

HUMAN SERVICES COMMISSION

Christine Fitzgerald D1 Daisy Barocio D5 Tayesa Knight D9 Chris Demers SSDV Jessica Dickinson Goodman D2 Ashley Johnston D6 Aslan Pishdad D10 Rich Dotson D3 Kimberly Carvallison **D**7 VACANT MAY Adaeze Nduaguba D4 VACANT D8Tiffany Maciel **SSDP**

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

Regular Meeting Agenda February 20, 2020

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 September 9, 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, Office of Councilmember Carrasco (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 approve monthly letter and send to Council on work since September meeting.

Reference Materials: (1) Letters to council on work since September 2019 meeting.

VII. New Business

A. Presentation: San José City Attorney's Office (20 min)

Purpose: Hear from the City Attorney's staffer on their analysis of the substitute Women's Bill of Rights language.

Action: Discussion only.

Reference Materials: (1) <u>Reformatted version of the proposed replacement ordinance</u>, (2) <u>Text of Gender Neutral Driver's License Notice</u>. (3) <u>Letter from Michael Vargas</u>, <u>Policy Chair for the Rainbow Chamber of Commerce Silicon Valley</u>. (4) <u>Letter from Adrienne Keel, LGBTQ YouthSpace</u>. (5) <u>Letter from Jeremie Gluckman-Picard</u>, <u>South Bay LGBTQ Activist</u>. (6) <u>Letter from Marnie Singer</u>, <u>South Bay Non-Binary Elder</u>. (7) <u>Letter from Tom McGuire</u>, South San José 7th Grade Social Studies Teacher.

B. They Kids We Lose; Commissioner Maciel (10 min)

Purpose: to update the Commission on the work putting together this film screening and to vote to have this be an official Human Services Commission event.

Action: Vote to approve the letter and supporting documents and to send to the Councilmembers.

Reference Materials: (1) The Kids We Lose flyer.

C. Ad hoc: Immigration Issues (15 min)

Purpose: to discuss work plan for the ad hoc focused on immigration issues.

Action: Discussion only.

Reference Materials: (1) FY2019-20 Human Services Work Plan.

D. Ad hoc: Disability Rights Issue 1(5 min)

Purpose: to discuss work plan for the ad hoc focused on immigration issues.

Action: Discussion only.

VI. Next Meeting

A. Thursday, March 19, 2020 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 <u>are within the subject matter jurisdiction</u> 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 Citysponsored 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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