

## ACTION MINUTES

**6:00 P.M. – 8 P.M.**

**November, 19, 2015**

**San José City Hall – Wing 120**

Sandra Coats  
Rodrigo Galindo Jr.  
Harjit Kaur  
Clarence Madrilejos (C)

Omar Teutle  
Sarah Griffith  
Joe Lopez  
Nicholas Raisch

Saeed Chaudhary  
Visar Jahiu  
Monique Migdol

Council Liaison

Councilmember Tam Nguyen

Commission Staff

Andrew Freeman, Assistant to the City Manager,  
CMO

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**(a) CALL TO ORDER**

(1) Roll Call – Commissioners Kaur and Raisch were absent.

**(b) ADOPTION OF THE ORDERS OF THE DAY**

Adopted

**(c) OPEN FORUM**

None

**(d) Council Liaison Report** – no report

**(e) Chair’s report-** Chair Madrilejos provided a report reviewing what the Human Services Commission would be discussing later on that night.

**(f) Staff report-** Andrew Freeman informed the Human Services Commission of the City of San Jose’s new Police Auditor, Mr. Walter Katz.

**(g) Approval of the Minutes-**

*The Commission approved the minutes for October 15, 2015.*

**(h) ITEMS PRESENTED FOR DISCUSSION AND ACTION**

**(1) Overview and Discussion of the City of San Jose Police Department Activities Involving Human Trafficking (Sgt. Eric Quan).**

Sergeant Eric Quan, San José Police Department, provided a presentation and addressed questions regarding Human Trafficking in San José.

**(2) City Manager’s Update on the activities and status of the Office of Immigrant Affairs.**

Andrew Freeman, City Managers Office, presented a fact sheet regarding the Office of Immigrant Affairs to Commission.

**(3) Discussion and Approval of the HSC 2015-2016 Work Plan.**

The Commission approved the HSC 2015-2016 Work plan.

**(I) Announcements**

Commissioner Galindo informed the Commission that he attended a community Forum against Domestic Violence. For free copies of a resource card on domestic violence, please contact AACI Asian Women’s Home at (408) 975- 2730 ext. 222.

There will no January 2016 Human Service Commission meeting.

**(j) 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 <http://sanjoseca.gov/index.aspx?nid=345>.

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 Manager, 200 East Santa Clara Street, Wing Building, 16th Floor, San José, California 95113, at the same time that the public records are distributed 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 Salary Setting Commission meets the 3<sup>rd</sup> Thursday of each month at 6:00 p.m., and other meetings as needed, unless otherwise noted. 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) 535-8119 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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