Vote to approve the department, sub-department, or programmatic focus that will make up the RFP.

Reference Materials: (1) [January RFI for gender equity analysis](#). (2) [Biddle Consulting's RFI response](#). (3) [Cynara's RFI response](#). (4) [GameChanger's RFI response](#). (5) [TrueChild's RFI response](#).

**D. FY2019-20 Human Services Commission Work Plan, Commissioner Dickinson Goodman (60 minutes)**

Purpose: to discuss and vote on the items the Commission will be working on for the current fiscal year, which will be shared with the Community and Economic Development Committee.

Action: Vote to approve the Human Services Commission's FY2019-20 work plan, which will be shared with the Community and Economic Development Committee of the City Council.

Reference Materials: (1) [FY2018-19 HSC Work Plan](#).

**VI. Next Meeting**

A. Thursday, October 17, 2019 at City Hall Tower Conference Room 1753.

**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](http://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, 14<sup>th</sup> 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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