

County of Santa Clara
Children, Seniors, and Families Committee/Finance
and Government Operations Committee

Supervisor Cindy Chavez, Chairperson. Supervisor Dave Cortese, Vice Chairperson.

County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110 Phone (408) 299-5075



DATE: February 27, 2020, Regular Meeting

TIME: 9:30 AM

PLACE: Board of Supervisors' Chambers

AGENDA

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a Request to Speak Form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered. Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- 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 are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA Light Rail and bus lines 61 and 181. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at (408) 321-2300.

Notice to the Public

Please be advised that Supervisors Dave Cortese and Cindy Chavez preside over both the Children, Seniors, and Families Committee (CSFC) and the Finance and Government Operations Committee (FGOC), and constitute a quorum of both Committees.

This meeting is therefore noticed as both a CSFC and FGOC meeting. However, this meeting focuses on items under the purview of the Children, Seniors, and Families Committee.

Opening

1. Call to Order.
2. Public Comment.

This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium 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 Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Committee. All Request to Speak Forms must be submitted prior to the start of Public Comment.

The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve Consent Calendar and changes to the Committee's Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

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 action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Approve revised Calendar Year 2020 Children, Seniors, and Families Committee meeting schedule. (ID# 100062)
5. Receive report from the Senior Care Commission relating to proposed collaboration with the Second Harvest Food Bank and forward to the Board of Supervisors for approval. (ID# 99789)
6. Receive report from the Roads and Airports Department relating to the use of leaded aviation gasoline at Reid-Hillview and San Martin Airports. (ID# 100436)

7. Receive quarterly report from the Office of the County Executive and the Facilities and Fleet Department relating to the Vietnamese American Service Center. (ID# 100478)
8. Receive report from the Office of the County Executive relating to the expansion of recruitment and retention efforts for transgender, gender-nonconforming, nonbinary, and gender diverse employees, applicants, and contractors. (Referral from October 22, 2019 Board of Supervisors meeting, Item No. 11) (ID# 100435)
9. Receive report from the Social Services Agency relating to Summer Camps and Enrichment Activities Program. (ID# 100283)
10. Receive report from the Probation Department relating to the Neighborhood Safety/Services Unit. (ID# 100288)
11. Receive report from the Office of Cultural Competency, the Department of Family and Children's Services, and the Probation Department relating to the Cross Systems Coordinated Report to Support Child Safety and Well-Being. (ID# 100117)
12. Receive verbal report from Department of Child Support Services Director.
13. Receive verbal report from Social Services Agency Director.

Consent Calendar

14. Minutes approval.
 - a. Approve minutes of the October 31, 2019 Special Meeting.
 - b. Approve minutes of the November 20, 2019 Special Meeting.
 - c. Approve minutes of the December 20, 2019 Regular Meeting.
 - d. Approve minutes of the January 9, 2020 Regular Meeting.

Adjourn

15. Adjourn. The next regular meeting of the Children, Seniors, and Families Committee that focuses on items under the purview of the Children, Seniors, and Families Committee is on Thursday, March 26, 2020 at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.