

County of Santa Clara Human Trafficking Commission



DATE: February 23, 2017, Special Meeting
TIME: 2:00 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Human Trafficking Commission no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408)299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve consent calendar and changes to the Commission's Agenda.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a Request to Speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

4. Adopt and Present Commendation honoring Congressman Mike Honda for his commitment and dedication to fighting human trafficking. (Supervisor Cindy Chavez) (ID# 84332)

5. Receive verbal report from Law Enforcement to Investigate Human Trafficking Task Force.

6. Consider recommendations relating to Labor Trafficking from the Office of the District Attorney and the Office of the Sheriff.

Possible action:

- a. Receive labor trafficking report with recommendations.
- b. Forward report with recommendations to the Board of Supervisors for consideration.

7. Receive report from the Department of Family and Children's Services relating to the implementation of the Commercially Sexually Exploited Children Protocol. (ID# 85014)

8. Consider recommendations relating to Senate Bill (SB) 1193.

Possible action:

- a. Receive SB 1193 report from the Office of Women's Policy.
- b. Forward report with recommendations to the Board of Supervisors for consideration.

9. Receive verbal report from the County Executive's Office of Women's Policy relating to anti-trafficking efforts. (ID# 85175)

10. Receive Federal and State Legislation updates.

- a. Receive update from the Office of Congressman Ro Khana.

- b. Receive update from the Office of Congresswoman Zoe Lofgren.
 - c. Receive update from the Office of Congresswoman Anna Eshoo.
 - d. Receive update from the Office of Assemblymember Ash Kalra.
11. Approve work plan and meeting schedule for Calendar Year 2017.
12. Commissioner Comments and Announcements.

Consent Calendar

13. Approve minutes of the December 9, 2016 Regular Meeting.

Adjourn

14. Adjourn to the next regular meeting at a date and time to be determined.